

**BROOKWOOD SCHOOL DISTRICT 167
SPECIAL MEETING – JULY 31, 2013
BOARD ROOM – ADMINISTRATIVE & DIAGNOSTIC CENTER**

I. CALL TO ORDER

The special meeting of the Brookwood School District 167 Board of Education was called to order by President Deborah Birmingham at 6:30 p.m.

Following the Pledge of Allegiance, roll call was answered by: M. Plott, 7 Present
R. Seals, L. Wheeler, J. Dixon, D. Birmingham, J. Barry, and C. Smith 0 Absent

II. CITIZEN'S COMMENTS

None

III. CLOSED SESSION

The Board went into closed session at 6:33 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee for the public body or against legal counsel for the public body to determine its validity.
Wheeler/Barry

Into Closed
Session
Approved
7-0

The Board returned from closed session at 8:32 p.m.
Dixon/Plott

Return from
Closed Session
Approved
7-0

**IV. FOLLOW-UP DISCUSSION REGARDING THE NEW BROOKWOOD
MIDDLE SCHOOL**

Mr. Dixon indicated that so far the Board has agreed that the new Middle School will need:

- 14-15 classrooms
- Media center/library
- STEM room
- Science room
- Cafeteria with warming kitchen and washer/dryer
- Possible cafetorium
- Nurse's office
- Art and music rooms
- Custodian rooms on both floors
- Teachers' lounge
- General office space for principal, reception, special services
- Conference room

- Title I room
- Gym (regular or competition)

Mr. Smith stated that the environment of the new building should help to prepare students to perform academically when they reach high school. He indicated that academic preparation is the number one priority.

V. RECOMMENDED ACTION

- | | |
|---|---|
| A. The Board accepted the resignation of Sara Warner, Special Education teacher at Brookwood Junior High School, effective July 11, 2013.
Barry/Plott | S. Warner
Resignation
Approved
7-0 |
| B. The Board approved the employment of Beth Anderson, Speech Pathologist, effective the 2013-14 school year at a salary of MA, Step T, \$63,301 for 190 days. Plott/Seals | B. Anderson
Hired
Approved
4-3 |
| C. The Board approved the employment of Jennifer Kusy, Psychologist,, effective the 2013-14 school year at a salary of MA+30, Step C, \$45,818 for 200 days. Barry/Plott | J. Kusy
Hired
Approved
6-1 |
| D. The Board approved the employment of Angela May, Social Worker, effective the 2013-14 school year at a salary of MA, Step A, \$42,497 for 200 days. Smith/Barry | A. May
Hired
Approved
7-0 |
| E. The Board approved the employment of Sara Ortiz, Kindergarten teacher at Hickory Bend, effective the 2013-14 school year at a salary of BA, Step E, \$40,095. Plott/Smith | S. Ortiz
Hired
Approved
7-0 |
| F. The Board approved the employment of Steven Smit, Special Education teacher, Brookwood Junior High, effective the 2013-14 school year at a salary of MA+30, Step E, \$43,202.
Barry/Wheeler | S. Smit
Hired
Approved
7-0 |
| G. The Board approved the employment of Keith White, Social Studies teacher, Brookwood Junior High School, effective the 2013-14 school year at a salary of MA,+30, Step E, \$43,202
Dixon/Smith | K. White
Hired
Approved
7-0 |

SPECIAL MEETING – JULY 31, 2013 Page 3

- | | |
|--|--|
| H. The Board accepted the resignation of Robert Bonds III,
Paraprofessional at Hickory Bend School, effective July 8, 2013.
Plott/Smith | R. Bonds
Resignation
Approved
7-0 |
| I. The Board approved the employment of Alice Ooms for the payroll
position at Central Office at a salary of \$51,971 (prorated) effective
September 23, 2013. Barry/Plott | A.Ooms
Hired
Approved
7-0 |

Comment: Mrs. Wheeler asked if the per diem for substitute calling is average for this area. Mr. Ziegler responded that it is in line with area school districts and the same formula has been used for the past seven years.

VI. CITIZEN’S COMMENTS None

VII. ADJOURNMENT

The meeting adjourned at 8:46 p.m. Plott/Smith	Meeting Adjourned All AYE
---	---------------------------------

Deborah M. Young
Recording Clerk

Secretary

President

Present: C. Anderson, A. Ziegler, S. Bragg, M. Planera, O. Pierce, R. Donald, H. Schiemann,
M. McClam-Hollimon, C. Buffo, N. Wartman, S. Duffy, R. Wilson, B. Marcinski,
E. Kirtley, L. Fields, and J. Nash

**BROOKWOOD SCHOOL DISTRICT 167
CLOSED SESSION MEETING**

July 31, 2013

Closed Session Meeting Minutes

Present: M. Plott, R. Seals, L. Wheeler, J. Dixon, D. Birmingham, J. Barry, C. Smith, and
Dr. Moore

Closed session began at 6:33 p.m.

The Board discussed visits to several area schools.

The Board discussed the architect's contract and whether a project manager is needed.

The Board discussed the need for clarity about the road that runs into the school property.

The Board discussed a competition-size gym.

The Board discussed the need for a real estate attorney.

The Board discussed the number of students receiving speech therapy.

Closed session ended at 8:32 p.m.

Respectfully submitted:

Secretary
Board of Education

President
Board of Education

**Brookwood School District 167
RECORD OF VOTING**

Meeting of July 31, 2013	Plott	Seals	Wheeler	Dixon	Birmingham	Barry	Smith	YES	NO	OTHER	VOICE
Roll Call	P	P	P	P	P	P	P				
Into Closed Session	Y	Y	1 Y	Y	Y	2 Y	Y	7	0		
Return from Closed Session	2 Y	Y	Y	1 Y	Y	Y	Y	7	0		
5A. S. Warner Resignation	2 Y	Y	Y	Y	Y	1 Y	Y	7	0		
5B. B. Anderson Employment	1 Y	2 N	N	Y	Y	N	Y	4	3		
5C. J. Kusy Employment	2 Y	Y	N	Y	Y	1 Y	Y	6	1		
5D. A. May Employment	Y	Y	Y	Y	Y	2 Y	1 Y	7	0		
5E. S. Ortiz Employment	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
5F. S. Smith Employment	Y	Y	2 Y	Y	Y	1 Y	Y	7	0		
5G. K. White Employment	Y	Y	Y	1 Y	Y	Y	2 Y	7	0		
5H. R. Bonds Resignation	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
5I. A. Ooms Employment	2 Y	Y	Y	Y	Y	1 Y	Y	7	0		
Adjournment	1						2				All AYE

Code: A=Absent
P=Present roll call or voting present
AB=Abstain
Y=Yes
N=No
1=Motion maker
2=Motion second

Members of the Board:
Janice Barry
Deborah Birmingham
John Dixon
Melinda Plott
Roslon Seals
Carl Smith
Lorrie Wheeler