

EAST ALTON SCHOOL DISTRICT NO. 13

BOARD OF EDUCATION

January 31, 2019

The Board of Education of East Alton District 13, Madison

**SPECIAL
SESSION.**

County, Illinois, met in a Special Session at 6:00 P.M. on Thursday,

January 31, 2019, in the Professional Development Room, at East Alton

Middle School, 1000 Third Street, East Alton, Illinois.

All stood for the Pledge of Allegiance.

On call of roll, the following members answered present:

PRESENT.

Marvin Peterson, President

Margaret Foiles

Mary Karrick

Dawn Kinnikin

Joan Mudge

The following members were absent:

ABSENT.

Duane Shirley, Vice President

Keith Trout, Secretary

COMMUNITY COMMENTS:

None.

Motion was made by Margaret Foiles and seconded by

Dawn Kinnikin to enter Executive Session at 6:01 P.M.

**EXECUTIVE
SESSION.**

Motion was carried with all members present voting “Yes”.

Motion was made by Mary Karrick and seconded by Dawn Kinnikin to

Return to Open Session at 6:41 P.M.

OPEN SESSION.

Motion carried with all members present voting “Yes”.

Motion was made by Mary Karrick and seconded by Margaret Foiles

To enter into a Stay of Expulsion Agreement with student #01-2019-01

For the remainder of the 2018-2019 school year, through December of 2019.

**STAY OF
EXPULSION
AGREEMENT.**

Motion carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Dawn Kinnikin

To approve the District’s Asthma Episode Response Protocol,

as presented.

**ASTHMA
EPISODE
RESPONSE
PROTOCOL.**

Motion carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by
Mary Karrick to approve the employment of Heather Sanders as
Eastwood Teacher Assistant, effective January 31, 2019,
as presented. Motion carried with all members present voting "Yes".

**EMPLOYMENT
OF H. SANDERS.**

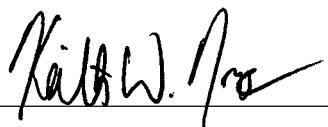
Motion was made by Dawn Kinnikin and seconded by Margaret Foiles
to adjourn meeting at 6:46 P.M.

ADJOURNMENT.

Motion was carried by all members present voting "Yes".



PRESIDENT



SECRETARY

