CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION

September 19, 2016 CENTRAL OFFICE

6:00 PM - New Employee Reception 6:45 PM - FY17 Budget Hearing 7:00 PM - Regular Board Meeting

BOARD MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

- 1. Josh Quick Superintendent
- 2. Jason Stark WES Principal
- 3. Kathy Bemont LGS Principal
- 4. Victoria McDonald RHS Principal
- 5. Jamie Rains Special Services Director

OTHERS ATTENDING:

- 1. Carla Sinclair, School Board Secretary
- 2. Susan Trimble CUSD #2 Treasurer
- 3. Gary Oxford CUSD#2 Bookkeeper
- 4. Angie Elliott CUSD #2 Bookkeeper
- 5. Randy Harrison News Media
- 6. Chris DeWitt Media
- 7. Janna Surrells CUTEA Representative

President Inboden called the public hearing to order at 6:45pm for public comments on the FY17 Budget. There were no public comments on the budget. At 6:59 pm a motion was made by Bachelor and seconded by Meeks to close the public hearing. Roll call vote: Yeas: Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

President Inboden called the September Board Meeting to order at 7:00pm. After the pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Meeks and seconded by Stone to approve the consent agenda (including prior minutes (August 15, 2016), closed session minutes – (August 15, 2016), September bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, reassignments, retirements, and leave of absences. Roll call vote: Yeas-Meeks, Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following resignations:

- Megan Herder WES Breakfast Supervisor
- Columba Stevens Bilingual Aide
- Lisa Langley LGS Lunchroom Supervisor
- Angie Wright RHS Lunchroom Supervisor
- Kala Will RHS Cheerleading Coach

By consent motion, the Board approved the following employments:

- Stephanie Davis LGS Lunchroom Supervisor
- Mary Williamson LGS Lunchroom Supervisor
- Steve Jenkins RHS Freshman Class Dean
- Janet Jenkins RHS Freshman Class Dean
- Nancy Garrard Substitute Teacher
- Lisa Price Substitute Teacher
- Steve Skidmore Substitute Teacher
- Jodi Wallace Substitute Teacher
- Kevin Crum Substitute Teacher

- Karrie Stark Substitute Teacher
- Mary Williamson Flex Bus Driver
- Elizabeth Yoder Flex Bus Driver
- Kaitlynn Brooks Substitute Paraprofessional
- Brandie Thompson Substitute Paraprofessional
- Michelle Hatfield Substitute Cafeteria
- Lindsay Kelsheimer Bus Chaperone
- Edward Pulja Part Time RHS Night Custodian
- Michael Elliott III NMS Volunteer Basketball

By consent motion, the Board approved the following reassignments:

- Amelita Steward WES Assistant Cook
- Sandra Hyde LGS Assistant Cook
- Jennifer Fritch LGS Cook's Helper

By consent motion, the Board approved the following retirements:

- Debbie Rich RHS Cafeteria Manager Effective 9/30/2016
- Rebecca O'Dell RHS Cook's Helper Effective 10/31/2016

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

- Jessica Bonnell Bus Driver Effective 9/20/2016
- Rebecca O'Dell RHS Assistant Cook Effective 8/22/16 9/12/2016
- Devan Fuller NMS 8th Grade Language Arts Teacher Effective 11/28/16 2/21/2017
- Lauren Clark Kindergarten Teacher Effective 1/3/17 2/258/17
- Ashley Kuhn 7th Grade Science Teacher Effective 09/19/2016 11/07/2016
- Alison Brooks NMS Special Education Teacher Effective 08/18/2016 09-06/2016

By consent motion, the Board approved the Application for Recognition of Schools.

By consent motion, the Board approved the PRESS policy revisions:

- 6:100 Using Animals in the Educational Program
- 6:235 Access to Electronic Networks
- 7:10 Equal Educational Opportunities
- 7:340 Student Records
- 4:15AP Protecting the Privacy of Social Security Numbers
- 5:40AP Communicable and Chronic Infectious Disease
- 5:170AP3 Instructional Materials and Computer Programs Developed within the Scope of Employment
- 5:240AP Suspensions

- 6:100AP Dissection of Animals
- 6:190AP Academic Eligibility for Participation in Extra-curricular
- 6:235AP1 Acceptable Use of the District's Electronic Network
- 6:235AP2 Web Publishing Guidelines
- 6:250AP Securing and Screening Resource Persons and Volunteers
- 7:10AP Accommodating Transgender Students or Gender Non-Conforming Students
- 7:270AP1 Dispensing Medicines
- 7:270AP2 Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists
- 7:285AP Implementing a Food Allergy Management Program
- 7:340AP1 School Student Records
- 1:10 School District Legal Status
- 2:10 School District Governance
- 2:130 Board Superintendent Relationship
- 3:10 Goals and Objectives
- 3:30 Chain of Command
- 4:80 Accounting and Audits

