

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Special Session on Tuesday, March 24, 2020 at 5:30p.m. at Unit Office Board Room, 14 E. Main St., Pana, IL 62557.

**MEETING CALLED TO ORDER/ROLL CALL**

President B. Beyers called the meeting to order at 5:30 p.m. The following board members were present: Anderson, B. Beyers, Deere, Kirkbride and Moon. Absent were Dorn and M. Beyers and neither participated by audio conference.

Principal Mrs. Adam and Assistant Principal Mr. Strom from Pana High School were present. "Student A" nor his parents were in attendance nor did they ask to participate through audio conferencing.

**Appointment of School Board President as Hearing Officer**

A motion was needed to appoint Dr. Bill Beyers as the hearing officer for the student disciplinary hearing

A motion was made by Moon and seconded by Anderson to appoint Dr. Bill Beyers to preside over the hearing.

ROLL CALL: Anderson, B. Beyers, Deere, Kirkbride, Moon. All ayes, motion carried.

**Executive Session**

A motion was made by Kirkbride and seconded by Deere to adjourn to Executive Session at 5:32p.m. for the purpose to conduct a Student Disciplinary Hearing for Student "A".

ROLL CALL: Anderson, B. Beyers, Deere, Kirkbride, Moon. All ayes, motion carried.

**Return from Executive Session**

A motion was made by Kirkbride and seconded by Moon to return from the executive session to the special board meeting.

ROLL CALL: Anderson, B. Beyers, Deere, Kirkbride, Moon. All ayes, motion carried.

**Approve Executive Session Minutes**

A motion was made by Kirkbride and seconded by Moon to approve executive session minutes as read. Executive Session was held for the purpose of Student Disciplinary Hearing for Student "A". No action was taken.

ROLL CALL: Anderson, B. Beyers, Deere, Kirkbride, Moon. All ayes, motion carried.

**Action on Executive Session**

After hearing testimony in closed session from all participating parties, the board made a determination base upon the facts presented. A motion was made by B. Beyers and seconded by Kirkbride that "Student A" be found to have violated school rules by fighting (punching another student, i.e. physical harm, violence, threat) and that the student's suspension by ratified.

ROLL CALL: Anderson, B. Beyers, Deere, Kirkbride, Moon. All ayes, motion carried.

**Adjournment**

A motion was made by Moon and seconded by Kirkbride to adjourn the special meeting of March 24, 2020 at 5:52 p.m. All aye, motion carried.

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Board Secretary

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Board President