## NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 Special Board of Education Meeting – South Campus Media Center and Room #3 525 N. Third Street, Girard, IL 62640

6:30 p.m. -September 28<sup>th</sup>, 2021

Masks must be worn by ALL attendees.

1. Call to Order – Roll Call

Present – Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays

Also Present – Dr. Jay Goble, Debbie Butler, Connie Schroeder, Cinthia Gillespie, Marianne Setterlund, Julia Garrison, Kolbin Comer, Kingsley Kays, Kimberly Smoot, Niki Schuster, Jordan Crim, N Alexander, Terri Joslin, Rob Horn, Amanda Humphreys, Tom Devore, Alison Cappellin

- 2. Pledge of Allegiance led by President Robyn Hays
- 3. Public Comment None
- 4. Motion was made by Spann, seconded by Kirk to adjourn to closed session for the purpose of discussing the discipline of personnel. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson
- 5. Motion was made by Christopher, seconded by Alexander to return to open session at 9:36pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
- 6. Motion was made by Spann, seconded by Kirk to approve the Administrations Recommendation to approve the suspension of Amanda K Humphreys without pay. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
- 7. Motion was made by Alexander, seconded by Watson to approve the issuance of a Notice-to-Remedy to teacher Amanda K Humphreys. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays
- 8. Motion was made by Christopher, seconded by Spann to adjourn at 9:36 pm. Yea Votes: Alexander, Christopher, Kirk, Nichols, Spann, Watson, Hays