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

Central office March 16, 2015 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent
- 2. Jason Stark WES Principal
- 3. Kevin McConnell LGS Principal
- 4. Janis Daugherty Assistant RHS Principal
- 5. 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. Randy Harrison, News Media
- 5. Chris DeWitt, Media
- 6. CUTEA Representative Holly Gallagher and Anne Schrey
- 7. Kelly Brookman Athletic Director

President Inboden called the March 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 Stone to approve the consent agenda (including prior minutes (February 17, 2015), closed session minutes (February 17, 2015), personnel committee minutes (March 12, 2015), March bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, retirements, and reassignments). 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:

- Jeff Durham RHS Custodian Effective 3/23/2015
- Les Wilson RHS Driver's Education
- Tim Nolen RHS Driver's Education
- Gary Kapper RHS Driver's Education
- Mike Billingsly RHS Driver's Education
- Jason Hartke RHS Driver's Education
- Travis Blank RHS Driver's Education

By consent motion, the Board approved the following resignations:

- Haley Young RHS Custodian Effective 3/20/2015
- Les Wilson RHS Assistant Boys' Basketball Effective 3/16/2015
- Wendy Hoagland RHS Cheerleading Effective 3/16/2015
- Sheri McGahey RHS Cheerleading Effective 3/16/2015

By consent motion, the Board approved the following reassignment:

 Megan Tennyson – WES PreK Special Ed Aide – Effective 3/16/2015

By consent motion, the Board approved the following retirements:

- Tambryn LaCorte WES Reading Specialist Effective after 2019/2020 school year
- Mary Jane Cawood Bus Driver Effective 3/20/2015

By consent motion, the Board approved the following revisions to these policies:

- 2:140 Communications to and from the Board
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:110 Transportation
- 4:120 Food Services
- 5:220 Substitute Teachers
- 6:280 Grading and Promotion
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 6:340 Student Test and Assessment Program
- 7:50 School admissions and Student Transfers To and From Non-District Schools
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:270 Administering Medicines to Students

By consent motion, the Board approved the IHSA Membership renewal.

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

By consent motion, the Board approved the 8th grade recognition date of May 26, 2015 at 6 pm in the RHS gym.

By consent motion, the Board approved the RHS graduation date of May 23, 2015.

<u>UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:</u>

CUTEA Co-President Holly Gallagher updated the Board on several after school activities of Unit #2 teachers: LGS floor hockey league, 2nd grade Science Night, free math tutoring at NMS, PBIS at RHS, and Imagination Library.

John Wiseman addressed the Board concerning the possibility of his son (home schooled student) playing football and wrestling at RHS next school year.

OLD BUSINESS

No old business

NEW BUSINESS

A motion was made by Meeks and seconded by Shew to approve the student handbooks for WES, LGS, and RHS. Roll call vote: Yeas –Shew, Keeler, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

A motion was made Berty and seconded by Meeks to approve the RHS athletic handbook revision. Roll call vote: Yeas –Stone, Shew, Meeks, Keeler, Berty, Ecton, and Inboden. Nays – none. Motion carried.

RHS Athletic Director, Kelly Brookman, gave an update on athletic issues. She has been working on updating the Coaches Manual and the rubric for post season coach evaluations. Brookman has asked that all messages and texts sent to players must be forwarded to her. Superintendent Quick and the Board commended Brookman for a job well done in her new position.

Kevin McConnell, LGS Principal, told the Board that the first week of PARCC testing (5th grade) was completed and went very well. He commended the hard work of Julie Breault and Ryan Reynolds with the technology aspect of testing.

Jason Stark, WES Principal, told the Board about the successful 2nd grade Science Night. The teachers did a great job and it was a positive experience for all who attended. Superintendent Quick told the Board that Nick Sandschafer, 2014 graduate, gave money from his CEO project to help with the Science Night. Principal Stark also wanted to thank the PTA for the hard work that was given to put on the 2nd Annual Shamrock Shuffle. Michele Elliot and Kara Mosby were the driving force in the success of this fundraiser.

Janis Daugherty, RHS Assistant Principal, told the Board that the implementation of using the new cafeteria trays has begun and the process seems to be working well.

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

At 8:50pm, a motion to return to open session was made by Stone and seconded by Berty. Roll call vote: Yeas- Ecton, Berty, Keeler, Stone, Shew, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Keeler and seconded by Shew. Roll call vote: Yeas- Berty, Stone, Shew, Ecton, Keeler, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:51pm.

The next regular school board meeting will be held on Monday, April 20, 2015 at 7:00pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary