COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION REGULAR MEETING NUTTALL MIDDLE SCHOOL January 20, 2015 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent
- 2. Craig Beals NMS Principal
- 3. 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. Gary Oxford, CUSD#2 Bookkeeper
- 5. Randy Harrison, News Media
- 6. Jason Tiller, Media
- 7. CUTEA Representative Julie Dickerson

President Inboden called the January 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 (December 15, 2014), January bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, reassignments, and leave of absence). 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:

- Julia Daniels WES Get Set Aide Effective 1/20/2015
- Julie Taylor RHS Lunchroom Supervisor Effective 1/20/2015
- Julie Taylor Flex Bus Driver Effective 1/20/2015
- Michelle Hill Flex Bus Driver Effective 1/20/2015
- Amber Goodwin Flex Bus Driver Effective 1/20/2015

By consent motion, the Board approved the following resignations:

• Casey Walls – RHS Lunchroom Supervisor – Effective 1/20/15

By consent motion, the Board approved the following reassignment:

• Babbie Stewart - Regular Route Bus Driver - Effective 1/6/15

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

 Ashley Stafford – NMS 6th Grade Language Arts Teacher – Effective approximately 4/22/15

By consent motion, the Board approved the 5th Grade Musical - "The Magic Treehouse Dinosaurs Before Dark".

By consent motion, the Board appointed Gary Oxford as the authorized IMRF Agent.

OLD BUSINESS

The Board directed Superintendent Quick to set a public meeting on February 7, 2015 at 9am (location to be determined later) to discuss the Feasibility Study Results. The public meeting will consist of: brief overview of feasibility study results and a question and answer session.

NEW BUSINESS

A motion was made by Ecton and seconded by Shew to approve the Resolution to support Vision 20/20 (an initiative put forth by IASB, IASA, IPA, and IASBO as a proactive approach in redefining educational policies in the State of Illinois. Roll call vote: Yeas – Shew, Keeler, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Stone to adopt the resolution authorizing Treasurer Cindy Beard and Superintendent Josh Quick to secure a loan for the purpose of upgrading technology at RHS. Roll call vote: Yeas – Stone, Shew, Meeks, Keeler, Berty, and Ecton. Nays – none. Abstention: Inboden. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments from CUTEA.

RHS Marching Band members, Cole Blankenbeker, Katelyn Hatfield, and Lynnzie Tardiff, thanked the Board for allowing them to participate in the Chick-Fil-A Bowl in Atlanta, Georgia. The Band returned home with the following awards:

- RHS Symphonic Band 1st Place in Division 1
- RHS Marching Maroons 1st Place in Division 1 in field show competition
- RHS Colorguard Outstanding Front Line across all 4 divisions –
 Best Colorguard at the event

- RHS Marching Maroons 1st place in Division 1 Chick-Fil-A parade competition as well as a gold rating
- RHS Colorguard Outstanding Front Line in the parade competition

The Board congratulated the RHS Marching Band for a job well done.

NMS School Improvement Team presented an update on their School Improvement goals and incentive programs. Principal Beals introduced his School Improvement Team: Dan Gallion, Julie Dickerson, Courtney Klier, and Andrew Flynn. Sonia Albright and Ashley Kuhn are also on the Team, but were not able to attend the meeting. The School Improvement Team explained to the Board some of their goals and achievements:

- Reward Days per quarter for attendance, grades, and behavior goals
- Interaction with Community
- Stimulating interest in subject topics by using the reference book, "Wise Ways".
- Better communication with parents A Parent Night is planned for February 25, 2015. Topics to be discussed on that evening will be: Common Core, PARCC Testing, and bullying.

At 7:35pm, a motion to adjourn to closed session to discuss personnel and sale of real estate was made by Ecton and seconded by Meeks. Roll call vote: Yeas-Berty, Ecton, Stone, Shew, Meeks, Keeler, and Inboden. Nays – none. Motion carried.

At 8 pm, a motion to return to open session was made by Shew and seconded by Berty. Roll call vote: Yeas- Ecton, Stone, Shew, Keeler, Berty, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Keeler and seconded by Stone. Roll call vote: Yeas- Keeler, Stone, Shew, Berty, Ecton, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:02pm.

The next regular school board meeting will be held on Tuesday, February 17, 2015 at 7:00pm at Robinson High School.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary