

MINUTES OF THE BOARD OF EDUCATION
Harrisburg Community Unit School District No. 3
Harrisburg Middle School, Media Center, 312 Bulldog Boulevard, Harrisburg, Illinois 62946
County of Saline: State of Illinois
City of Harrisburg: Special Meeting of July 12, 2018

The Special meeting of the Board of Education of Harrisburg Community Unit School District #3, Saline County, Illinois, was held at 6:00 p.m. on Thursday, June 12, 2018, as announced by posted public notice and by mail. The following members of the Board were present: Mr. Chris Penrod, Mr. Tom DeNeal, Mr. Billy Smith, Mr. Kevin Dowdy, Mr. Ryan Lambert and Mr. Jonathan Russell. Mr. Jeffrey Drake was absent.

The following administrators were present: Mike Gauch, Scott Dewar, Randy Smithpeters, and Eric Witges. The following Unit #3 staff members were present: Keri Holland, Julie McRoy, Doris Hall, Bridgett Wells, Lindsay Dunn, and Kim Reeder. The following members of the public were present: Tim Hall.

With a quorum of the members of the Board being present, President Penrod called the meeting to order and declared the Board to be in session for the transaction of business.

The Board agreed not to go into Executive Session because there were no items to discuss.

Recognition and Comments from Employees and Public

High School Principal, Scott Dewar discussed options of Foreign Language classes for this year. The District will keep the position posted.

Mr. Dowdy moved and Mr. Smith seconded the motion to **approve the voluntary transfer of Amy Brombaugh to the 5th Grade position for the 2018-2019 school year as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Lambert moved and Mr. Smith seconded the motion to **approve the hire of Brooke Patton as 5th Grade teacher for the 2018-2019 school year as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Dowdy moved and Mr. Smith seconded the motion to **approve the retirement letter of Linda Smith effective immediately as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Lambert moved and Mr. Dowdy seconded the motion to **post the position of 6th Grade Literature for the 2018-2019 school year. This position will be posted in and outside the district concurrently for 5 days only.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Smith moved and Mr. Dowdy seconded the motion to **post the position of 8th Grade Social Science for the 2018-2019 school year. This position will be posted in and outside the district concurrently for 5 days only.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Lambert moved and Mr. Dowdy seconded the motion to **adjourn the meeting.** Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the result of said motion carried.

The meeting adjourned at 6:13 p.m.

Mr. Jeffrey Drake, Secretary

Mr. Chris Penrod, President