

COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
ROBINSON HIGH SCHOOL
February 21, 2017
7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

1. Josh Quick - Superintendent
2. Jason Stark – WES Principal
3. Kathy Bemont – LGS Principal
4. Craig Beals –NMS Principal
5. Victoria McDonald – RHS Principal
6. Janis Loughery – Assistant RHS Principal

OTHERS ATTENDING:

1. Susan Trimble - CUSD #2 Treasurer
2. Carla Sinclair - School Board Secretary
3. Angie Elliott - CUSD #2 Bookkeeper
4. Gary Oxford - CUSD#2 Bookkeeper
5. Randy Harrison, News Media
6. CUTEA Representative – Janna Surrells

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 Shew and seconded by Ecton to approve the consent agenda (the Assistant Principal Job Description was pulled to be discussed during new business) (including prior minutes (January 17, 2017, Closed Meeting minutes on January 17, 2017, Board Self-Evaluation minutes on February 9, 2017, Building and Grounds Committee minutes on February 10, 2017, Special Board Meeting minutes on February 15, 2017 and Policy Committee minutes on February 16, 2017), February bills payable, treasurer's report, employee attendance report, student attendance report, employment, resignation, and leave of absence, and student discipline). Roll call vote: Yeas – Meeks, Bachelor, Bert, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employment:

- Lori Treadway – LGS Tutor
- Terry Inboden – LGS Tutor
- Lori Favata – LGS Tutor
- Kristine Tuel – LGS Tutor
- Stephanie Dean – LGS Tutor
- Tarita Siler – LGS Tutor
- Lindsey Kelsheimer – NMS Lunchroom Supervisor
- Aimee Weber – RHS Cheerleading Sponsor for 2017 - 2018

By consent motion, the Board approved the following resignation:

- Lori Jefferson – RHS Cheerleading Coach – Effective end of 2016-2017 school year
- Tyler Russell – RHS JV Boys Basketball Coach – Effective end of 16-17 season
- Tyler Russell – RHS Freshman/Sophomore Baseball Coach - Effective 2/21/2017
- Michele Elliott – Nurse – Effective 2/24/17
- Karla Roberts – NMS Lunchroom Supervisor – Effective 1/28/2017

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

- Shara Keen – RHS Secretary – Effective approximately March 6 – June 9, 2017

By consent motion, the Board approved the recommendation of hearing officer to expel student #222033 for the remainder of the 2016 – 2017 school year with the expulsion to be held in abeyance upon the successful completion of the Principal's Probation as determined by NMS Administration.

By consent motion, the Board approved the proposed 2017-2018 school calendar.

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

- 2:30 – School District Elections
- 2:250 – Access to District Public Records
- 3:40 – Superintendent
- 3:50 – Administrative Personnel Other Than the Superintendent
- 4:10 – Fiscal and Business Management
- 4:55 – Use of Credit and Procurement Cards
- 4:80 – Accounting and Audits
- 4:130 – Free and Reduced Price Food Services
- 4:150 – Facility Management and Building Programs
- 4:170 – Safety
- 5:30 – Hiring Process and Criteria
- 5:100 – Staff Development Program
- 5:185 – Family and Medical Leave
- 5:280 – Educational Support Personnel Duties and Qualifications
- 6:140 – Education of Homeless Children
- 7:190 – Student Behavior
- 7:340 – Student Records
- 8:30 – Visitors to and Conduct on School Property
- 8:100 – Relations with Other Organizations and Agencies

By consent motion, the Board approved the first reading of the following policy revisions:

- 2:120 – Board Member Development
- 2:125 – Board Member Compensation; Expenses
- 2:200 – Types of School Board Meetings
- 2:220 – School Board Meeting Procedures
- 4:60 – Purchases and Contracts
- 4:110 – Transportation
- 4:175 – Convicted Child Sex Offender; Screening; Notifications
- 5:125 – Personal Technology and Social Media; Usage and Conduct
- 5:190 – Teacher Qualifications
- 5:260 – Student Teachers

