

**MINUTES** of the special meeting of the Board of Education of Community Unit School District No. 9 held in the Board Conference Room at the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, on February 2, 2010 at 5:00 p.m.

**MEMBERS PRESENT:** WALT WHITAKER, BEVERLEY SCROGGINS, JERRY McKECHAN, JEFF PARKER, JOHN PARKER, RON DILLARD AND RALPH BURNETT.

**EMPLOYEES PRESENT:** HARRY BRIGGS, PH.D., JODY BATSON, DR. DENNIS BURNETT, BRAD EAVENSON, JIM GREENWALD, KAREN GREENWALD, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, DR. VIRGIL KAMBARIAN, NANCY LEVAULT, TERRY MITCHELL, TIM MORAN, KRISTEN NOVACICH, JIM PARKER, NIKKI PETRILLO, JASON SCHAEFER, TOM SCHOOLEY, RON STERN, ZACK SUHRE, LORI WISON, AND BARBARA BILBREY.

**OTHERS PRESENT:** SCOTT COUSINS, SHERRI EASLEY, DAWN FUENTES, MARY HARPER, HELEN HAWKINS, CHRISTY McCLURE, THERESA MILLER, CHRIS REGNIER (FOX 2 NEWS ST. LOUIS), DONALD PAYNE, DAVID ROSENBERG, AMBER SEGOVIA, DONNA SWANSON, CHRISTINE WALKER, LELAND WALKER, CHANNEL 4, AND CHANNEL 5.

1. The meeting was called to order at 5:00 p.m. by Board President, Ralph Burnett. Roll was called. All members were present and a quorum was declared. President Burnett asked those present to stand for the reciting of the *Pledge of Allegiance*. Superintendent Briggs announced that Board President, Ralph Burnett, is to be congratulated on the birth of his new grandchild, Lincoln Charles, weighing 6 lbs. 10 oz., born at 9:00 p.m. on February 1<sup>st</sup>.

## 2. **PERSONNEL**

**RESIGNATION** – Motion by Member Dillard, seconded by Member McKechan, upon the recommendation of the administration, to accept the resignation of Alicia Gaines, Teacher Aide at the Early Childhood Center, effective immediately. Members voting—Whitaker, “aye”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried.

3. **HEARING REGARDING TERMINATION OF AN ADMINISTRATIVE CONTRACT** – This item was held for discussion in executive session.

4. **EXECUTIVE SESSION** - Motion by Member Dillard, seconded by Member Whitaker, to go into executive session for purposes of discussing personnel. Members voting—Whitaker, “aye”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried.

The Board was called into executive session at 5:02 p.m.

Executive session closed and the meeting resumed at 7:23 p.m.

Motion by Member Jeff Parker, seconded by Member Scroggins, to close executive session and resume the public meeting. Members voting—all aye; voice vote; motion carried.

5. **PERSONNEL**

**TERMINATION OF ADMINISTRATIVE CONTRACT** - Motion by Member Whitaker, seconded by Member John Parker, upon the recommendation of the administration, to terminate Brian Harshany as an administrator in the Granite City School District #9. Members voting—Whitaker, “aye”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “aye”; motion carried.

**NOTICE OF PRE-TERMINATION AS A TENURED TEACHER** – Motion by Member Dillard, seconded by Member Jeff Parker, upon the recommendation of the administration, to issue a notice for a pre-termination hearing for the dismissal of Brian Harshany as a tenured teacher. Members voting—Whitaker, “aye”; Scroggins, “aye”; McKechan, “aye”; Jeff Parker, “aye”; John Parker, “aye”; Dillard, “aye”; and Burnett, “no”; motion carried. Member Burnett said, “...I feel it was in the best interest of the district, both financially and legally, to vote “no.”

6. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Whitaker, to adjourn the meeting at 7:26 p.m. Members voting—all aye; voice vote; motion carried.

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President

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Secretary