

**MINUTES** of the regular meeting of the Board of Education of Community Unit School District No. 9 held in the Performing Arts Center at Granite City Senior High School, 3101 Madison Avenue, Granite City, Illinois, on January 8, 2013 at 6:00 p.m.

MEMBERS PRESENT: BEVERLEY SCROGGINS, JERRY McKECHAN, CAROLYN YATES, MEGHAN DAILY, RON DILLARD, AND RALPH BURNETT.

EMPLOYEES PRESENT: HARRY A. BRIGGS, PH.D., DENISE ALBRECHT, SKIP BIRDSONG, DR. DENNIS BURNETT, LYNETTE BURNETT, BRAD EAVENSON, CINDY GAGICH, JIM GREENWALD, KAREN GREENWALD, DON HARRIS, BILL HARRISON, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, DEBRA KIBORT, PAULA KWIATKOWSKI, NANCY LEVAULT, MARK LULL, JOHN MANOOGIAN, STACIE MILLER, TERRY MITCHELL, TIM MORAN, KRISTIN NOVACICH, JIM PARKER, TOM SCHOOLEY, RON STERN, ZACK SUHRE, TRINA TSIGOLAROFF, MARY VOSS, BARBARA VRABEC, CURT WATTERS, AND BARBARA BILBREY.

OTHERS PRESENT: TAYLOR ALLEN, BRADLEY ARVIN, KRISTEN BELLOVICH, CAROLINE BIEWALD, JAEDYN BLACK, REESE BORTH, NOAH BRINKER, HALEY BROYLES, JOSEPH BUEHLER, DESTINY BURKETT, PATRICK CARNEY, GRACE CATANZARO, DUSTIN CHOAT, TREVOR COREY, DILLON COTTER, AARON DAWES, MORGAN DeGONIA, FRANK DERNER, DALLAS DUGAN, ANGELICA DUNHAM, TAYLER EVANS, EMILY FABRY, JAYDEN FOOTE, SETH FOURCAULT, ABIGAIL FRANCIS, CECELIA FRANCIS, REV. KARLA FROST, ANDREA GIBSON, ALEXANDER GRAY, ALEXANDER GREY, DANE GROTE, BRANDON HAGER, KAI HALE, DREW HAUGEN, GARRETT HOOPER, CODY HOUSER, LEEZA HUBBARD, BROOKE HUDSON, JOSHUA JACOBS, ASHLI JAMES, DAWSON JAMES, CLAIRE JENKINS, RILEY JOHNSON, MATT JONES, ABIGAIL JUEDEMANN, ROMAN KAMINSKI, EMILY KOLUCH, HALEY KUTOSKY, KIMBERLY KWIATKOWSKI, ANDREW LEDBETTER, AUSTIN McKINNEY, CONOR MATHENIA, RILEY MITCHELL, ASHLYN MORRISON, McKENNA MYATT, ABIGAYLE NOUD, KELLY O'KEEFE, NATALIE O'KEEFE, MACEY OSBORN, AUDRIANNA PATTERSON, BENJAMIN PATTERSON, AARON PEACH, DEVIN PETRAS, BEN PETRI, SARAH PISTORIUS, DAMALIHA PRYOR, EVAN PULLIAM, NICOLE RADEV, JACOB REA, KIRSTEN ROBLES, JESUS ROMERO, McKENNA SCATURRO, KRISTIN SCHELLHARDT, BOONE SHELTON, SAMUEL SHELTON, KATHLEEN SMITH, NICHOLAS SMITH, TRENTON SUTTER, CHRISTIAN TEDDER, ALLISON THOMPSON, KAITLYN TOLBERT, TEAL TRITTSCHUH, HANNAH VALBERT, GRACE VOYLES, BAILEE WARSING, ABIGAIL WILSON, JOSIAH WING, AND MANY PARENTS AND CITIZENS.

1. The meeting was called to order at 6:00 p.m. by Board President, Ralph Burnett. Roll was called. All members were present and a quorum was declared. President Burnett asked those present to stand for the reciting of the *Pledge of Allegiance* followed by the *Invocation*. He stated that citizens or parents with children in attendance, who did not wish to participate in the *Invocation*, could wait outside the Performing Arts Center until after the Board moved to Item IV, *Public Comment*. Rev. Karla Frost of St. John's United Church of Christ offered the *Invocation*.

## 2. PUBLIC COMMENT

**RECOGNITION OF PARTICIPANTS IN THE ILLINOIS MUSIC EDUCATORS' ASSOCIATION ALL-STATE FESTIVAL** – Six students were recognized for their participation in the Music Educators' Association All-State Festival to be held in the Peoria Civic Center on January 23-26, 2013. In addition, these students were selected to play in the All-State Band or All-State Orchestra, which is the highest honor a high school musician can achieve. A *Certificate of Award* was presented to the following students by Board Member Ron Dillard:

Ben Petri, Senior – “Percussion” in the All-State Band  
Conor Mathenia, Senior – “Percussion” in the All-State Band  
Kristin Schellhardt, Senior – “Euphonium” in the All-State Band  
DeAnna Domagalski, Senior – “Clarinet” in the All-State Orchestra  
Kirsten Robles, Senior – “Flute” in the All-State Orchestra  
Morgan DeGonia, Senior – “Tuba” in the Honors All-State Band

**RECOGNITION OF ILLINOIS STATE SCHOLARS** – Twenty-eight Senior students at Granite City High School were recognized as 2012-2013 Illinois State Scholars for their outstanding academic achievements. A *Certificate of Award* was presented to the following students by Board Member Beverley Scroggins:

Richard Brawley	Haley Broyles	DeAnna Domagalski	Makayla Elliott
Taylor Evans	Emily Fabry	Dane Grote	Drew Haugen
Elyssa High	Cody Houser	Leeza Hubbard	Ashli James
Danika Kingsley	Haley Kutosky	Kimberly Kwiatkowski	Natalie O'Keefe
Audrianna Patterson	Aaron Peach	Sarah Pistorius	Kirsten Robles
Loren Roustio	McKenna Scaturro	Kristin Schellhardt	Boone Shelton
Nicholas Smith	Allison Thompson	Hannah Valbert	

## RECOGNITION OF ISAT/PSAE HONOREES

**MATH** - Medallions and certificates were presented to the following 2011-2012 ISAT and PSAE Math Award Winners by Board Member Megan Daily. The student with the highest Math composite score at each grade level, where the test is administered, was selected to represent his/her school. In the case of a tie score, both students were recognized.

### Elementary Math Awards

<u>School</u>	<u>Third Grade</u>	<u>Fourth Grade</u>	<u>Fifth Grade</u>
Frohardt	Elizabeth Modrusic Jacob Rea	Dawson James	Seth Fourcault
Maryville	Bradley Arvin Frank Derner	Aaron Dawes	Kai Hale Josiah Wing
Mitchell	Reese Borth	Caroline Biewald	Garrett Hooper Summer Long Riley Mitchell
Niedringhaus	Noah Brinker Evan Pulliam	Andrea Gibson	
Prather	Kristen Bellovich	Dallas Dugan	Alexander Gray Brandon Hager Alondra Miramar
Wilson Worthen	Brendan McElroy McKenna Myatt Trenton Sutter	Riley Johnson Noah Cain	Ilya Ryzhov Dustin Choat Abigayle Noud

Middle School Math Awards

<u>School</u>	<u>Sixth Grade</u>	<u>Seventh Grade</u>	<u>Eighth Grade</u>
Coolidge Grigsby	Grace Voyles Brooke Hudson	Benjamin Patterson Abigail Wilson	Jayden Foote Nicole Radev

High School Math Awards

Eleventh Grade

Taylor Evans Aaron Peach	Dane Grote Kirsten Robles	Drew Haugen Nicholas Smith	Ashli James Hannah Valbert	Natalie O'Keefe
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**READING** - Medallions and certificates were presented to the following 2011-2012 ISAT and PSAE Reading Award Winners by Board Member Carolyn Yates. The student with the highest Reading composite score at each grade level, where the test is administered, was selected to represent his/her school. In the case of a tie score, both students were recognized.

Elementary Reading Awards

<u>School</u>	<u>Third Grade</u>	<u>Fourth Grade</u>	<u>Fifth Grade</u>
Frohardt	Abigail Juedemann	Kaitlyn Tolbert	Joseph Buehler Samuel Shelton Damaliha Pryor
Maryville	Destiny Burkett Cecelia Francis	Aaron Dawes Grace Catanzaro	
Mitchell	Jesus Romero	Angelica Dunham	Taylor Allen Claire Jenkins Brock Bell
Niedringhaus	Evan Pulliam	Jaedyn Black Andrea Gibson Chastity Hinojosa Devin Petras	
Prather	Christian Tedder	Roman Kaminski Natalie Peterson	Alexander Grey
Wilson Worthen	Patrick Carney McKenna Myatt	Mikayla Gilliam Teal Trittschuh	Ilya Ryzhov Dustin Choat

Middle School Reading Awards

<u>School</u>	<u>Sixth Grade</u>	<u>Seventh Grade</u>	<u>Eighth Grade</u>
Coolidge	Grant Beanland Grace Voyles	Mariah Martin	Ronald Mercado Mikayla Kingsley Marcus Barnes Bailee Warsing
Grigsby	Leeah Proffitt	Kathleen Smith Abigail Wilson	

High School Reading Awards

Eleventh Grade

Anique Hernandez Noah Mizell	Ashli James McKenna Scaturro	Emily Koluch Kristin Schellhardt	Kimberly Kwiatkowski Nicholas Smith
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**SCIENCE** - Medallions and certificates were presented to the following 2011-2012 ISAT and PSAE Science Award Winners by Board Member Jerry McKeachan. The student with the highest Science composite score at each grade level, where the test is administered, was selected to represent his/her school. In the case of a tie score, both students were recognized.

Elementary Science Awards

<u>School</u>	<u>Fourth Grade</u>	<u>School</u>	<u>Fourth Grade</u>
Frohardt	Ashlyn Morrison	Prather	Roman Kaminski
Maryville	Aaron Dawes	Wilson	Andrew Ledbetter
Mitchell	Austin McKinney	Worthen	Brayden Bennett
Niedringhaus	Devin Petras		

<u>Middle School Science Awards</u>		
<u>School</u>	<u>Seventh Grade</u>	
Coolidge	Trevor Corey	Alex Lee
Grigsby	Abigail Francis	Joshua Jacobs

<u>High School Science Awards</u>				
<u>Eleventh Grade</u>				
Dillon Cotter	Ashli James	Kelly O'Keefe	Aaron Peach	Kirsten Robles
McKenna Scaturro	Boone Shelton	Nicholas Smith	Hannah Valbert	

The following items were held for discussion in executive session:

**REQUEST TO ADDRESS THE BOARD FROM ERIC DAVIS**

**REQUEST TO ADDRESS THE BOARD FROM MONICA MATTHEWS**

3. **MINUTES** (143 & a-h) Motion by Member McKeachan, seconded by Member Scroggins, to approve the minutes of the regular meeting of the Board of Education held on December 11, 2012 as presented on 143 & a-h. Members voting—Scroggins, “aye”; McKeachan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
4. **CONSENT AGENDA** (144-147) The “Intergovernmental Cooperation Agreement” on 147 & a-c (Item VI-B-6) was removed from the *Consent Agenda* and will be discussed separately.

Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:

**BILL LIST DATED 12/20/2012** (144 & a-an) AND **BILL LIST DATED 1/3/2013** (145 & a-z) To approve the bill list dated 12/20/2012 on 144 & a-an and the bill list dated 1/3/2013 on 145 & a-z and authorize the payment of all items.

**REQUESTS FROM VARIOUS ORGANIZATIONS** (146) To approve Requests “a” and “b” as outlined on 146.

**GIFTS** (146) To accept the gifts outlined on 146 with thanks and appreciation.

**FOR THE RECORD PRODUCTIONS – TAPING OF GCHS GRADUATION** (146) To grant permission to For the Record Productions to tape this year’s graduation ceremony on Saturday, May 18, 2013, and to offer copies for sale to the graduates at a cost of \$35.00 per DVD plus shipping and handling, with a \$5.00 discount for each DVD to those who place an order on or before the event, as outlined on 146.

**APPOINTMENT OF DEPUTY REGISTRAR** (146) To grant permission to Vincent Willaredt, Social Studies teacher at G.C.H.S., to serve as the deputy registrar at Granite City High School for a two-year period and authorize a request to Debra D. Ming-Mendoza, Madison County Clerk, for Mr. Willaredt to serve in this capacity.

**ACTIVE SHOOTER DRILL (147)** To grant permission to GCPD Officers Stacy and Blaylock, in cooperation with their department and the Madison County Sheriff’s Department, to conduct an Active Shooter Drill as outlined on 147 at Mitchell Elementary School during Spring Break, with the date and time to be arranged with the administration.

Members voting—McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

5. **INTERGOVERNMENTAL COOPERATION AGREEMENT (147 & a-c)** Superintendent Briggs stated that students presently enrolled in the program will be allowed to continue; but due to budget restraints, no new students will be allowed to start this program. Member Daily commented that this was a great program and expressed her appreciation to Cindy Gagich for all her hard work. She said that, hopefully, when the economy improves, we will be able to bring this program back.

