

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 6:00 P.M.
ON THE 19th DAY OF JULY 2016

The special meeting was called to order at 6:00 p.m. by President Terry Waldron and upon the roll being called, Terry Waldron and the following members of the Board of Education answered present: Mekalia Cooper, Howard Gallois, Kevin Holliday, Kenneth Kempfer and Corey Rheinecker. Absent: Mark North. Others present were Superintendent Larry Beattie, Ed.D. and Principal Amy Price.

Howard Gallois moved, Kevin Holliday seconded to approve the proposal with the Randolph County Sheriff's Office for the School Resource Officer as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mekalia Cooper seconded to enter into executive session at 6:10 p.m. to discuss items related to specific employee performance/hiring. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, Rheinecker and Waldron. Nays: none. Motion carried.

Corey Rheinecker moved, Howard Gallois seconded to come out of executive session at 7:20 p.m. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, Rheinecker and Waldron. Nays: none. Motion carried.

Mekalia Cooper moved, Howard Gallois seconded to approve a one-year contract for Derrick Ballard as a 10-month Assistant Principal for Sparta Lincoln School with an annual salary of \$52,500 and a \$2,000 stipend for Athletic Director for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check, physical and drug screening, along with proper licensure. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, Rheinecker and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Mekalia Cooper seconded to approve Ben Lake and Justin Kempfer as Volunteer Assistant Football Coaches at Sparta High School for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Cooper, Gallois, Holliday, Rheinecker and Waldron. Nays: none. Abstain: Kempfer. Motion carried.

Howard Gallois moved, Mekalia Cooper seconded to approve Rich Williams as an Assistant Football Coach at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, Rheinecker and Waldron. Nays: none. Motion carried.

Mekalia Cooper moved, Howard Gallois seconded to adjourn the meeting at 7:25 p.m. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

AUGUST 11, 2016
APPROVED

_____ PRES.

_____ SEC.