

Minutes of the Special Meeting of the Board of Education, Limestone Community High School, District 310, held in the Board of Education Room, at the high school building on Thursday, July 18, 2019, at 6:00 PM.

President Gene Sanders called the meeting to order at 6:00 PM.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Chris Russick; Mr. Gene Sanders and Mr. Jim Zachman.

Absent: None.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look; Mr. Keith Braskich; Mr. Brian Smith and Ms. Darcie Schultz, recording secretary.

Mr. Sanders stated the purpose of this meeting was to consider Action on Mediated Settlement Agreement and to consider Tentatively Agreed upon Labor Contract with the Limestone Federation of Teachers Certified Employees AFT Local #3866.

Mr. Russick made the motion, seconded by Mr. Bryan to adjourn into Executive Session for the purpose of Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting moved into Executive Session at 6:02 PM.

Mr. Johnson made the motion, seconded by Mr. Bryan, to adjourn Executive Session and return to the Special Meeting. Roll Call on the Motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting resumed at 6:58 PM.

Dr. Gresham thanked Mr. Smith for his diligence and professionalism representing Limestone Community High School. Mr. Smith exited the meeting at 6:59 PM.

Mr. Johnson made the motion, seconded by Mr. Bryan to adjourn into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting moved into Executive Session at 7:01 PM.

Mr. Chiaravalle made the motion, seconded by Mr. Johnson to adjourn Executive Session and return to the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting resumed at 7:32 PM.

Mr. Chiaravalle made the motion, seconded by Mr. Bryan to adjourn into Executive Session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

The Special Meeting moved into Executive Session at 7:37 PM.

Mr. Chiaravalle made the motion, seconded by Mr. Bryan to adjourn Executive Session and return to the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

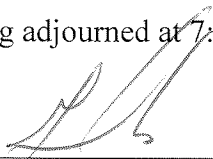
The Special Meeting resumed at 7:49 PM.

Mr. Johnson made a motion, seconded by Mr. Bryan to Table the Approval of the Mediated Settlement Agreement. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made a motion, seconded by Mr. Chiaravalle, to Approve the Labor Contract with the Limestone Federation of Teachers Certified Employees AFT Local #3866. Roll call on the motion: Ayes: Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Abstain: Bryan. Nays: None. Motion carried.

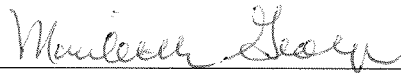
Mr. Chiaravalle made the motion seconded by Mr. Bryan to adjourn the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

Special Meeting adjourned at 7:50 PM.



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Mr. Gene Sanders, President



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Mrs. Maribeth Georges, Secretary