Motion by Member Dillard, seconded by Member McKechan, to approve an Intergovernmental Cooperation Agreement, which will allow students presently enrolled in the program to continue. Members voting—McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

6. **RETIREMENTS AND RESIGNATIONS (148)** Motion by Member Scroggins, seconded by Member Daily, upon the recommendation of the administration, to accept the following retirement and resignation:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Brad Eavenson	Director of Bldg. Services	Retirement	June 30, 2017
Candice Gaudette	Perm. Sub/Grigsby	Resignation	1/4/2013

Members voting—Yates, “aye”; Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

7. **LEAVES OF ABSENCE (148)** Motion by Member McKechan, seconded by Member Yates, upon the recommendation of the administration, to approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Amy Griffith	2 <sup>nd</sup> Grade/Maryville	Medical	1/3/2013 – 2/15/2013
Danny Bone	Custodian/Mitchell	Medical	12/17/2012 – 3/8/2013
Connie Schwendemann	Teacher Aide/H.S.	Medical	12/21/2012 – 3/18/2013
Greg Vaughn	Social Studies/Coolidge	Medical	1/15/2013 – 4/9/2013

Members voting—Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

8. **EXTENSIONS TO LEAVES OF ABSENCE (148)** Motion by Member Daily, seconded by Member Scroggins, upon the recommendation of the administration, to approve the following extensions to leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Noreen Fanning	Cafeteria/Grigsby	Family Leave	1/28/2013 – 4/22/2013
Ronda Anderson	Interpreter/High School	Medical	1/1/2013 – 8/1/2013

Members voting—Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

9. **EXTRA-CURRICULAR APPOINTMENTS**

**STUDENT COUNCIL CO-SPONSOR/GRIGSBY** (148a) Motion by Member Burnett, seconded by Member Yates, upon the recommendation of the administration, to appoint the following individual to the extra-curricular assignment effective for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Tina Sheppard	Student Council Co-Sponsor/Grigsby

Members voting—Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

**4<sup>TH</sup> QUARTER ELEMENTARY DUTY** (148b) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular 4<sup>th</sup> quarter elementary duty assignments effective for the 2012-2013 school year:

<u>Frohardt</u>	<u>Maryville</u>	<u>Mitchell</u>	<u>Niedringhaus</u>
Jan Greathouse	Janice Fernandez	Sharon Reader	Debbie Garland
Debbie Vorce	Kelly Gutierrez	William Cochran	Tom Miller
Nathan Rushing	Tiffany Boyd	Amanda Wilson	Kiki Cochran
Teresa Meador	Kyle Briggs	Penny Kreher	Lindsay Carney

<u>Prather</u>	<u>Wilson</u>	<u>Worthen</u>
Staci Melvin	Angelique Dorris	Christy Marana
Cindy Heintz	John Niebur	Billy Niepert
Cathy Neidhardt	Leah McFarland	Janet Harlan
Barb Lambert	Terri Millikin	Terri Roberds

Members voting—McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

10. **CLASSIFIED SUBSTITUTES** (148c) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve Amanda Barrell as a classified substitute for the 2012-2013 school year. Members voting—Yates, “aye”; Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

11. **EMPLOYMENT OF CERTIFIED STAFF/HIGH SCHOOL PRINCIPAL** (148d) Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to employ Cindy Gagich as the High School Principal effective for the 2013-2014 school year. Members voting—Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

12. **PUBLIC HEARING FOR THE ISSUANCE OF \$9,750,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT AND \$2,250,000 FUNDING BONDS FOR THE PURPOSE OF PAYING CLAIMS AGAINST THE DISTRICT** (149) Motion by Member McKechan, seconded by Member Scroggins, to adjourn the regular Board of Education meeting and open the Public Hearing at 6:50 p.m. for the issuance of \$9,750,000 Working Cash Funds Bonds for the purpose of increasing the Working Cash Fund of the District and \$2,250,000 Funding Bonds for the purpose of paying claims against the District. Members voting—Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

Board President Burnett opened discussion and explained that the reason for the proposed issuance of \$9,750,000 Working Cash Fund Bonds is to increase the Working Cash Fund of the District.

Members of the Board of Education were asked if they wished to make any additional comments. There were none.

Superintendent Briggs was asked if any written testimony had been received from the public. He replied there was none.

