

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, May 30, 2017 at 6:00 p.m. at Unit Office Board Room, 14 E. Main St., Pana, IL 62557.

Visitors/Other Attendees: District Attorney Christine Christensen, Douglas K. Smothers Attorney, Student "A" & Parents, Student "B" & Parents, Student "C" & Parents

District Staff: Dr. David Lett, Gayle McRoberts, Heath Strom, and Dara Thompson (Recording Secretary)

**MEETING CALLED TO ORDER/ROLL CALL**

President Schafer called the meeting to order at 6:09 p.m. The following board members were present at roll call: Anderson, Beyers, Deere, Dorn, Kirkbride, Schafer. McLeod was absent.

Roll Call

**Executive Session**

A motion was made by Deere and seconded by Kirkbride to adjourn to Executive Session at 6:10 p.m. for the purpose of Student Disciplinary Hearing for Student "A".

Adjourn to  
Executive Session

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, Schafer, Anderson. All aye, motion carried.

Roll Call

**Return to Regular Meeting**

A motion was made by Beyers and seconded by Dorn to return from Executive Session to Regular Meeting at 7:28 p.m. Executive Session was held for the purposes of Student Disciplinary Hearing for Student "A". No action was taken.

Return to Regular  
Meeting

ROLL CALL: Deere, Dorn, Kirkbride, Schafer, Anderson, Beyers. All aye, motion carried.

Roll Call

**Action on Executive Session**

A motion was made by Kirkbride and seconded by Dorn to table the decision tonight on Student "A" until the agreement can be worked out between the two attorneys and presented back to the Board on June 19th for final agreement.

Action on  
Executive Session

ROLL CALL: Dorn, Kirkbride, Schafer, Anderson, Beyers, Deere. All aye, motion carried.

Roll Call

**Executive Session**

A motion was made by Deere and seconded by Anderson to adjourn to Executive Session at 7:42 p.m. for the purpose of Student Disciplinary Hearing for Student "B".

Adjourn to  
Executive Session

ROLL CALL: Kirkbride, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried.

Roll Call

**Return to Regular Meeting**

A motion was made by Beyers and seconded by Deere to return from Executive Session to Regular Meeting at 8:53 p.m. Executive Session was held for the purposes of Student Disciplinary Hearing for Student "B". No action was taken.

Return to Regular  
Meeting

ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride. All aye, motion carried.

Roll Call

**Action on Executive Session**

A motion was made by Kirkbride and seconded by Dorn to table the formalized discipline on Student "B" until the agreement can be finalized and acted upon at the June 19th regular board meeting.

Action on  
Executive Session

ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride. All aye, motion carried.

Roll Call

**Executive Session**

A motion was made by Deere and seconded by Kirkbride to adjourn to Executive Session at 9:02 p.m. for the purpose of Student Disciplinary Hearing for Student "C".

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, Schafer. All aye, motion carried.

Adjourn to  
Executive Session  
Roll Call

**Return to Regular Meeting**

A motion was made by Deere and seconded by Beyers to return from Executive Session to Regular Meeting at 9:49 p.m. Executive Session was held for the purposes of Student Disciplinary Hearing for Student "C". No action was taken.

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, Schafer, Anderson. All aye, motion carried.

Return to Regular  
Meeting

Roll Call

**Action on Executive Session**

A motion was made by Kirkbride and seconded by Dorn to table the final agreement with Student "C" until the details have been ironed out administratively and reviewed by Student "C" and family. The final agreement will be finalized and acted upon at the June 19th regular board meeting.

ROLL CALL: Deere, Dorn, Kirkbride, Schafer, Anderson, Beyers. All aye, motion carried.

Action on  
Executive Session  
Roll Call

**Adjournment**

A motion was made by Dorn and seconded by Anderson to adjourn the special meeting of May 30, 2017 at 9:50 p.m. All aye, motion carried.

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Secretary

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Vice President