COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION REGULAR MEETING Central office March 20, 2017 7pm - Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden
- 2. Amy Stone
- 3. Von Meeks
- 4. Nancy Berty
- 5. Greg Bachelor

BOARD MEMBERS ABSENT:

- 1. Bill Ecton
- 2. Stacey Shew

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent
- 2. Jason Stark WES Principal
- 3. Kathy Bemont LGS Principal
- 4. Craig Beals NMS Principal
- 5. Victoria McDonald RHS Principal
- 6. Janis Daugherty Assistant RHS Principal
- 7. Jamie Rains Special Services Director

OTHERS ATTENDING:

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

President Inboden called the March regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending.

The 2017 RHS Scholastic Bowl Team (David Jenkins, Keegan Inboden, Alex Herman, Grant Oxford, Ian Quick, Ken Newell, and Kyran Roe-Weaver) were congratulated for their 4th Place finish at the State Competition. The Scholastic Bowl Team was coached by Elaine Hasty and Jaymie Mikeworth.

CONSENT AGENDA

A motion was made by Bachelor and seconded by Berty to approve the consent agenda (including prior minutes (February 21, 2017), closed session minutes (February 21, 2017), March bills payable, treasurer's report, employee attendance reports, student attendance report, employments, resignations, reassignments, retirements, and leave of absence). Roll call vote: Yeas – Meeks, Bachelor, Berty, Stone, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- John Hatfield RHS Part-Time Custodian Effective 3/20/17
- Ruth Wolfe WES Assistant Cook Effective 3/20/17
- Cynthia Rehmel School Nurse/Health Aide Effective 3/20/17
- Jason Keesling RHS Assistant Baseball Coach Effective 3/20/17
- Karla Roberts NMS Lunchroom Supervisor Effective 3/20/17

By consent motion, the Board approved the following resignations:

- Tara Bussman RHS Science Teacher Effective End of 16/17 school year
- Liz Yoder RHS Lunchroom Supervisor Effective 3/20/17

By consent motion, the Board approved the following reassignments:

- Kaitlyn Kubiak LGS 4th Grade Teacher Effective 8/16/17
- Sonia Albright RHS Special Education Teacher Effective 8/16/17

By consent motion, the Board approved the following retirements:

• Anne Schrey - LGS Special Education - End of 16-17 School Year

Tamara Jones – RHS PE/Health Teacher – End of 18-19 School Year

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

Tina Watson – WES 1st Grade Teacher – Effective – 3/7/17 – 3/31/17

By consent motion, the Board approved the IHSA Membership renewal for 2017-2018.

By consent motion, the Board approved the 8th grade recognition date of May 16, 2017 at 6 pm in the RHS gym.

By consent motion, the Board approved the 2nd reading and adoption of policy revisions:

- 2:120 Board Member Development
- 2:125 Board Member Compensation; Expenses
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedures
- 4:60 Purchases and Contracts
- 4:110 Transportation
- 4:175 Convicted Child Sex Offender; Screening; Notifications
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:190 Teacher Qualifications
- 5:260 Student Teachers
- 6:15 School Accountability
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:145 Migrant Studies
- 6:160 English Learners
- 6:170 Title 1 Programs
- 6:310 High School Credit for Non-District Experiences
- 6:340 Student Testing and Assessment Program
- 7:15 Student and Family Privacy Rights
- 7:30 Student Assignment and Intra-District Transfer
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:305 Student Athlete Concussions and Head Injuries
- 7:310 Restrictions on Publications; Elementary Schools

- 7:315 Restrictions on Publications; High Schools
- 8:70 Accommodating Individuals with Disabilities
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:60 Expenses
- 5:250 Leaves of Absences
- 5:330 Sick Days, Vacation, Holidays, and Leaves

By consent motion, the Board approved the 2017-2018 SEPCO agreement.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were no comments from CUTEA.

Steve Jenkins addressed the Board to thank them for the dual credit program offered at RHS. This program has saved money for several families toward their students' college education.

OLD BUSINESS

None

NEW BUSINESS

None

ADMINISTRATOR'S REPORTS

Craig Beals, NMS Principal, told the Board that PARCC Testing had begun today at NMS and LGS. Everything went very well. He praised Julie Breault, Technology Director, for all of her hard work in preparing the computers and hardware for the testing. Mr. Beals also recognized Steve Jenkins and his crew for the repositioning of the scorer's table at NMS.

Victoria McDonald, RHS Principal, told the Board that Steve Jenkins, RHS Building Trades Teacher, was named the WTHI Golden Apple recipient. She also told the Board that the "Music In Our Schools" program was very well received.

SUPERINTENDENT'S REPORT

Superintendent Quick gave the Board an updated snapshot of the financial status of Unit #2.

A motion to adjourn the meeting to closed session was made by Meeks and seconded by Stone. Roll call vote: Yeas- Bachelor, Meeks, Berty, Stone, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:42pm.

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

A motion was made by Berty and seconded by Meeks to approve the RHS Assistant Principal Contract for Robert Coffman. Roll call vote: Yeas –Berty, Stone, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.

President Inboden read a letter of resignation to the Board. Bill Ecton, School Board member, has resigned his position on the Board as of March 20, 2017. The process for filling the vacancy will be started as soon as possible.

President Inboden asked for nominations for the Vice President position on the Board. Von Meeks was nominated. A motion to close nominations for Vice President was made by Stone and seconded by Berty. Roll call vote: Yeas – Stone, Meeks, Bachelor, Berty, and Inboden. Nays – none. Motion carried. Von Meeks will serve as Vice President of the School Board.

A motion to adjourn the meeting was made by Stone and seconded by Berty. Roll call vote: Yeas – Bachelor, Stone, Berty, Meeks, and Inboden. Nays – none. Motion carried. The meeting adjourned at 8:32pm.

The next regular school board meeting will be held on Monday, April 17, 2017at 7:00pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary