

**SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Thursday, September 3, 2015
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

1) Call to order by Board President. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:58 PM.

2) Roll call:

(1) Tom Holtsclaw	(5) John Huston
(2) James Whitaker—Absent	(6) Shannon Pence
(3) Darrell Sutton	(7) Beth Pence
(4) Tracey Anders—Absent	

3) Motion by Shannon Pence, second by Beth Pence to leave regular session for the purpose of entering into 1st Executive Session at 7:01 p.m. to discuss:

a. Student discipline. 5 ILCS 120/2(c)(9)

Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Holtsclaw/yes; Anders/absent; Beth Pence/yes; Sutton/yes. Motion carried.

Motion by Beth Pence, second by Sutton to leave 1st Executive Session at 7:07 p.m. Roll Call: Sutton/yes; Huston/yes; Anders/absent; Shannon Pence/yes; Holtsclaw/yes; Beth Pence/yes; Whitaker/absent. Motion carried.

Recess 7:09 p.m.

4) Motion by Sutton, second by Beth Pence to leave regular session for the purpose of entering into 2nd Executive Session at 7:16 p.m. to discuss:

b. Student discipline. 5 ILCS 120/2(c)(9)

Roll Call: Holtsclaw/yes; Whitaker/absent; Sutton/yes; Anders/absent; Huston/yes; Shannon Pence/yes; Beth Pence/yes. Motion carried.

Motion by Sutton, second by Shannon Pence to leave 2nd Executive Session for the purpose of returning to the regular meeting at 7:25 p.m. Roll Call: Sutton/yes; Huston/yes; Anders/absent; Shannon Pence/yes; Holtsclaw/yes; Beth Pence/yes; Whitaker/absent. Motion carried.

5) Action

a. Motion by Sutton, second by Shannon Pence to uphold the ten day out-of-school suspension of student #607079521. Roll Call: Shannon Pence/yes; Whitaker/absent; Anders/absent; Sutton/yes; Holtsclaw/yes; Huston/yes; Beth Pence/yes. Motion carried.

b. Motion by Shannon Pence, second by Sutton to uphold the ten day out-of-school suspension of student #740932389. Roll Call: Beth Pence/yes; Sutton/yes; Huston/yes; Whitaker/absent; Holtsclaw/yes; Shannon Pence/yes; Anders/absent. Motion carried.

- 6) Motion by Sutton, second by Beth Pence to adjourn at 7:26 PM. Roll Call: Whitaker/absent; Huston/yes; Beth Pence/yes; Anders/absent; Holtsclaw/yes; Shannon Pence/yes; Sutton/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date