LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty Vice President: Bob Spratt Secretary: Wendy Dooley Tracey Holoch Andy Johnson Bryon Owens Jennifer Tarr

Board Recording Secretary: Karin Morgan

Superintendent: Gary Tipsord (309) 962-4211 Fax: (309) 962-9312

BOARD OF EDUCATION MINUTES Special Board Meeting Thursday, February 15, 2018 – 6:00 p.m.

A. Call to Order

President Kevin Daugherty called the regular board meeting of the Board of Education to order at 6:01 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. Administrator Jeff Baughman was also in attendance.

C. Appointment of Presiding Officer for the Hearing.

A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to appoint Board President Kevin Daugherty as the presiding officer for this hearing. 5 yeas 0 nays. Motion carried.

D. Enter Executive Session.

- 1. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to enter into executive session at 6:02 p.m. 5 yeas 0 nays. Motion carried.
- 2. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to return to open session at 6:11 p.m. 5 yeas 0 nays. Motion carried.

E. Hear Evidence regarding Student Discipline.

1. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to find that Student #699632933 be found to have committed an act of gross disobedience of misconduct such that an explusion of a period of time not to exceed two calendar years is justified by the evidence. 5 yeas 0 nays. Motion carried.

Yeas: Tracey Holoch, Bob Spratt, Wendy Dooley, Jennifer Tarr, and

Kevin Daugherty

Nays:

Absent: Andy Johnson, Bryon Owens

F. Enter Executive Session.

- 1. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to enter back into executive session at 6:13 p.m. 5 yeas 0 nays. Motion carried.
- 2. A motion was made by Tracey Holoch, seconded by Wendy Dooley, to return to open session at 6:17 p.m. 5 yeas 0 nays. Motion carried.

G. Discuss, Consider, and Approve Student Discipline.

1. A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to find that Student #699632933 be expelled from school for a period of two calendar years beginning February 16, 2018. 5 yeas 0 nays. Motion carried.

Yeas: Tracey Holoch, Bob Spratt, Wendy Dooley, Jennifer Tarr, and Kevin Daugherty

Nays:

Absent: Andy Johnson, Bryon Owens

2. A motion made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the written recommendation as to the rationale for the explusion and term of expulsion as submitted. 5 yeas 0 nays. Motion carried.

Yeas: Tracey Holoch, Bob Spratt, Wendy Dooley, Jennifer Tarr, and

Kevin Daugherty

Nays:

Absent: Andy Johnson, Bryon Owens

H. Adjournment

A motion was made by Tracey Holoch, seconded by Wendy Dooley, to agree to adjourn the meeting at 6:20 p.m. 5 yeas 0 nays. Motion carried.

President