

SPEED S.E.J.A. #802

GOVERNING BOARD SPECIAL MEETING MINUTES

Special Meeting
SPEED Governing Board
SPEED Building
7:00 PM

November 27, 2017

CALL TO ORDER

At 7:00 PM Mr. Bean called the meeting to order.

ROLL CALL

On roll call the following answered present: Ms. Davis, 144; Ms. Havighorst, 153; Mr. Jefferson, 163; Mr. Dixon, 167; Ms. Jones, 168; Mr. Mitchell, 169; Ms. Sanders, 170; Mr. Drake, 206; Dr. Woods, 227; Ms. Bannon, 233 and Mr. Bean, 162.

Absent: Ms. Huckabee, 161; Mr. Walstra, 172; Ms. Edwards, 194 and Mr. Turay, 201U

The following SPEED staff members were also present. Margie Lenoir, Interim Executive Director, Al Travaglini, Interim Executive Director; Sharon Curry, Director of Human Resources, and April Brown, Principal of the PAL Program.

Also present, was Dr. Kimako Patterson, Superintendent of District 144

PRESENTATION

Dr. Kimako Patterson of Prairie Hills District 144 presented April Brown with a check in the amount of \$4,000 for the PAL Program. Prairie Hills District 144 raised the funds for the PAL Program through fund raisers.

ANNOUNCEMENT

Mr. Bean announced that the Operating Committee interviewed two candidates for SPEED Executive Director on the morning of November 27, 2017. The Operating Committee has recommended Dr. Tina Halliman for the position. Mr. Bean informed the Governing Board that they would hear a presentation from Dr. Halliman and be asked to vote on her employment with SPEED.

CLOSED SESSION

At 7:08 PM Mr. Jefferson moved, seconded by Ms. Bannon that the Governing Board goes into Closed Session to discuss the employment, compensation, and/or performance of a specific

employee of SPEED and to discuss pending, probable, and/or imminent litigation, and/or matters regarding students.

Motion carried by voice vote.

OPEN SESSION

At 8:05 PM, Dr. Jefferson moved, seconded by Ms. Jones that the Governing Board return to Open Session.

Motion carried by voice vote.

MOTION TO HIRE DR. TINA HALLIMAN AS EXECUTIVE DIRECTOR OF SPEED

Ms. Havighorst motioned, seconded by Ms. Davis that the Governing Board appoint Dr. Tina Halliman as Executive Director of SPEED as recommended by the Operating Committee.

On a roll call vote: **Ayes:** Ms. Davis, 144; Ms. Havighorst, 153; Mr. Jefferson, 163; Mr. Dixon, 167; Ms. Jones, 168; Mr. Mitchell, 169; Ms. Sanders, 170; Mr. Drake, 206; Dr. Woods, 227; Ms. Bannon, 233 and Mr. Bean, 162

Nays: None

Absent: Ms. Huckabee, 161; Mr. Walstra, 172; Ms. Edwards, 194 and Mr. Turay, 201U


Motion Carried

ADJOURNMENT

Mr. Bean adjourned the meeting at 8:08 PM.


Mrs. Deborah Havighorst, Secretary
Lori Koditek, Recording Secretary

Date: 4-12-18


Mr. Ronald Bean, President
SPEED Operating Committee