

JONESBORO CCSD #43

309 Cook Avenue, Jonesboro, IL 62952

(618) 833-6651 FAX (618) 833-8612

JONESBORO COMMUNITY CONSOLIDATED SCHOOL DISTRICT #43

BOARD OF EDUCATION

SPECIAL BOARD MEETING

January 2, 2017 @ 6:00 P.M.

SCHOOL BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Agenda
- 4) Recognition of Guests, Board Addresses, and Public Comment
 - a) Jonesboro Education Association
 - b) Public Comment
- 5) Closed Session
 - The employment, compensation, or performance of specific employees of the public body 5 ILCS 120/2(c)(1).
- 6) New Business (Potential Action Items)
 - a) Consider Accepting Superintendent Resignation Notice – Effective July 1, 2017
- 7) Administration Reports
 - a) Principal
 - b) Superintendent
- 8) President's Prerogative
- 9) Adjournment

Jonesboro Community Consolidated School District #43
Special Board of Education Meeting
January 2, 2017
6:00 P.M

Place of Meeting: Administrative Offices of Jonesboro Elementary School, Jonesboro, IL

Meeting Type: Regular ____ Special X Hearing ____ Reconvened or rescheduled ____ Emergency ____

Name of person taking the minutes: Beginning - Mrs. Tammy Smith at 6:07 P.M. onward Mr. R.W. McAlister

Name of the person presiding: Mrs. Angela Bowen

I. Call the Meeting to Order

II. Roll Call

Roll Call: Aye or Nay or Absent

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Absent</u>

Tardy member arrival: Name & Time Mr. R.W. McAlister and Mr. David Wilkins arrived at 6:07 P.M.

III. Approval of Meeting Agenda

- *Motion to approve the January 2, 2017 agenda - made by Ellis seconded by Choate.*

Roll Call: Aye or Nay or Absent

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Absent</u>

Vote: Aye 5 Nay 0

IV. Recognition of Guest, JEA Representatives, Board Addresses, and Public Comment

- a) JEA representative(s) present and comments: J.E.A. Representative – Mrs. Cindy Pender, No Comments
- b) Public Comments None

V. Motion to Adjourn to Closed Session for:

- The employment, compensation, or performance of specific employees of the public body 5 ILCS 120/2(c)(1).

Motion to adjourn to closed session - made by Hill seconded by Ellis.

Time: 6:02 P.M.

Roll Call: Aye or Nay or Absent

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Absent</u>

Vote: Aye 5 Nay 0

Motion to re-enter open session – made by Wilkins seconded by Ellis.

Time of return to open session: 7:04 P.M.

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Aye</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Aye</u>

Vote: Aye 7 Nay 0

VI. New Business (Potential Action Items):

- A. Consider Accepting Superintendent's Resignation Notice – Effective July 1, 2017

Motion to approve Superintendent Reinhardt's letter of resignation - effective on July 1, 2017 – made by Hill seconded by Wilkins.

Check if no action was taken. _____

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Nay</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Aye</u>

Vote: Aye 6 Nay 1

VII. Administration Reports

- Principal – Mr. Tom Stark

None

- Superintendent – Dr. Keith Reinhardt

Pavilion roof repair work has been completed.

VIII. President's Prerogative

None

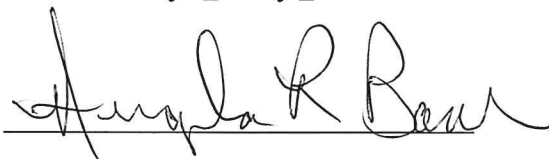
IX. Adjournment

Motion to adjourn made by Hill seconded by Ellis to adjourn.

Time: 7:07 P.M.

Mrs. Angela Bowen	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Keith Ellis	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Aye</u>
Mrs. Tammy Smith	<u>Aye</u>
Mr. David Wilkins	<u>Aye</u>

Vote: Aye 7 Nay 0



Angela Bowen, President



R. W. McAlister, Secretary