COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION MARCH 17, 2014 CENTRAL OFFICE 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

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

OTHERS ATTENDING:

- 1. Carla Sinclair, School Board Secretary
- 2. Susan Trimble CUSD #2 Bookkeeper
- 3. Gary Oxford, CUSD#2 Bookkeeper
- 4. Randy Harrison, News Media
- 5. Chris Forde, Media
- 6. Jill Schnitker CUTEA Representative

President Inboden called the March Board Meeting to order at 7:00pm. After the 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 for February 18, 2014, closed session minutes for February 18, 2014, Technology Committee minutes for February 5, 2014, and Safety and Security Committee minutes for February 24, 2014), March bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, and retirements). Roll call vote: Yeas – Meeks, Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Jennifer McKee Volunteer RHS Assistant Softball Coach
- Kristin Johnston LGS Lunchroom Supervisor

By consent motion, the Board approved the following resignations:

Devan Fuller – RHS Assistant Volleyball Coach

By consent motion, the Board approved the following retirements:

- Reva Patton Bus Driver Effective at the end of 2013/2014 school year
- Susan Inboden Health Aide Effective at the end of 2013/2014 school year
- Rip York Bus Mechanic Effective at the end of 2013/2014 school year
- Penny York Bus Dispatcher - Effective at the end of 2013/2014 school year
- Judy Gullett WES Assistant Cook- Effective at the end of 2013/2014 school year
- Carolyn Weaver Bus Driver - Effective at the end of 2013/2014 school year
- Elaine Hasty RHS Spanish/English Teacher Effective at the end of the 2018/2019 school year
- Judy Smith RHS English/Social Studies Teacher Effective at the end of the 2018/2019 school year

By consent motion, the Board approved the 2014/2015 school calendar By consent motion, the Board approved the IHSA membership for the 2014/2015 school year. By consent motion, the Board approved Darin Wright as a parent representative on the RHS Athletic Handbook Committee.

By consent motion, the Board approved the membership in SEPCO (South East Purchasing Cooperative) for the 2014-2015 school year.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No public comment. No CUTEA comments.

A motion was made by Meeks and seconded by Shew to schedule a Special Board Meeting on April 1, 2014 at 6pm. Roll call vote: Yeas –Shew, Keeler, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

ADMINISTRATOR COMMENTS

RHS Principal Hickey explained to the Board that RHS, NMS, and LGS are preparing for the field testing on the new PARCC testing. RHS and NMS will be taking the test on computers and LGS will be taking the test with pencil and paper.

WES Principal Jason Stark reported to the Board about the successful fundraiser sponsored by the WES PTA that was held on March 15, 2014 – Shamrock Shuffle. He stated that Kara Mosbey and Michelle Elliott did a great job on organizing the event.

WES Principal Jason Stark also told the Board about the great job Holly Gallagher did in preparing for Dr. Seuss week.

SUPERINTENDENT'S REPORT

Superintendent Quick explained to the Board about the pending Feasibility Study with Palestine. The next step would be to hire a consultant. Only two consultants have applied.

Superintendent Quick told the Board about the anonymous donation of 2 swings for special needs children. One swing will be placed at WES and the other will be placed in the City Park.

A motion was made by Ecton and seconded by Stone to enter into closed session. Roll call vote: Yeas –Stone, Shew, Meeks, Keeler, Berty, Ecton, and Inboden. Nays – none. Motion carried. Regular meeting ended at 7:15pm.

A motion was made by Stone and seconded by Shew to return to open session. Roll call vote: Yeas –Berty, Ecton, Stone, Shew, Meeks, Keeler, and Inboden. Nays – none. Motion carried. Open meeting resumed at 8:25pm.

A motion to adjourn the meeting was made by Keeler and seconded by Meeks. Roll call vote: Yeas- Ecton, Stone, Shew, Meeks, Keeler, Berty, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:57pm.

The next regular school board meeting will be held on Monday, April 21, 2014 at 7:00pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary