

**DECATUR DISTRICT 61 BOARD OF EDUCATION  
SPECIAL CALLED MEETING MINUTES**

DATE/TIME: May 24, 2010

7:30 AM

LOCATION: Keil Administration Building  
3<sup>rd</sup> Floor Conference Room

PRESENT: Dan Winter, President  
Dr. Jan Mandernach  
Kevin Moore  
D. R. Roberts

Dan Oakes  
Terry Robinson  
LaVell Peete

STAFF: Superintendent Gloria J. Davis  
Marla Robinson, Assistant Superintendent – Elementary  
Brian Hodges, Assistant Superintendent - Secondary  
Jonnie Clark, Director of Human Resources  
Board Secretary Melinda J. Harrington

President Winter called the meeting to order at 7:30 AM

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
<b>Call for Closed Executive Session</b>	President Winter moved to go into a Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; no action will be taken during the closed session, seconded by Mr. Oakes. President Winter called for a Roll Call Vote: Aye: Oakes, Moore, Winter, Robinson, Roberts, Peete, Mandernach Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent	Session began at 7:30 AM.
<b>Return to Open Session</b>	President Winter noted that the Board had been in Closed Executive Session for the purposes mentioned above. He asked all present to join him in the Pledge of Allegiance.	Information only.
<b>Pledge of Allegiance</b>		
<b>Approval of Agenda</b>	Superintendent Davis recommended the Board approve the May 24, 2010 Agenda as presented. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. All were in favor.	Agenda was approved as presented.
<b>Public Participation</b>	No one requested to speak.	Information only.
<b>Roll Call Action Items</b>		
<b>Phoenix Academy</b>	Superintendent Davis recommended that Edwin Wilson be appointed Principal of Phoenix Academy, effective July 26,	Motion carried. Edwin Wilson was appointed

TOPIC	DISCUSSION	ACTION
	<p>2010 at a base salary of \$74,672.00, Level 16, Step 6 for 200 contract days. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. Hearing no discussion, President Winter called for a Roll Call Vote:                      Aye: Roberts, Moore, Winter, Robinson, Mandernach, Oakes, Peete                      Nay: None                      Roll Call Vote: 7 Aye, 0 Nay</p>	<p>Principal for Phoenix Academy.</p>
<p><b>Harris Elementary School</b></p>	<p>Superintendent Davis recommended that Sandra Bell be appointed Principal of Harris Elementary School effective July, 2010, at a base salary of \$79,219.00, Level 16, Step 8, for 220 Contract Days. Mr. Moore moved to approve the recommendation, seconded by Mr. Robinson. Hearing no discussion, President Winter called for a Roll Call Vote:                      Aye: Oakes, Roberts, Mandernach, Robinson, Winter, Peete, Moore                      Nay: None                      Roll Call Vote: 7 Aye, 0 Nay</p>	<p>Motion carried. Sandra Bell was appointed Principal of Harris Elementary School.</p>
<p><b>South Shores Elementary School</b></p>	<p>Superintendent Davis recommended the appointment of Sarah Oakes as Principal of South Shores Elementary School effective July, 2010, at a base salary of \$74,672.0, level 16, Step 6, for 220 Contract Days. Mr. Moore moved to approve the recommendation seconded by Mr. Peete. Hearing no questions, President Winter called for a Roll Call Vote:                      Aye: Peete, Robinson, Moore, Roberts, Winter, Mandernach                      Nay: None                      Abstain: Oakes                      Roll Call Vote: 6 Aye, 0 Nay, 1 Abstain</p>	<p>Motion carried. Sarah Oakes was appointed Principal of South Shores Elementary School.</p>
<p><b>Next Meeting</b></p>	<p>The next meeting of the Board of Education will be Tuesday, May 25, 2010 at 6:30 PM in the Board Room.</p>	<p>Information only.</p>
<p><b>Adjournment</b></p>	<p>Mr. Roberts moved to adjourn, seconded by Mr. Moore. All were in favor.</p>	<p>Meeting adjourned at 8:16 AM.</p>

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Dan Winter, President

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Melinda Harrington, Secretary