

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
ROBINSON HIGH SCHOOL
February 17, 2015
7pm – Regular Meeting

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Amy Stone
3. Stacey Shew
4. Nancy Berty
5. Von Meeks

BOARD MEMBERS ABSENT:

1. Larry Keeler
2. Bill Ecton

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Jason Stark – WES Principal
3. Kevin McConnell – LGS Principal
4. Craig Beals –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. Susan Trimble, CUSD #2 Bookkeeper
4. Gary Oxford, CUSD#2 Bookkeeper
5. Randy Harrison, News Media
6. Chris DeWitt, Media
7. CUTEA Representative – Holly Gallagher

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

CONSENT AGENDA

A motion was made by Meeks and seconded by Shew to approve the consent agenda (including prior minutes (January 20, 2015), closed session minutes (January 20, 2015), policy committee minutes (February 11, 2015), February bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, and reassignments). Roll call vote: Yeas – Meeks, Berty, Stone, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Kevin Wampler – RHS Assistant Baseball Coach – Effective 2-17-15
- Rick Johnson - RHS Assistant Baseball Coach – Effective 2-17-15
- Zack Danks – RHS Volunteer Assistant Baseball Coach – Effective 2-17-15
- Clint Corder - RHS Volunteer Assistant Softball Coach – Effective 2-17-15
- Jennifer McKee - RHS Volunteer Assistant Softball Coach – Effective 2-17-15
- Collin Crowson - RHS Volunteer Assistant Boys' Track Coach – Effective 2-17-15
- Sherry Bopp - RHS Volunteer Assistant Girls' Track Coach – Effective 2-17-15
- Lori Hayden Treadway – LGS Tutor – Effective 2-11-15
- Tarita Siler - LGS Tutor - Effective 2-11-15
- Terry Inboden - LGS Tutor - Effective 2-11-15
- Kristine Tuel - LGS Tutor - Effective 2-11-15
- Stephanie Dean - LGS Tutor - Effective 2-11-15
- Sandy Tedford - LGS Tutor - Effective 2-11-15
- Sean Wolf – NMS Volunteer Assistant Track Coach - Effective 2-17-15
- Ronn Goodwin – RHS PE Supervisor - Effective 2-17-15

By consent motion, the Board approved the following resignations:

- Tracy Dill – WES Personal Aide – Effective 2-6-15

By consent motion, the Board approved the following reassignment:

- Jared Wampler – RHS Assistant Boys' Track – Effective 2-17-15
- Dave Holubek - RHS Assistant Girls' Track – Effective 2-17-15

By consent motion, the Board approved the recommendation to expel student #218085 for the remainder of the 2014-2015 school year with the expulsion to be held in abeyance and the student to return to Robinson High School under a Principal's Probation Agreement.

By consent motion, the Board approved the 2015 – 2016 School Calendar.

By consent motion, the Board approved the athletic officials pay rates for 2015-2016 school year.

By consent motion, the Board approved the following policies and procedures:

- 4:10 – Fiscal and Business Management
- 4:130 – Free and Reduced – Price Food Services
- 4:150 – Facility Management and Building Programs
- 5:130 – Responsibilities Concerning Internal Information
- 6:20 – School Year Calendar and Day
- 6:60 – Curriculum Content
- 6:110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 7:220 – Bus Conduct
- 4:45AP2 – Local Debt Recovery Program Implementation Procedures
- 4:120AP – Food Services; Competitive Foods; Exemptions
- 5:30AP1 – Interview Questions
- 5:185AP – Resource Guide for family and Medical Leave
- 6:60AP – Comprehensive health Education program
- 6:280AP – Evaluating and reporting Student Achievement
- 7:50AP – School Admissions and Student Transfers To and From Non-District Schools

- 7:220AP – Electronic recordings on School Buses
- 7:270AP1 – Dispensing Medication
- 7:270AP2 – Checklist for District Supply of Undesignated Epinephrine Auto- Injectors

