

Jonesboro Community Consolidated School District #43
Special Board of Education Meeting
June 13, 2017
5:00 P.M

Place of Meeting: Board Meeting Room, Jonesboro Elementary School, 309 Cook Ave., Jonesboro, IL

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

Name of person taking the minutes: Daryl Barnhart

Name of the person presiding: Jason Hill

I. Call the Meeting to Order

II. Roll Call

Roll Call: Aye or Absent

Mrs. Angela Bowen	<u>Absent</u>
Mr. Daryl Barnhart	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mr. Michael Penninger	<u>Aye</u>

III. Approval of Meeting Agenda

Motion to approve the June 13, 2017 agenda - made by Choate seconded by Penninger.

Roll Call: Aye, Nay, Abstain, or Absent

Mrs. Angela Bowen	<u>Absent</u>
Mr. Daryl Barnhart	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mr. Michael Penninger	<u>Aye</u>

Vote: Aye 4 Nay _____ Abstain _____

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

- a) JEA representative(s) present and comments: No attendees.
- b) Public Comments: No comments.

V. Closed Session - Motion to Adjourn to Closed Session:

- The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in the public body - 5 ILCS 120/2(c)(3).

Motion to adjourn to closed session - made by Penninger seconded by Choate.

Time: 5:05 P.M.

Roll Call: Aye, Nay, Abstain, or Absent

Mrs. Angela Bowen	<u>Absent</u>
Mr. Daryl Barnhart	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mr. Michael Penninger	<u>Aye</u>

Vote: Aye 4 Nay _____ Abstain _____

Motion to re-enter open session – made by Choate seconded by Penninger.

Time of return to open session: 5:55 P.M.

Roll Call: Aye, Nay, Abstain, or Absent

Mrs. Angela Bowen	<u>Absent</u>
Mr. Daryl Barnhart	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mr. Michael Penninger	<u>Aye</u>

Vote: Aye 4 Nay _____ Abstain _____

VI. New Business

Consider approving a Board Appointee to fill the open position of Board Member

Motion to approve Mr. Casey Johnson as appointed Board member to fill the vacant position until the next regularly held 2019 Board elections - made by Penninger seconded by Choate.

Roll Call: Aye, Nay, Abstain, or Absent

Mrs. Angela Bowen	<u>Absent</u>
Mr. Daryl Barnhart	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mr. Michael Penninger	<u>Aye</u>

Vote: Aye 4 Nay _____ Abstain _____

VII. Administration of Oath of Office for Newly Elected Board Member

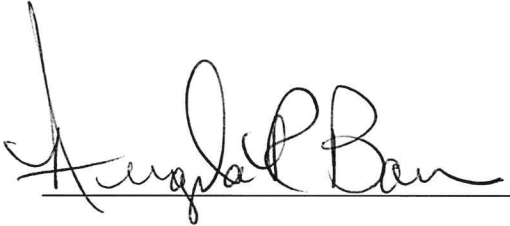
VIII. Adjournment

Motion to adjourn made by Barnhart seconded by Penninger to adjourn.

Time: 6:00 P.M.

Mrs. Angela Bowen	<u>Absent</u>
Mr. Daryl Barnhart	<u>Aye</u>
Mr. Don Choate	<u>Aye</u>
Mr. Jason Hill	<u>Aye</u>
Mr. R.W. McAlister	<u>Absent</u>
Mr. Michael Penninger	<u>Aye</u>
Mr. Casey Johnson	<u>Aye</u>

Vote: Aye 5 Nay _____ Abstain _____



Board, President



Board, Secretary