Persons present were asked if anyone wished to make oral testimony concerning the proposed issuance of \$9,750,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District. Hearing none, it was noted that all persons desiring to be heard were heard.

Board President Burnett then opened discussion and explained that the reason for the proposed issuance of \$2,250,000 Funding Bonds is to pay claims against the District.

Members of the Board of Education were asked if they wished to make any additional comments. There were none.

Superintendent Briggs was asked if any written testimony had been received from the public. He replied there was none.

Persons present were asked if anyone wished to make oral testimony concerning the proposed issuance of \$2,250,000 Funding Bonds for the purpose of paying claims against the District. Hearing none, it was noted that all persons desiring to be heard were heard.

Board President Burnett asked for a motion to close the Public Hearing.

Motion by Member McKechan, seconded by Member Scroggins, to adjourn the Public Hearing and re-open the regular meeting of the Board of Education. Members voting—Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

13. **ACTIONS OF THE REGION I BOARD** (150) Motion by Member Yates, seconded by Member Daily, to ratify the actions of the Region I Board on the adoption of the Region I Revised By-Laws and the 2012-2013 Region I Budget as presented on 150. Members voting—Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

14. **REPORTS AND OTHER COMMUNICATIONS**

**Committee Reports** – There were no Committee Reports.

**Freedom of Information Act Report** (151) It was reported that there were three requests under the Freedom of Information Act during the period December 7, 2012 through January 3, 2013.

It was noted that first request was received on December 12, 2012 from Jim Merkel, Reporter of Granite City Press-Record, #2 Eastport Executive Drive in Collinsville, Illinois, for a copy of the contract and salary information for incoming district Superintendent James Greenwald approved at the December 11, 2012, Granite City School District #9 Board of Education meeting. This request has been filled by the administration.

The second request was received on December 20, 2012 from Steve Knogl, President of Local 743 for a copy of a formal proposal/structure prepared for approval by the Board of Education Members of the Granite City School District #9. This request has been filled by the administration.

The third request was received on December 27, 2012 from Christy M. DeLuca of McGowan, Hood & Felder, LLC. for all video of the remainder of a student's time in the office, which includes his exit under arrest, as well as video of Mr. Greenwald for the ten-minute time period before and after the student's visit. She also requested any audio that corresponded with the video, as well as video available from any other cameras. This request was handled by the administration.

**Expulsions** (152) This item was held for discussion in executive session.

**Reinstatement of Students** (153) Motion by Member Scroggins, seconded by Member Yates, to approve the reinstatement of two Granite City High School students, named under separate cover, effective for the start of the second semester, January 3, 2013. Members voting—Yates, "aye"; Daily, "aye"; Dillard, "aye"; Scroggins, "aye"; McKechan, "aye"; and Burnett, "aye"; motion carried. Absent Member Whitaker.

15. **EXECUTIVE SESSION** - Motion by Member Scroggins, seconded by Member Burnett, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;
- Student discipline;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.

Members voting—Daily, "aye"; Dillard, "aye"; Scroggins, "aye"; McKechan, "aye"; Yates, "aye"; and Burnett, "aye"; motion carried. Absent Member Whitaker.

The Board was called into executive session at 6:55 p.m.

Executive session closed and the meeting resumed at 8:24 p.m.

Motion by Member Scroggins, seconded by Member Burnett, to close executive session and resume the public meeting. Members voting—Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

16. **EXPULSIONS** (152) Motion by Member Daily, seconded by Member Yates, to expel four Granite City High School students, one Coordinated Youth and Human Services/Granite City High School student, and two Coolidge Middle School students, named under separate cover, for infractions of the student “Code of Conduct” for one calendar year from the date of the Board of Education meeting (January 8, 2013). Members voting—McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
17. **EXECUTIVE SESSION MINUTES/DECEMBER 11, 2012** (154) Motion by Member Scroggins, seconded by Member Dillard, to approve the executive session minutes of the regular meeting of the Board of Education held on December 11, 2012 as presented. Members voting—Yates, “aye”; Daily, “aye”; Dillard, “aye”; Scroggins, “aye”; McKechan, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.
18. **SETTING THE AGENDA FOR THE JANUARY 22, 2013 MEETING** – There were no items.
19. **ADJOURNMENT** – Motion by Member Scroggins, seconded by Member McKechan, to adjourn the meeting at 8:30 p.m. Members voting—Scroggins, “aye”; McKechan, “aye”; Yates, “aye”; Daily, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried. Absent Member Whitaker.

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President

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Secretary