The following policies were recommended for a first reading at the September 19, 2016 school board meeting and approved at the October 17, 2016 school board meeting:

- 2:70 Vacancies on the School Board Filling Vacancies
- 7:270 Administering Medicines to Students
- 8:90 Parent Organizations and Concerns
- 8:110 Public Suggestions and Concerns
- 1:20 School District Organization District Organization, Operations,
 And Cooperative Agreements
- 1:30 School District Organization School District Philosophy
- 6:260 Complaints about Curriculum, Instructional Materials, and Programs

By consent motion, the Board approved the Memoranda of Understanding with the Robinson Police Department.

By consent motion, the Board approved the agreement with Twin Rivers.

Jaymie Mikeworth, co-sponsor of the Beta Club, explained to the Board that the Beta Club wants to attend the National Beta Convention in Orlando, Florida. By consent motion, the Board approved the RHS Beta Club to attend the Beta Club National Convention in Orlando, Florida next summer.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from the general public. There were no comments from CUTEA.

OLD BUSINESS:

A motion was made by Ecton and seconded by Bachelor to adopt the FY17 Budget as presented. Roll call vote: Yeas-Shew, Bachelor, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

Superintendent Quick gave an overview of other schools policies on home-schooled students being permitted to participate in public school sports and extra-curricular events. A motion was made by Meeks to allow home-schooled students to participate in athletic and extra-curricular events for CUSD #2 and seconded by Bachelor. Roll call vote: Yeas- Stone, Shew, Meeks, and Berty. Nays – Bachelor, Ecton, and Inboden. Motion carried with 4-3 decision.

A motion was made by Bachelor and seconded by Meeks to let out bids for the demolition of the house on the North Howard Street Property. Roll call vote: Yeas – Ecton, Stone, Shew, Meeks, Bachelor, Berty, and Inboden. Nays – None. Motion carried.

NEW BUSINESS;

A motion was made by Meeks and seconded by Shew to nominate Amy Stone as the IASB Delegate for the IASB Conference in Chicago on November 18-20, 2016. Roll call vote: Yeas- Bachelor, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – None. Motion carried.

A motion was made by Ecton and seconded by Berty to permit Superintendent Quick to request proposals from architects. Our 10 year Health Life Safety Survey is due this year. Roll call vote: Yeas – Meeks, Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – None. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick reminded the Board that CUSD #2 will be attending the IASB Wabash Valley Division Dinner on September 20, 2016 at Altamont, Illinois.

ADMINISTRATOR'S REPORT

WES Principal, Jason Stark, told the Board that the after-school program has started at Highland Church of Christ.

Principal Stark also commended his teachers and cafeteria staff for the very successful Lunch with a Loved One. This event also coincides with the Scholastic Book Fair at WES.

Principal Stark also wanted to thank the Robinson Fire Department for all their help with the District-wide fire drills.

Kathy Bemont, LGS Principal, wanted to congratulate Mr. Jason Stark for being chosen the Illinois Principal of the Year.

Principal Bemont also informed the Board that the Paragon Fundraiser is now in progress at LGS.

RHS Principal, Victoria McDonald, wanted to publicly thank the Robinson Fire Department for helping with the fire extinguisher demonstration for the shop classes.

Principal McDonald informed the Board that the RHS Technology Committee has met to start the needs assessment for RHS.

Principal McDonald told the Board that this is Homecoming Week at RHS and school spirit is great.

Principal McDonald explained to the Board that Silverthorne's Chevrolet is having a year-long car raffle. RHS will keep all of the proceeds.

Jamie Rains, Special Services Director, that new IEP software has been implemented.

A motion to adjourn to closed session was made by Shew and seconded by Berty. Roll call vote: Yeas- Stone, Shew, Meeks, Bachelor, Berty, Ecton, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:40 pm.

A motion to return to the meeting was made by Meeks and seconded by Shew. Roll call vote: Yeas- Berty, Ecton, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried. The meeting was resumed at 8:09 pm.

A motion to adjourn the meeting was made by Meeks and seconded by Shew. Roll call vote: Yeas-Bachelor, Stone, Meeks, Shew, Ecton, Berty, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:10 pm.

The next regular School Board Meeting will be Monday, October 17, 2016 at 7pm at Washington Elementary School.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary