

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

Date: Monday, November 30, 2015
Time: 7:00 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 6:58 PM.

- 2) Roll call:
 - (1) Darrell Sutton—Absent
 - (2) John Huston
 - (3) Tracey Anders —Absent
 - (4) Shannon Pence —Absent
 - (5) Beth Pence
 - (6) James Whitaker—Arrived at 7:32
 - (7) Tom HoltsclawRecess 6:59 no quorum until Whitaker arrived.

- 3) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:33 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/absent; Anders/absent; Whitaker/yes. Motion carried.Motion by Beth Pence, second by Whitaker Executive Session at 8:09 p.m. Roll Call: Anders/absent; Sutton/absent; Holtsclaw/yes; Shannon Pence/absent; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

- 4) Action
 - a. Motion by Huston, second by Beth Pence to move that student number 902237102 be expelled from Illini West High School District #307 beginning immediately and running through the end of the 2016-2017 school year with the recommendation for alternative school and if requested review of the expulsion in May 2016 with possible remittance to Illini West HSD #307 in the Summer of 2016 for the first semester of the 2016-2017 school year. Remittance will be based on success demonstrated at the alternative school, alternative school recommendation, and no other discipline issues at the alternative school or with law enforcement. Roll Call: Shannon Pence/absent; Sutton/absent; Holtsclaw/yes; Anders/absent; Whitaker/abstained; Huston/yes; Beth Pence/yes. Motion carried.

- 5) Motion by Huston, second by Beth Pence to adjourn at 8:11 PM. Roll Call: Holtsclaw/yes; Anders/absent; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/absent; Shannon Pence/absent. Motion carried.

Tom Holtsclaw, School Board President

12/16/2015
Date

John Huston, School Board Secretary

12/16/2015
Date