COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION October 23, 2017 CENTRAL OFFICE 7pm – Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden
- 2. Amy Stone
- 3. Greg Bachelor
- 4. Bill Sandiford
- 5. Stacey Shew

BOARD MEMBERS ABSENT:

- 1. Von Meeks
- 2. Chad Brown

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. Susan Trimble-CUSD #2 Treasurer
- 2. Angie Elliott CUSD #2 Bookkeeper
- 3. Gary Oxford CUSD #2 Bookkeeper
- 4. Randy Harrison News Media
- 5. Michelle Pinkston-CUTEA Representative
- 6. Beth Kiger
- 7. Kacie Flennigan
- 8. Renee Willis

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

CONSENT AGENDA

A motion was made by Bachelor and seconded by Sandiford to approve the consent agenda (including prior minutes for September 25, 2017, October bills payable, treasurer's report, employee attendance report, resignations, employments, and reassignment). Roll call vote: Yeas – Bachelor, Stone, Sandiford, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the second reading of the following policy changes:

- 2:100 Board Member Conflict of Interest
- 4:15 Identity Protection
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 6:210 Instructional Materials
- 7:275 Orders to Forgo Life-Sustaining Treatment

By consent motion, the Board approved the annual Fundraising list for the 2017-2018 school year.

By consent motion, the Board approved the following employments:

- Alaina Randolph Bus Chaperone
- Kelsie Harper Substitute Teacher
- Darvin McCloud Substitute Teacher
- Kenneth Martin Flex Driver
- Tyrone McQuaid Flex Driver
- Denise Wells -- Flex Driver

By consent motion, the Board approved the following resignations:

- Julie Taylor Bus Driver Effective 10/05/2017
- Casey Walls Bus Driver Effective 09/25/2017

By consent motion, the Board approved the following reassignment:

Brent Rich – Unit Maintenance Director – Effective 11/01/2017

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments.

OLD BUSINESS:

Superintendent Quick presented the Board with an update on the Pre-K Program. A group met on October 13, 2017 to brainstorm ideas on potential locations for the ROE PreK Program within the district. The consensus of the group was that the ideal solution would be to have the programs at Washington School so that all the pre-programs would be at one school. This could be accomplished in phases (reshuffling current programs to make room for the short term but eventually adding space on to the building or building a separate structure on the property). Architect drawings were then presented and discussed.

A motion was made by Stone and seconded by Shew to add the optional language to policy 7:270 (schools to have "undesignated" Epi-pens for use in case of emergency). One of our district nurses was able to work with a physician to obtain a prescription for the schools. Roll call vote: Yeas – Shew, Bachelor, Sandiford, Stone, and Inboden. Nays – none. Motion carried.

Superintendent Quick updated the Board on the RHS gym floor. The District Architect will review the blueprints to determine the location of drains and their effectiveness. The architect stated this study must be completed before considering any further work on the gym floor.

NEW BUSINESS:

Rick Guyer, representative from the Robinson Soccer League, spoke to the Board requesting permission to hold practices and games on the property behind NMS. They also requested permission to fill low spots on the field and reseed at their expense. He also asked if the Board would allow for the property to be surveyed at their expense. The Board allowed the Soccer League to proceed with the survey, but further action will be discussed in the future.

A motion was made Sandiford and seconded by Bachelor to approve the Unit 2 positions on IASB Resolutions. Roll call vote: Yeas – Stone, Shew, Bachelor, Sandiford, and Inboden. Nays – none. Motion carried.

Superintendent Quick told the Board that the Farnsworth Group Architects are making progress with the 10-year Health Life Safety Survey.

SUPERINTENDENT'S REPORT

Superintendent Quick presented the IASB Governance Award plaque to the Board for their hard work in meeting the requirements for such award.

A motion to adjourn the meeting was made by Sandiford and seconded by Shew. Roll call vote: Yeas – Unanimous vote. Nays – none. Motion carried. The meeting was adjourned at 8:33pm.

The next regular school board meeting will be held on Monday, November 20, 2017 at 7:00 pm at Lincoln Grade School.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary