

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
Central office
April 18, 2016
7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

1. Dennis Inboden
2. Bill Ecton
3. Greg Bachelor

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Jason Stark – WES Principal
3. Kevin McConnell – LGS Principal
4. Craig Beals – NMS Principal
5. Jamie Rains – Special Services Director

OTHERS ATTENDING:

1. Carla Sinclair, School Board Secretary
2. Susan Trimble, CUSD #2 Treasurer
3. Gary Oxford, CUSD #2 Bookkeeper
4. Angie Elliott, CUSD #2 Bookkeeper
5. Randy Harrison, News Media
6. Chris DeWitt, Media
7. CUTEA Representative – Jill Schnitker
8. Kelly Brookman – RHS Athletic Director

President Inboden was absent from meeting. Amy Stone nominated Von Meeks to serve as President Pro-Tem for the April meeting. Stacey Shew seconded the motion. Roll call vote: Yeas: Meeks, Berty, Stone, and Shew. Nays – none. Motion carried. Von Meeks, President Pro-tem called the April regular board meeting to order at 7pm. After pledge and roll call, Meeks welcomed all attending.

CONSENT AGENDA

A motion was made by Shew and seconded by Berty to approve the consent agenda (including prior minutes (March 21, 2016), policy committee minutes (April 11, 2016), April bills payable, treasurer's report, employee attendance reports, student attendance report, student discipline, employments, resignations, reassignments, retirements, and leave of absence). Roll call vote: Yeas – Shew, Berty, Stone, and Meeks. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Tim Nolen – RHS Driver Education
- Mike Billingsley – RHS Driver Education
- Jason Hartke – RHS Driver Education
- Les Wilson – RHS Driver Education
- Gary Kapper – RHS Driver Education
- Travis Blank – RHS Driver Education
- Scott Albright – Summer Mowing and Maintenance

By consent motion, the Board approved the following resignations:

- John Ireland – RHS Girls' Tennis Coach
- Shannon Goebel – RHS TEAMS Coach

By consent motion, the Board approved the following reassignment:

- Jordan Michels – LGS 4th Grade (5th section) – Effective – 8/17/16

By consent motion, the Board approved the following retirements:

- LaDonna Waggoner – RHS Principal’s Secretary – Effective 6/30/16
- Sandy Tedford – LGS 5th Grade Teacher – Effective end of 2020/2021 school year
- Charlotta Wilson – LGS Custodian – Effective 6/30/16

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

- Courtney Klier – 6th Grade Language Arts – Effective 5/10/2016

By consent motion, the Board approved the SEPCO cooperative agreement.

By consent motion, the Board approved the NMS IESA Membership Renewal.

By consent motion, the Board approved the following policy and procedure revisions:

- 6:300 – Graduation Requirements
- 7:150 – Agency and Policy Reviews
- 7:230 – Misconduct by Students with Disabilities
- 7:305 - Student Athlete Concussions and Head Injuries
- 7:190 AP2 – Student Handbook – Gang Activity Prohibited
- 7:190 AP3 – Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
- 7:190 AP4 – Use of Isolated Time Out and Physical Restraint
- 7:190 AP7 – Student Discipline Guidelines
- 7:190AP8 – Student Re-engagement Guidelines
- 7:305 AP – Program for Managing Student Athlete Concussions and Head Injuries
- 7:190 E1 – Aggressive Behavior Reporting Letter and Form
- 7:200 E1 – Short Term Out-of-School Suspension (1-3 days) Reporting Form

- 7:200 E2 – Long Term Out-of-School Suspension (4-10 days) Reporting Form
- 7:210 E1 – Notice of Expulsion Hearing

By consent motion, the Board approved the 1st reading of the following policy and procedure revisions:

- 6:130 – Program for the Gifted
- 7:190 – Student Behavior
- 7:200 – Suspension Procedures
- 7:210 – Expulsion Procedures
- 7:220 – Bus Conduct
- 7:240 – Conduct Code for Participants in Extracurricular Activities

By consent motion, the Board approved the RHS Athletic Handbook revisions.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments from CUTEA.

OLD BUSINESS

None

NEW BUSINESS

Superintendent Quick told the Board that the district copier lease is about to expire. He stated that 3 companies had submitted proposals for our copier contract. Superintendent Quick recommended entering a 5 year contract agreement with Integrity One. A motion was made by Stone to accept the Integrity One bid for copier services. Stacey Shew seconded the motion. Roll call vote: Yeas – Stone, Shew, Berty, and Meeks. Nays – none. Motion carried.

Kelly Brookman, RHS Athletic Director, spoke to the Board concerning some changes that possible could be made to the LIC Athletic Conference. She said that two teams have requested to join the athletic conference. Further details will be coming after more discussion meetings.

SUPERINTENDENT'S REPORT

Superintendent Quick asked the Board to look over the By Laws Document that will be presented at the Wabash Valley District Governing Meeting on April 26, 2016.

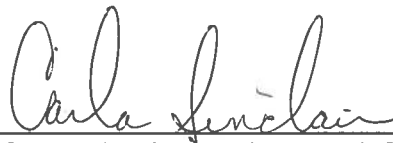
Superintendent Quick told the Board that the PERA Plan for the District is completed. The Plan will be presented to the Teaching Staff next week with the help of a power point presentation and a You Tube video demonstration. Superintendent Quick praised the hard work of the PERA Committee.

A motion to adjourn the meeting was made by Stone and seconded by Shew. Roll call vote: Yeas - Berty, Stone, Shew, and Meeks. Nays – none. Motion carried. The meeting was adjourned at 7:22pm.

The next regular school board meeting will be held on Monday, May 16, 2016 at 7:00pm at the Central Office.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary