

**MACON PIATT SPECIAL EDUCATION DISTRICT (MPSED)**  
**SPECIAL CALLED BOARD MEETING MINUTES – TUESDAY, 2/28/2023 at 8:00 AM**  
Richland Community College Main Campus, Room N-161  
1 College Park, Decatur Illinois 62521

Chairman Jones called the meeting to order with roll call at 8:01 a.m.

**Members Present:** Damian Jones (Chairman), Mary Vogt, Rochelle Clark, Jeff Holmes, Kris Kahler, (8 in-person; 1 late arrival) Andy Pygott, Travis Roundcount, Bob Meadows, DeAnn Heck (entered 8:12 am)

**Members Absent:** (3) Brett Robinson, Adam Clapp, Cheryl Warner

**Also Present:** Kathy Horath, Travis Friedrich, Vickie Vieth, Jason Fox - DPS Human Resources, Brian Braun - Legal

**Public Participation:** None

Call to **CLOSED Session** at 8:02 a.m. by Supt Holmes' **motion** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Supt Kahler. Chairman Jones calls for a Roll Call Vote. The motion carries with (8) Ayes: Jones, Vogt, Clark, Holmes, Kahler, Pygott, Roundcount, Meadows. (0) Nay; (4) Absent: Heck, Robinson, Clapp, Warner.

Return to **OPEN Session** at 9:35 a.m. by Supt Vogt's **motion**, seconded by Supt Meadows. Voice Vote: all in favor, none opposed.

**Roll Call Action Items**

**1. Possible Suspension without Pay of a Paraprofessional**

**Motion** by Supt Holmes to recommend the Executive Board advise Decatur Public Schools, as administrative district for Macon-Piatt Special Education District to issue a suspension without pay for two days for James McBride effective March 8, 2023, seconded by Supt Kahler. Chairman Jones calls for a Roll Call Vote. The motion carries with (9) Ayes: Jones, Vogt, Heck, Clark, Holmes, Kahler, Pygott, Roundcount, Meadows. (0) Nay; (3) Absent: Robinson, Clapp, Warner.

**2. Possible Suspension without Pay of a Paraprofessional**

**Motion** by Supt Vogt to recommend the Executive Board advise Decatur Public Schools, as administrative district for Macon-Piatt Special Education District to issue a suspension without pay for two days for Charles Tiner effective March 8, 2023, seconded by Supt Roundcount. Chairman Jones calls for a Roll Call Vote. The motion carries with (9) Ayes: Jones, Vogt, Heck, Clark, Holmes, Kahler, Pygott, Roundcount, Meadows. (0) Nay; (3) Absent: Robinson, Clapp, Warner.

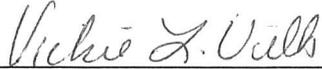
Before closing, a quick question was raised regarding what will be included on the suspension letter. Hearing no further questions, Chairman Jones entertained a motion to adjourn.

**Motion** by Supt Heck to adjourn this special called meeting of the Macon-Piatt Special Education District Executive Board, seconded by Supt Holmes. Voice Vote: All in favor – Meeting adjourned at 9:42 a.m.

**\*\*Next Meeting of the MPSED Executive Board will take place at 7:30 am, on Thursday 3/16/2023 at Richland Community College Main Campus – Room N-161.**

  
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MPSED Cooperative Board Chairperson

3/16/23  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
MPSED Cooperative Board Secretary

3/16/23  
\_\_\_\_\_  
Date Approved