MERIDIAN COMMUNITY UNIT SCHOOL DISTRICT #15
SPECIAL BOARD OF EDUCATION MEETING

January 4, 2018

The Meridian Community Unit School District Board of Education held a special meeting on Thursday, January 4, 2018, in the Board Room. President Vicki Carr called the meeting to order at 6:32 p.m. The following Members were present: Vicki Carr, Tony Etherton, Adam Herbert, Chris Jones, Monte Hogan, Matt Roush. Member Jagger-Taylor was absent. Also present were: Dan Brue, Superintendent and Eric Hurelbrink, High School Principal.

On a motion by Member Herbert, seconded by Member Hogan, the Board approved the purchase of eight 2019 seventy-one passenger Thomas buses and purchase seven 2016 Thomas buses that we currently are leasing. Motion passed on a roll call vote 6-0.

Member Etherton, seconded by Member Roush, motioned to adjourn to executive session at 7:01 p.m. for the purpose of discussing matters pertaining to the employment, appointment, or dismissal of specific employees or officers, purchase or sale of property, pending legal matters, student discipline, and negotiations. Motion carried on a roll call vote 6-0.

The Board returned to open session at 7:35 p.m.

On a motion by Member Jones, seconded by Member Herbert, the Board hired Kelsey Sloan as a pre-k aide for the 2017-2018 school year. Motion carried on a roll call vote 6-0.

The meeting adjourned at 7:40 p.m. on a motion by Member Roush, seconded by Member Herbert.

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Vicki Carr, President Marie Jagger-Taylor, Secretary