By consent motion, the Board approved the 1st reading of the following policies:

- 2:140 – Communications to and from the Board
- 4:45 – Insufficient Fund Checks and Debt Recovery
- 4:110 – Transportation
- 4:120 – Food Services
- 5:220 – Substitute Teachers
- 6:280 – Grading and Promotion
- 6:300 – Graduation Requirements
- 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 6:340 – Student Test and Assessment Program
- 7:50 – School admissions and Student Transfers To and From Non-District Schools
- 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:270 – Administering Medicines to Students

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from the general public or from CUTEA.

A presentation was given by 5th grade students (Livia Smith, Reese Stewart, and Sage Mickey) concerning a possible fundraiser for Riley's Children Hospital. The Board thanked the students for their presentation. Superintendent Quick will work with Mr. McConnell to get this project started.

Holly Gallagher, WES and LGS librarian and Janet Jenkins, RHS librarian, gave a presentation to the Board on the E-Read Illinois, an on-line public library, for RHS and NMS students. This site has over 18,000+ e-book titles. The librarians filter all the books for age appropriateness. This program will cost the District \$118.84 for the 1st year.

OLD BUSINESS

A motion was made by Meeks and seconded by Stone to direct Mr. Hickey to transition RHS from styro-foam trays to reusable trays in the cafeteria to be fully implemented by the start of the 2015-2016 school year. Roll call vote: Yeas – Shew, Meeks, Berty, Stone, and Inboden. Nays – none. Motion carried.

Superintendent Quick explained to the Board about the Feasibility Study Community Feedback Meeting. He stated that 30 people attended the meeting (most of which were Board members, administrators, and employees) and a few questions were answered. Superintendent Quick feels at this time we should continue planning for Robinson CUSD #2.

NEW BUSINESS

A motion was made by Berty and seconded by Shew to approve the change in RHS graduation requirements – student must have a passing grade in class and on the Constitution test. This requirement would become effective with the 2015-2016 school year. Roll call vote: Yeas – Stone, Shew, Meeks, Berty, and Inboden. Nays – none. . Motion carried.

A motion was made Stone and seconded by Meeks to approve the textbooks needed for the new RHS Statistics and Technical Math Classes. Roll call vote: Yeas – Berty, Stone, Shew, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Berty and seconded by Shew to approve the Funding Agreement with the other taxing bodies for the expenses associated with TY2014 Board of Review proceedings for Marathon property. Roll call vote: Yeas – Stone, Shew, Berty, and Inboden. Nays – none. Abstained – Meeks. Motion carried.

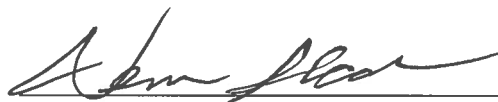
Superintendent Quick gave an overview of the impact of the reduction in administration. He stated that more discussion on this subject would be held in the upcoming Personnel Committee meeting. Superintendent Quick praised Angela Langley, Bonnie Weger, and Ben Mendenhall for a job well done in the Transportation Department transition.

At 7:55pm, a motion to adjourn to closed session to discuss personnel was made by Meeks and seconded by Berty. Roll call vote: Yeas- Stone, Shew, Berty, Meeks, and Inboden. Nays – none. Motion carried.

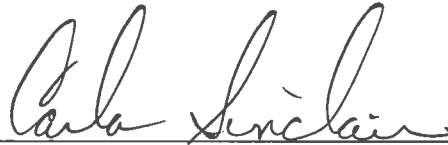
At 8:36 pm, a motion to return to open session was made by Meeks and seconded by Berty. Roll call vote: Yeas- Stone, Shew, Berty, Meeks, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Shew and seconded by Berty. Roll call vote: Yeas- Meeks, Berty, Stone, Shew, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:37pm.

The next regular school board meeting will be held on Monday, March 16, 2015 at 7:00pm at the Central Office.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary