COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION REGULAR MEETING March 18, 2013

7pm - Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Leslie Swaner
- 2. Larry Keeler
- 3. Amy Stone
- 4. Von Meeks
- 5. Bill Ecton
- 6. Debbi Lowrance

Board Members Absent:

1. Dennis Inboden

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 Loughery 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. Marilyn Ferguson CUSD#2 Bookkeeper
- 5. Chris Forde, Media
- 6. Carrie Jensen CUTEA Representative
- 7. Laurie Vaughn CUTEA Representative

Vice President Swaner called the March regular board meeting to order at 7:00pm. After pledge and roll call, Swaner welcomed all attending.

RHS Principal Troy Hickey introduced Wrestling Coach Levi Damron and the RHS Wrestling Team to the Board for recognition of their successful year and for being the recipients of the Chamber of Commerce Hometown Youth Pride Award.

CONSENT AGENDA

A motion was made by Ecton and seconded by Lowrance to approve the consent agenda (including prior minutes (February 19, 2013), March bills payable, treasurer's report, employee attendance report, student attendance report, resignations, intent to retire notices, and student discipline) Roll call vote: Yeas – Ecton, Lowrance, Meeks, Keeler, Stone, and Swaner. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA Representative, Laurie Vaughn, expressed the appreciation of CUTEA for the informational meetings conducted by Superintendent Quick and Board President Inboden. Their meetings gave a brief insight into the financial situation of the District and an opportunity for teacher input.

OLD BUSINESS:

NEW BUSINESS:

By consent motion, the Board approved the 2013-2014 School Calendar.

(August 19, 2013 – Teacher Institute August 20, 2013 – Student Attendance Day)

By consent motion, the Board approved the IHSA Renewal Agreement for RHS.

By consent motion, the Board approved the Resolution to loan money from Working Cash to Education Fund.

By consent motion, the board approved the bid from Ambraw Asphalt for the WES Driveway and Parking Lot Rehabilitation Project.

By consent motion, the board approved changing the date of the April Board Meeting – April 22, 2013.

By consent motion, the board approved the appointment of Teresa Gower to the Athletic Handbook Committee.

By consent motion, the board approved the 8th Grade Recognition Night – May 21, 2013 – 6pm.

By consent motion, the board approved RHS Graduation – May 25, 2013 – 7pm.

By consent motion, the Board approved the following resignations:

- Courtney Klier NMS Speech Club Sponsor
- Janelle Oxford RHS English Department Division Head
- Lauren Waddell RHS Cheerleading Sponsor

By consent motion, the Board approved the following Intent to Retire Notices:

- Cynthia Schrey RHS Math Teacher effective after the 2017-2018 school year
- Cathy Jones LGS Third Grade Teacher effective after the 2017-2018 school year
- Janis Loughery RHS Assistant Principal effective after the 2016-2017 school year

Student Discipline:

 By consent motion, the Board upheld the decision of hearing officer to expel RHS student for the remainder of 2012-2013 school year and the 2013-2014 school year and hold expulsion in abeyance upon successful completion of the ROE 12 ASSIST program and Principal's Probation for the 2013-2014 school year.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

Superintendent Quick reviewed the deficit reduction actions that have taken over the last four years. Superintendent Quick thanked the Finance Committee for all their hard work during this difficult financial time.

CLOSED SESSION:

A Closed Session was deemed not necessary.

PERSONNEL:

A motion was made by Lowrance and seconded by Ecton to approve the resolution referencing the honorable discharge of Tamara Jones, NMS Health Teacher, due to a Reduction In Force of Certified Staff. Roll call vote: Yeas-Keeler, Meeks, Lowrance, Ecton, Stone, and Swaner. Nays – none. Motion carried.

A motion was made by Keeler and seconded by Meeks to approve the resolution referencing the honorable discharge of Jennifer McKee, LGS Special Education Teacher, due to a Reduction In Force of Certified Staff. Roll call vote: Yeas- Ecton, Stone, Meeks, Keeler, Lowrance, and Swaner. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Ecton to approve the agreement with RHS English Teacher, Donna Langley, to retire at the end of the 2012-2103 school year. Roll call vote: Yeas- Keeler, Lowrance, Ecton, Stone, Meeks, and Swaner. Nays – none. Motion carried.

The next regular school board meeting will be held on Monday, April 22, 2013 at 7:00pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary