MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF

SPARTA COMMUNITY SCHOOL DISTRICT #140

RANDOLPH COUNTY, ILLINOIS,

HELD AT DISTRICT OFFICE

IN SAID SCHOOL DISTRICT AT 5:00 P.M.

ON THE 24th DAY OF JULY 2023

The special meeting was called to order at 5:00 p.m. by President Angela Craig and upon the roll being called, Angela Craig and the following members of the Board of Education answered present: Mekalia Cooper, Ryan Pillers and Heather Price. Absent: Jennifer Morgan and Rob Soderlund. Others present were: Superintendent Chris Miesner, Recording Secretary Tina Witherby and members of the faculty.

Board President Angela Craig led everyone in the Pledge of Allegiance.

Ryan Pillers moved; Heather Price seconded to enter into closed session at 5:02 p.m. to discuss items related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; the selection of a person to fill a public office; and self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. Roll call vote. Yeas: Pillers, Price, Cooper and Craig. Nays: none. Motion carried.

Mekalia Cooper moved; Heather Price seconded to come out of executive session at 6:16 p.m. Roll call vote. Yeas: Cooper, Price, Pillers and Craig. Nays: none. Motion carried.

Mekalia Cooper moved; Heather Price seconded to approve a one-year contract with Kelly Carpenter as Principal at Evansville Attendance Center for the 2023-2024 school year with an annual salary of $55,000 with a $3,000 annual stipend for Athletic Director. Yeas: Cooper, Price, Pillers and Craig. Nays: none. Motion carried.

Heather Price moved; Mekalia Cooper seconded to approve a one-year contract with Nathan Mayberry as Assistant Principal at Sparta Lincoln School for the 2023-2024 school year with an annual salary of $62,500, subject to and contingent upon successful completion of a criminal history background check, employment history review, physical and drug screening, along with proper licensure. Yeas: Cooper, Price, Pillers and Craig. Nays: none. Motion carried.

Heather Price moved; Ryan Pillers seconded to employ Amanda Meirink as a full-time Teacher for the district for the 2023-2024 school year with no years of experience, subject to and contingent upon successful completion of a criminal history background check, employment history review, physical and drug screening along with proper licensure. Yeas: Price, Pillers, Cooper and Craig. Nays: none. Motion carried.

Ryan Pillers moved; Mekalia Cooper seconded to approve a one-year leave-of-absence for Bridgitte Longshore . Roll call vote. Yeas: none. Nays: Pillers, Cooper, Price and Craig. Motion failed.

Mekalia Cooper moved; Heather Price seconded to adjourn the meeting at 6:18 p.m. Roll call vote: Yeas: Cooper, Price, Pillers and Craig. Nays: none. Motion carried.

AUGUST 10, 2023 \_\_\_ PRES.

APPROVED

 SEC.