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 Wednesday, February 10, 2021 at 11:00 a.m. at Pana High School Library, 201 W 8th St, Pana, IL 62557

### MEETING CALLED TO ORDER/ROLL CALL

President B. Beyers called the meeting to order at 11:00 a.m. The following board members were present: Anderson, B. Beyers, Deere, M. Beyers and Moon. Absent were Dorn and Kirkbride and neither participated by audio conference.

Principal Mrs. Adam and Assistant Principal Mr. Strom from Pana High School were present. "Student A"and his parents were in attendance. There was also a "Student Witness" in attendance.

#### **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 M Beyers to appoint Dr. Bill Beyers to preside over the hearing.

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

### **Executive Session**

A motion was made by Deere and seconded by Moon to adjourn to Executive Session at 11:02 a.m.for the purpose to conduct a Student Disciplinary Hearing for Student "A".

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

# **Return from Executive Session**

A motion was made by Deere and seconded by Moon to return from the executive session to the special board meeting at 12:40 a.m.. ROLL CALL: Anderson, B. Beyers, Deere, M Beyers, Moon. All ayes, motion carried.

### **Approve Executive Session Minutes**

A motion was made by Moon and seconded by Anderson 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, M Beyers, Moon. All ayes, motion carried.

Appointment of Hearing Officer

Roll Call

**Executive Session** 

Roll Call

Return from Executive Session

Roll Call

Approve Executive Session Minutes

Roll Call

### **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 not violated school rules by fighting (punching another student, i.e. physical harm, violence, threat) and school record of "Student A" be expunged. ROLL CALL: Anderson, B. Beyers, Deere, M Beyers, Moon. All ayes, motion carried.

Action on Executive Session

Roll Call

## **Adjournment**

A motion was made by Deere and seconded by Anderson to adjourn the special meeting of February 10, 2021 at 12:45 p.m. All aye, motion carried.

Adjourn

<b>Board Secretary</b>
,
Roard President