

**MINUTES OF SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON APRIL 1, 2016 – 8:00 A.M.**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in special session April 1, 2016 at 8:00 a.m. in the Board of Education Office, Room 214, located at 1416 Maine Street, Quincy, Illinois, in said school district.

**Roll Call**

The meeting was called to order by President Ali, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Ali, Bailey, McNay, \*Nichols, Rose, Troup and Whitfield; and the following member was absent: None. Whereupon the President declared a quorum was present. (*\*Member Nichols was present telephonically*).

**Pledge of Allegiance**

President Ali led the Pledge of Allegiance.

**Questions and Comments**

President Ali opened the meeting to questions and comments to members of the Board, by members of the public and employees of the district, in compliance with state statutes. There were no questions or comments.

**Athletic Director for 2016-2017**

Superintendent Webb explained that the current athletic director/assistant principal position at Quincy Senior High will be split into two full-time positions effective next school year to better serve students with the addition of 9<sup>th</sup> graders. Bill Sanders will continue full-time as an assistant principal at QHS. The hiring process for the athletic director position included input from coaches, Boosters, and community members. There was a pool of five good candidates. QHS Principals Danielle Edgar gave an overview of the athletic director's job duties and job descriptions for the assistant principal and athletic director were provided to the Board. Superintendent Webb presented the recommendation to hire Scott Douglas as athletic director effective July 1, 2016. Mr. Douglas is currently the assistant director of Transportation. He has a passion for kids and many years working with student athletes. President Ali said he is excited about Scott because of his experience, work ethic and the fact that he is vested in this community.

*It was moved by Member McNay and seconded by Member Whitfield to approve the appointment of Scott Douglas as QPS athletic director effective July 1, 2016. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.*

**Executive Session**

*At 8:15 a.m., it was moved by Member McNay and seconded by Member Troup that the Board suspend the rules and go into executive session to discuss: a)the appointment, employment, compensation,*

*discipline, performance, or dismissal of specific employees of the School District, b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, c) the purchase or lease of real property for the use of the District, d) the setting of a price for sale or lease of property owned by the District, and i) pending, probable, or imminent litigation.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

#### Exit of Member Nichols

Member Nichols exited the meeting at 8:55 a.m. during executive session which was duly noted by the Board Secretary.

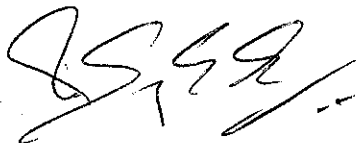
#### Resumption of Rules

*At 9:41 a.m., it was moved by Member Troup and seconded by Member Bailey to resume the conduct of the special meeting under rules.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Nichols. Whereupon the President declared the motion carried.

#### Adjourn

*It was moved by Member Troup and seconded by Member Bailey that the special meeting adjourn.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member Nichols. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

Sayed Ali  
President



Phyllis Stewart  
Secretary