- 6:15 – School Accountability
- 6:50 – School Wellness
- 6:60 – Curriculum Content
- 6:145 – Migrant Studies
- 6:160 – English Learners
- 6:170 – Title 1 Programs
- 6:310 – High School Credit for Non-District Experiences
- 6:340 – Student Testing and Assessment Program
- 7:15 – Student and Family Privacy Rights
- 7:30 – Student Assignment and Intra-District Transfer
- 7:50 – School Admissions and Student Transfers To and From Non-District Schools
- 7:60 – Residence
- 7:70 – Attendance and Truancy
- 7:250 – Student Support Services
- 7:260 – Exemption from Physical Education
- 7:270 – Administering Medicines to Students
- 7:305 – Student Athlete Concussions and Head Injuries
- 7:310 – Restrictions on Publications; Elementary Schools
- 7:315 – Restrictions on Publications; High Schools
- 8:70 – Accommodating Individuals with Disabilities
- 5:10 – Equal Employment Opportunity and Minority Recruitment
- 5:60 – Expenses
- 5:250 – Leaves of Absences
- 5:330 – Sick Days, Vacation, Holidays, and Leaves

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments from CUTEA. No comments from the public.

OLD BUSINESS

None.

NEW BUSINESS

A motion was made by Stone and seconded by Bachelor to approve a resolution to secure a loan of \$104,000.00 from First Robinson Savings Bank for the purpose of upgrading technology at Washington Elementary School, Lincoln Grade School, and Nuttall Middle School. Roll call vote: Yeas – Shew, Bachelor, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Bachelor and seconded by Berty to accept the resolution to regulate expense reimbursements at \$1000.00. This resolution must be reviewed yearly. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Shew to approve the proposal from Holmes DirtWorks of \$8,020.00 to clean up the property at Howard and Highland. It was noted that an additional fee will be incurred to remove asbestos at the property. Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Meeks, and Inboden. Nays – Bachelor. Motion carried.

President Inboden appointed Amy Stone and Greg Bachelor to serve on the Negotiations Committee.

After a discussion was held, a motion by Berty and a second by Stone was made to approve the Assistant Principal job description. Roll call vote: Yeas – Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – None. Motion carried.

SUPERINTENDENT NOTES

None.

ADMINISTRATOR'S REPORTS:

NMS, Principal, Craig Beals, explained to the Board that Mrs. Bemont and himself have been viewing webinars concerning the Science Assessment Testing and PARCC Testing. Mr. Beals also told the Board that an 8th grade student had put out a fire at his house using his fire knowledge that he had been taught at school. Marathon and the Robinson Fire Department should be commended for their help with the education of our students.

WES Principal, Jason Stark, reported that the Leader in Me Program has been very busy this school year. In February, the school had a Pajama Day Fundraiser for Harmony Park. The school raised over \$800.00 to purchase pavers for Harmony Park.

RHS Principal, Victoria McDonald, told the Board:

- Implementation of Face Book has been a great success
- RHS Band Spaghetti Supper will be held on February 24, 2017
- Brenden Inboden, 10th grader, had finished 8th in the Voice of Democracy Essay Contest.
- New 3D printer is now being used in the technology classes
- Gearing up for SAT Testing
- RHS Scholastic Bowl is ranked #1 and RHS will be hosting the Regional Competition on March 6, 2017
- RHS student has been named to the All State Honorable Mention List

LGS Principal, Kathy Bemont, reported that after-school hockey has been a great success. The Hockey games are run by four volunteer teachers at no cost to the district. She also told the Board about the after-school tutoring sessions that are helping boost students' skills. Three LGS students will be going to Band Contest on April 8, 2017.

RHS Assistant Principal, Janis Daugherty, invited everyone to an assembly on Discipline and Community Projects on February 22, 2017 at 9:15 am. She also told the Board that the course wish lists are completed and next year scheduling will begin soon.

At 8:03pm, a motion to adjourn to closed session to discuss personnel was made by Meeks and seconded by Shew. Roll call vote: Yeas- Bachelor, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

At 9:15 pm, the Board returned to open session. A motion was made by Stone and seconded by Meeks to approve the a three year extention (2017 – 2020) for the contracts of Jason Stark, Kathy Bemont, Craig Beals, Victoria McDonald, and Jamie Rains. Roll call vote: Yeas- Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried.

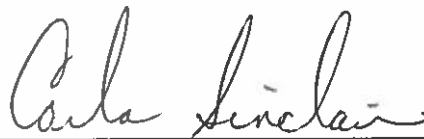
A motion was made by Bachelor and seconded by Ecton to approve a four year extension to Superintendent Quick's contract (2017-2021). Roll call vote: Yeas- Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Berty and seconded by Stone. Roll call vote: Yeas- Bachelor, Stone, Berty, Ecton, Meeks, Shew, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 9:19pm.

The next regular school board meeting will be held on Monday, March 20, 2017 at 7:00 pm at Robinson District Office.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary