

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
FEBRUARY 18, 2014
ROBINSON HIGH SCHOOL
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden**
- 2. Von Meeks**
- 3. Amy Stone**
- 4. Stacey Shew**
- 5. Nancy Berty**
- 6. Bill Ecton**

BOARD MEMBERS ABSENT:

- 1. Larry Keeler**

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent**
- 2. Jason Stark, WES Principal**
- 3. Kevin McConnell, LGS principal**
- 4. Craig Beals – Assistant NMS Principal**
- 5. Troy Hickey – RHS Principal**
- 6. Janis Loughery – Assistant RHS Principal**
- 7. Terry Roche – Transportation/Building and Grounds**

OTHERS ATTENDING:

- 1. Cindy Beard, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Susan Trimble – CUSD #2 Bookkeeper**
- 4. Gary Oxford, CUSD#2 Bookkeeper**
- 5. Randy Harrison, News Media**
- 6. Chris Forde, Media**
- 7. Carrie Jensen – CUTEA Representative**
- 8. Kirstyn Bowen – RHS Student Senate Co-President**

9. Bob Duzan – RHS PBIS Team and RHS Student Senate Sponsor
10. Janelle Oxford – PBIS Team
11. Tory Potts – PBIS Team
12. Cynthia Schrey – PBIS Team

President Inboden called the February Board Meeting to order at 7:00pm. After the pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Meeks and seconded by Ecton to approve the consent agenda (including prior minutes (January 21, 2014, closed session minutes for January 21 and 22, 2014, and Personnel Committee minutes for January 17, 2014), February bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, reassignments, retirements, and student discipline). Roll call vote: Yeas – Meeks, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Sam Hyre – RHS Head Wrestling Coach
- Jennifer Fritch – LGS Lunchroom Supervisor
- Tammy Jones – RHS Health/PE Teacher
- Kathy Simms – RHS Lunchroom Supervisor – Effective Start date – 2/24/14

By consent motion, the Board approved the following transfers:

- Julia Briner – Transfer to Rural Bus Route
- Jodi Bedwell – Transfer to City Bus Route
- Jamie Remlinger – Transfer from Flex Driver to City Bus Route

By consent motion, the Board approved the following resignations:

- Jamie Sexton – WES Dishwasher
- Michelle Matheny – LGS Lunchroom Supervisor
- Michelle Matheny – Regular Route Bus Driver

- Kim Shafer – LGS Lunchroom Supervisor
- Faye Tracy – RHS Lunchroom Supervisor

By consent motion, the Board approved the following retirement:

- Glynn Legg – NMS 6th Grade Social Studies Teacher – Effective after 2018-2019 school year

By consent motion, the Board approved the following student discipline:

- Upheld the hearing officer’s recommendation to expel student #220033 for the remainder of the 2013/2014 school year with the expulsion to be held in abeyance upon successful completion of a Principal’s agreement.

By consent motion, the Board approved the following policy changes:

- 3:60 – Administrative Responsibility of the Building Principal
- 4:100 – Insurance Management
- 5:50 – Drug and Alcohol Free Workplace; Tobacco Prohibition
- 5:90 – Abused and Neglected Child Reporting
- 5:120 – Ethics and Conduct
- 6:60 – Curriculum Content
- 6:250 – Community Resource Persons and Volunteers
- 6:310 – Credit for Alternative Courses and Programs and Course Substitutions
- 7:185 – Teen Dating Violence Prohibited
- 8:30 – Visitors to and Conduct on School Property

By consent motion, the Board approved the amended calendar for 2013/2014.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No public comment. No CUTEA comments.

Kirstyn Bowen, RHS Student senate Co-President, gave a presentation on the many activities of the Student Senate. The 43 member Student Senate are proud of the student lounge that was purchased through their dance proceeds and other fundraising activities.

A motion was made by Ecton and seconded by Shew to approve offering a 10% post retirement bonus to qualifying non-certified staff who wish to retire at the end of the 2013-2014 school year. Roll call vote: Yeas –Shew, Meeks, Berty, Ecton, and Stone. Abstain – Inboden. Nays – none. Motion carried.

A motion was made by Stone and seconded by Berty to approve an accelerated retirement for Karen Laflin, Ron Riggs, and Laurie Vaughn. They will retire early in exchange for an extra \$10,000 post-retirement bonus. Roll call vote: Yeas – Stone, Shew, Meeks, Berty, Ecton, and Inboden. Nays – none. Motion carried.

Superintendent Quick gave a brief summary of the Illinois Energy Consortium (IEC) agreement that is due for renewal. The IEC purchases electricity and natural gas in bulk for its members. They are asking current members to sign a new membership agreement for 3 years. IEC is unable to quote a price at this time. Superintendent Quick is uneasy signing before knowing a price and recommended tabling the issue. The board agreed to table this agreement until next Board meeting. In the meantime, the Building and Grounds Committee will meet to look at other options for purchasing electricity.

Superintendent Quick gave the Board an update on the Technology Loan. The Technology Committee met and made a priority list of equipment needed in the K-8 classrooms. The committee agreed that new higher capacity access points and new switch controls were needed in each school. These are being installed by Julie Breault. The technology staff is in the process of getting quotes for 400 devices (possibly Chromebooks) that will be able to support the needs for the PARCC testing. Our district has been selected to be a pilot testing school for math this year. Each device will also need a computer mouse and headphones.

The RHS PBIS (Positive Behavior Interventions and Support) Team presented an update on their School Improvement goals and incentive programs. The PBIS Program has proven to be working with positive behavioral results. Assistant Principal Loughery introduced the PBIS Team members that were in attendance: Bob Duzan, Tory Potts, Janelle Oxford, and Cynthia Schrey.

ADMINISTRATOR COMMENTS

RHS Principal Hickey expressed his pleasure at how well the Sectional Wrestling Tournament and Scholastic Bowl Tournament went on Saturday, February 15. He also told the Board that Nick Berty advanced to State Wrestling Competition.

A motion was made by Shew and seconded by Meeks to enter into closed session. Roll call vote: Yeas – Berty , Ecton, Stone, Shew, Meeks, and Inboden. Nays – none. Motion carried. Regular meeting ended at 7:55pm.

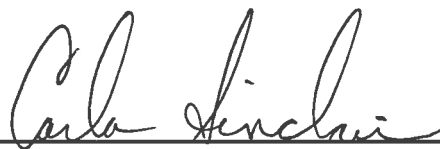
A motion was made by Meeks and seconded by Ecton to return to open session. Roll call vote: Yeas – Meeks, Ecton, Stone, Shew, Berty, and Inboden. Nays – none. Motion carried. Open meeting resumed at 8:50pm.

A motion to adjourn the meeting was made by Meeks and seconded by Stone. Roll call vote: Yeas- Meeks, Shew, Stone, Ecton, Berty, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:55pm.

The next regular school board meeting will be held on Monday, March 17, 2014 at 7:00pm at the Central Office.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary