

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2015
WASHINGTON ELEMENTARY SCHOOL
6:15 PM – New Employee Reception
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent**
- 2. Jason Stark, WES Principal**
- 3. Kevin McConnell, LGS Principal**
- 4. Troy Hickey – RHS Principal**
- 5. Janis Daugherty – Assistant RHS Principal**
- 6. Jamie Rains – Special Services Director**

OTHERS ATTENDING:

- 1. Susan Trimble, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Gary Oxford – CUSD#2 Bookkeeper**
- 4. Angie Elliott – CUSD #2 Bookkeeper**
- 5. Randy Harrison, News Media**
- 6. Chris DeWitt, Media**
- 7. Beth Kiger – CUTEA Representative**
- 8. Chris Jobe – 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 Ecton and seconded by Berty to approve the consent agenda (including prior minutes (September 21, 2015 and September 28, 2015), October 8, 2015 Policy Committee minutes, October bills payable, treasurer's report, employee attendance report, student attendance report, employments, retirements, and leave of absence). Roll call vote: Yeas - Meeks, Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following resignation:

- Amber Goodwin – Flex Bus Driver – Effective – 10/7/2015
- Jamie Sexton – Bus Driver – Effective – 9/28/2015
- Daci Reynolds – Paraprofessional – Effective – 10/9/2015

By consent motion, the Board approved the following employments:

- Amelita Steward – WES Cook Helper – Effective 10/19/2015
- Sarah Holt – Flex Bus Driver - Effective 10/19/2015
- Derek Hannahs – RHS Volunteer Assistant Baseball Coach - Effective 10/19/2015
- Daci Reynolds – Substitute Paraprofessional - Effective 10/19/2015

By consent motion, the Board approved the following leave of absence:

- Kathy Conlin – WES Assistant Cook – Effective – 10/12/2015 – 1/12/2016

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

- 4:50 – Payment Procedures
- 5:270 – Employment At-Will, Compensation, and Assignment
- 5:290 – Employment Termination and Suspensions
- 7:90 – Release During School Hours
- 7:220 – Bus Conduct
- 2:260-AP-1 – Guidelines for Investigation Complaints and Allegations
of Misconduct
- 6:140-AP – Education of Homeless Children
- 7:190-AP-5 - Student Handbook – Electronic Devices

- **7:190-AP-6 – Guidelines for Investigating Sexting Allegations**
- **7:220-AP – Electronic Recordings on School Buses**

The following policies were recommended for a first reading at the October 19, 2015 school board meeting and approved at the November 16, 2015 school board meeting:

- **2:160 – Board Attorney**
- **2:260 – Uniform Grievance Procedure**
- **5:50 – Drug and Alcohol-Free Workplace; Tobacco Prohibition**
- **6:140 – Education of Homeless Children**
- **7:10 – Equal Educational Opportunities**
- **7:310 – Restrictions of Publications**
- **7:325 – Student Fundraising Activities**
- **8:10 – Connection with the Community**
- **8:80 – Gifts to the District**
- **7:40 – Nonpublic School Students, Including Parochial and Home-Schooled Students (Local Modifications)**

By consent motion, the Board approved the RHS Play (The Addams Family).

By consent motion, the Board approved a resolution authorizing disposition of extraneous equipment.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from the Public or from CUTEA,

OLD BUSINESS:

A motion was made by Ecton and seconded by Stone to approve the Marathon Petroleum Company LP Robinson Refinery Real Property Tax Assessment Agreement, as presented, and authorize the Superintendent to execute the Agreement on behalf of the District. Roll call vote: Yeas - Shew, Bachelor, Berty, Ecton, and Stone. Abstain – Meeks. Nays – Inboden. Motion carried.

NEW BUSINESS

Brian Bradbury from Kemper CPA Group presented the FY 15 Financial Audit. Mr. Bradbury reported that the audit was complete and in good order. A motion was made by Bachelor and seconded by Meeks to approve the FY 15 Audit and Financial Report. Roll call vote: Yeas – Ecton, Stone, Shew, Meeks, Bachelor, Berty, and Inboden. Nays – none. Motion carried.

Shana Lopez and Nick Allen from Performance Services gave an overview presentation on the guaranteed energy savings for our district.

A motion was made by Ecton and seconded by Stone to approve the Robinson Refinery Real Property Tax Assessment Settlement Inter-Governmental Agreement, as presented, and authorize and direct the Superintendent to execute the Agreement on behalf of the District. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR REPORTS

Jason Stark, Principal of WES, welcomed all to WES. He wanted the Board to look at the creative projects on the walls of the School. They are part of the “Leader in Me” Program. WES students are collecting canned food items to give to the local food pantry and shoes for the “Soles for Souls Project”. Marathon will be paying for the cost of shipping the shoes. He also noted that a Parent Night is scheduled for November 12 to explain the new math curriculum to parents.

Kevin McConnell, Principal of LGS, told the Board that his staff is gearing up for the Parent/Teacher Conferences.

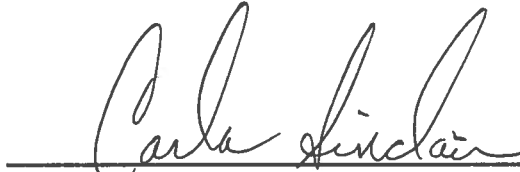
Troy Hickey, Principal of RHS, told the Board that RHS faculty are looking at new curriculum for 2016-2017 school year. He also commended Tom Goodman for his 20th place finish in the State Golf Tournament.

A motion to adjourn the meeting was made by Bachelor and seconded by Shew. Roll call vote: Yeas- Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:42 pm.

The next regular school board meeting will be held on Monday, November 16, 2014 at 7:00pm at Lincoln Grade School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary