

**BROOKWOOD SCHOOL DISTRICT 167  
SPECIAL MEETING – AUGUST 19, 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 6:32 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 of the public body to determine its validity. Into Closed Session  
Approved  
7-0  
Dixon/Barry

The Board returned from closed session at 8:20 p.m. Plott/Smith Return from Closed Session  
Approved  
7-0

**IV. RECOMMENDED ACTION**

A1. The Board approved the employment of Jason Battle, 7<sup>th</sup> Grade Language Arts teacher at Brookwood Junior High School, effective August 20, 2013 at a salary of BA, Step A, \$36,567, prorated. J. Battle  
Hired  
Approved  
7-0  
Barry/Smith

A2. The Board approved the employment of Whitney Foster, Kindergarten teacher at Hickory Bend School, effective August 20, 2013 at a salary of BA, Step A, \$36,567, prorated. W. Foster  
Hired  
Approved  
7-0  
Plott/Barry

A3. The Board approved the employment of Delilah Griffin, 7<sup>th</sup> Grade Science teacher at Brookwood Junior High School effective August 20, 2013 at a salary of BA, Step B, \$37,419, prorated. D. Griffin  
Hired  
Approved  
7-0  
Plott/Dixon

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|---|--|
| A4. The Board approved the employment of Audrey Davis, Social Worker at Brookwood Middle School, effective August 21, 2013 at a salary of MA, Step B, 200 days, \$43,491, prorated.<br>Seals/Barry                  | A. Davis<br>Hired<br>Approved<br>7-0                               |
| A5. The Board accepted the resignation of Nicole Connors, Special Education teacher at Longwood School, effective as soon as a replacement can be hired.<br>Plott/Smith   | N. Connors<br>Resignation<br>Approved<br>7-0                       |
| B1. The Board approved the employment of Warren Rhodes, Paraprofessional at Hickory Bend School, effective August 20, 2013 at an hourly rate per the 2013-14 USA Agreement, \$15.02 per hour. prorated. Plott/Seals | W. Rhodes<br>Hired<br>Approved<br>7-0                              |
| C. The Board approved the hiring of Hodges, Loizzi, Eisenhammer, Rodick, & Kohn LLP as the District’s real estate attorney.<br>Dixon/Plott  | Hiring of<br>Real Estate<br>Attorney<br>Approved<br>7-0            |
| D. The Board approved taking off the table the replacement of wood chips in the playground area at Hickory Bend School.<br>Wheeler/Plott  | Take Off the<br>Table Wood Chips<br>Approved<br>7-0                |
| E. The Board approved replacing the wood chips in the playground area at Hickory Bend School by Express Green Tree and Landscape in the amount of \$6,500.<br>Wheeler/Smith   | Replacement of<br>Wood Chips<br>at Hickory Bend<br>Approved<br>7-0 |

**V. CITIZEN’S COMMENTS**

None

**VI. ADJOURNMENT**

The meeting adjourned at 8:27 p.m.  
Plott/Smith

Meeting  
Adjourned  
All AYE

Deborah M. Young  
Recording Clerk

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Secretary

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President

Present: S. Mangan, N. Connors, C. Henderson, S. Jackson, B. Lindsay, J. Larson, S. Duffy,  
A. Trakas, and A. Ziegler.

**BROOKWOOD SCHOOL DISTRICT 167  
CLOSED SESSION MEETING  
August 19, 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 6:32 p.m.

The Board discussed the hiring of a real estate attorney to assist during the construction of the new Brookwood Middle School.

The Board discussed the resignation of a teacher.

The Board discussed the position of Curriculum Director.

Closed session ended at 8:20 p.m.

Respectfully submitted:

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Secretary  
Board of Education

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President  
Board of Education

**Brookwood School District 167  
RECORD OF VOTING**

<b>Meeting of August 19, 2013</b>	<b>Plott</b>	<b>Seals</b>	<b>Wheeler</b>	<b>Dixon</b>	<b>Birmingham</b>	<b>Barry</b>	<b>Smith</b>	<b>YES</b>	<b>NO</b>	<b>OTHER</b>	<b>VOICE</b>
Roll Call	P	P	P	P	P	P	P				
Into Closed Session	Y	Y	Y	1 Y	Y	2 Y	Y	7	0		
Return from Closed Session	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
4A1. Approval of Language Arts Teacher	Y	Y	Y	Y	Y	1 Y	2 Y	7	0		
4A2. Approval of Kindergarten Teacher	1 Y	Y	Y	Y	Y	2 Y	Y	7	0		
4A3. Approval of Science Teacher	1 Y	Y	Y	2 Y	Y	Y	Y	7	0		
4A4. Approval of Social Worker	Y	1 Y	Y	Y	Y	2 Y	Y	7	0		
4A5. Approval of Resignation	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
4B1. Approval of Para-professional	1 Y	2 Y	Y	Y	Y	Y	Y	7	0		
4C. Recommendation for Real Estate Attorney	2 Y	Y	Y	1 Y	Y	Y	Y	7	0		
4D. Approval to Take Off the Table Wood Chips Recommendation	2 Y	Y	1 Y	Y	Y	Y	Y	7	0		
4E. Approval to Replace Wood Chips	Y	Y	1 Y	Y	Y	Y	2 Y	7	0		
Adjournment	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		

**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**