

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

Date: Tuesday, November 24, 2015
Time: 6:00 PM
Location: 600 Miller Street, Carthage, IL 62321

1) Call to order by Board President. The Special Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:30 PM.

2) Roll call:

(1) Darrell Sutton—Absent	(6) James Whitaker
(2) John Huston	(7) Tom Holtsclaw
(3) Tracey Anders	
(4) Shannon Pence	
(5) Beth Pence—Arrived at 6:31 PM	

3) Motion by Anders, second by Whitaker to leave regular session for the purpose of entering into 1st Executive Session at 6:31 p.m. to discuss:

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

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

Motion by Beth Pence, second by Shannon Pence to leave Executive Session at 7:37 p.m. Roll Call: Sutton/absent; Huston/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Beth Pence/yes; Whitaker/yes. Motion carried.

4) Action

a. Motion by Shannon Pence, second by Beth Pence to uphold the suspension and expel student #634079682 for a period of two years. The Board will stay the expulsion under the following conditions: 1)continue counseling at parents expense, 2) bi-weekly updates from counselor to the District Social Worker or Counselor, 3) Anything similar to this will result in the Board reconvening and expelling the student for the two years, 4) a written apology to student delivered to Mr. Lafferty. Roll Call: Shannon Pence/yes; Sutton/absent; Holtsclaw/yes; Anders/yes; Whitaker/yes; Huston/yes; Beth Pence/yes. Motion carried.

5) Motion by Whitaker, second by Beth Pence to adjourn at 7:39 PM. Roll Call: Holtsclaw/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/absent; Shannon Pence/yes. Motion carried.

Tom Holtsclaw, School Board President

12/16/2015
Date

John Huston, School Board Secretary

12/16/2015
Date