

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 20, 2014
WASHINGTON ELEMENTARY SCHOOL
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

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

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 Daugherty – Assistant RHS Principal**
- 7. Jamie Rains – Special Services Director**

OTHERS ATTENDING:

- 1. Cindy Beard, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Gary Oxford – CUSD#2 Bookkeeper**
- 4. Susan Trimble – CUSD #2 Bookkeeper**
- 5. Randy Harrison, News Media**
- 6. Chris Forde, Media**
- 7. Beth Kiger – CUTEA Representative**

President Inboden called the October regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Berty and seconded by Meeks to approve the consent agenda (including prior minutes (September 22, 2014), October 7, 2104 Finance Committee minutes, October bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, and retirements). Roll call vote: Yeas - Meeks, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following resignation:

- Jonathan Cook – RHS Newspaper – Effective 9/23/2014
- Kathy Sims – RHS Lunchroom Supervisor – Effective 9/29/2014
- Julia Briner – LGS Lunchroom Supervisor – Effective 10/14/2014
- Shana Walton – WES Custodian – Effective 10/17/ 2014

By consent motion, the Board approved the following employments:

- Tai Roy – Infant/Toddler Specialist - Effective 10/20/2014
- Tai Roy – Parent Coordinator – Effective 10/20/2014
- Janet Treadway – WES Lunchroom Supervisor – Effective 10/20/2014
- Marissa Welch – RHS Newspaper (50%)- Effective 10/20/2014
- Linda Garrett - RHS Newspaper (50%)- Effective 10/20/2014
- Casey Walls – RHS Lunchroom Supervisor – Effective 10/20/2014
- Jo Jones – LGS Lunchroom Supervisor – Effective 10/20/2014

By consent motion, the Board approved the following reassignments/adjustments:

- Julia Daniels – WES Special Ed Paraprofessional – Increase in hours to 6.25/day
- Donna Rardin – WES Computer Aide – Increase in hours to 5.75/day

By consent motion, the Board approved the following retirements:

- Chuck Midgett – Effective after the 2019-2020 School Year

By consent motion, the Board approved the following Policy Updates:

- 2:20 – Powers and Duties of the School Board; Indemnification
- 4:60 – Purchases and Contracts
- 5:260 – Student Teachers
- 5:330 – Sick Days, Vacation, Holidays, and Leaves
- 7:20 – Harassment of Students Prohibited
- 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:240 – Conduct Code for Participants in Extracurricular Activities

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Jill Schnitker, CUTEA Representative, told the Board that 1st Semester has been successfully completed and the teachers are preparing for Parent/Teacher Conferences on October 23 and 24.

The Washington Elementary Leader In Me Team (Tracy Corn, Nicole Damron, Kathy Bemont, and Amber Ramsey) gave a presentation to the Board concerning the leadership and character building super hero theme they are using at WES. They have a kick-off at the beginning of each month and a celebration at the close of the month. Some of the projects planned are Soles for Souls (shoe drive) and a Canned Food Drive for the local food pantry. A pumpkin drop is scheduled on October 31 at 10:30 am for the October celebration. A video presentation was shown to show to the Board about the different activities for Leader In Me.

OLD BUSINESS:

None

NEW BUSINESS

A motion was made by Ecton and seconded by Stone to approve the resolution to join the “BuyBoard” purchasing cooperative. “BuyBoard”, an IASB partner program, is a nationwide purchasing cooperative with bulk purchasing prices. Roll call vote: Yeas –Shew, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

David Pistorius, First MidState, Inc., gave a brief presentation on the issuing of bonds. Bill McClane, King’s Financial Group, introduced himself to the Board

and offered any assistance that is needed. A motion was made by Meeks and seconded by Stone to approve the consideration and action on a Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2014A, and general Obligation School Bonds, Series 2014B, of the School District for the purposes of increasing the working cash fund of the District and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds. The issuance of these working cash bonds will allow the replenishment of the Education Fund. A recommendation was made to have a Bond discussion at least once per year. Roll call vote: Yeas – Stone, Shew, Meeks, Berty, Ecton, and Inboden. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick reported that we have completed the 1st quarter of school. Parent/Teacher Conferences will be held on October 23 and 24, 2014.

Superintendent Quick reported that the NaviGate Prepared mobile flip chart has been completed. The program will be activated for school personnel in the near future.

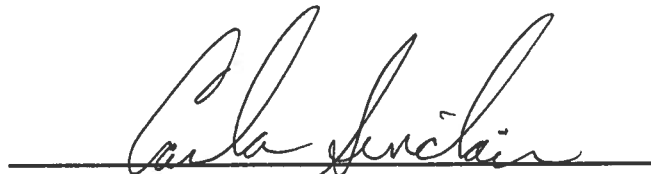
A Strategic Planning Committee will be held on Tuesday, October 21, at 6:15pm.

A motion to adjourn the meeting was made by Shew and seconded by Berty. Roll call vote: Yeas- Berty, Ecton, Stone, Shew, Meeks, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:43 pm.

The next regular school board meeting will be held on Monday, November 17, 2014 at 7:00pm at Lincoln Grade School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary