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

Central office April 20, 2015 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

1. Larry Keeler

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent
- 2. Jason Stark WES Principal
- 3. Kevin McConnell LGS Principal
- 4. Craig Beals NMS Principal
- 5. Troy Hickey RHS Principal
- 6. Janis Daugherty 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. Gary Oxford CUSD #2 Bookkeeper
- 5. Randy Harrison, News Media
- 6. Chris DeWitt, Media
- 7. CUTEA Representative Bob Coffman

President Inboden called the April 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 Shew to approve the consent agenda (including prior minutes (March 16, 2015), closed session minutes (March 16, 2015), April bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, retirements, reassignments, and student discipline). Roll call vote: Yeas – Meeks, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Lori Althoff RHS Cheerleading Sponsor 2015-2016 School Year
- David Carter Flex Bus Driver Effective 4/20/2015
- Joy Smith Flex Bus Driver Effective 4/20/2015

By consent motion, the Board approved the following resignations:

- Ashley Stafford NMS 8th Girls' Basketball Coach Effective 4/20/2015
- Shonda Wade NMS 7th Grade Girls' Basketball Coach Effective 4/20/2015
- Marissa Welch RHS English Teacher Effective end of 2014-2015
 School Year

By consent motion, the Board approved the following reassignment:

- Tarita Siler LGS 5th Grade Effective 8/17/2015
- Staci Smith WES First Grade Effective 8/17/2015
- Lauren Clark WES First Grade Effective 8/17/2015
- Vicki Birch RHS Special Education Effective 8/17/2015
- Casey Walls Regular Route Bus Driver Effective 4/20/2015

By consent motion, the Board approved the following retirements:

• Janet Phipps – LGS Evening Custodian – Effective 6/30/2015

By consent motion, the Board approved the recommendation to sustain decision of hearing officer to expel a student for the reminder of the 2014-2015 school year with the expulsion to be held in abeyance and the student return to Robinson High School under a Principal's Agreement.

By consent motion, the Board approved back pay through March 31 for Jim Poettker, acting RHS Head Custodian.

By consent motion, the Board approved the donation of a cargo trailer from the RHS Band Boosters.

By consent motion, the Board approved the amended 2014-2015 School Calendar.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from CUTEA.

OLD BUSINESS

No old business

NEW BUSINESS

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

A motion was made Meeks and seconded by Shew to approve the first reading of the Coach's Manual. Roll call vote: Yeas –Stone, Shew, Meeks, Berty, Ecton, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Stone to approve the resolution authorizing the loan of funds from Working Cash Fund to the Education Fund. Roll call votes: Yeas – Berty, Ecton, Stone, Shew, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Shew and sseconded by Berty to meet on April 27, 2015 at 7pm to have the Re-Organizational Meeting to swear in the newly elected or re-elected board members, to elect new officers, and to establish regular meetings for the next year. Roll call vote: Yeas – Ecton, Stone, Shew, Meeks, Berty, and Inboden. Nays – none. Motion carried.

Craig Beals, NMS Principal, invited the Board to the 8th Grade Recognition Night on May 26, 2015 at 6pm at the RHS gym.

Troy Hickey, RHS Principal, told the Board that Prom will be held on April 25, 2015. He also was pleased to tell the Board that the RHS Math Team will be going to State Competition. Mr. Hickey wanted to thank his math department for all their hard work with the students. He also told the Board that the teachers were very thankful for the new Chromebooks and technology upgrades. The Chromebooks are being used in the classrooms as well as for testing.

Kevin McConnell, LGS Principal, invited the Board to the 3rd Grade Program on April 21, 2015 at 6pm. He stated that testing would begin the next two weeks. He also praised the technology performance during the testing.

Jason Stark, WES Principal, invited the Board to a Fun Day on May 15, 2015. The last day for attendance for Kindergarten students will be May 22, 2015 and Kindergarten Screening will be the following week. The last day of school for Pre-K students will be May 27, 2015.

Jamie Rains, Special Services Director, told the Board that April is Autism Awareness Month. She said that approximately \$500 has been raised by our students to be used for Autism Awareness.

At 7:22pm, a motion to adjourn to closed session to discuss personnel, litigation, and setting a price for the sale of property was made by Ecton and seconded by Berty. Roll call vote: Yeas- Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

At 8:30pm, a motion to return to open session was made by Stone and seconded by Stacy. Roll call vote: Yeas- Shew, Berty, Ecton, Stone, Meeks, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Stone and seconded by Shew. Roll call vote: Yeas- Berty, Stone, Shew, Ecton, Keeler, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:33pm.

A special Called Re-organizational Meeting will be held on April 27, 2015 at 7pm at the Central Office. The next regular School Board Meeting will be Monday, May 18, 2015 at 7pm at Robinson Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary