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

Central office April 16, 2018

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. Craig Beals NMS Principal
- 5. Bob Coffman RHS Assistant Principal
- 6. Jamie Rains Special Services Director

OTHERS ATTENDING:

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

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

CONSENT AGENDA

A motion was made by Shew and seconded by Sandiford to approve the consent agenda (including prior minutes (March 19, 2018), closed session minutes (February 20, 2018), Policy Committee Minutes – (April 6, 2018), April bills payable, treasurer's report, employee attendance reports, student attendance report, employments, resignations, and reassignment). Roll call vote: Yeas – Bachelor, Stone, Sandiford, Shew, and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Scott Zane RHS Volunteer Assistant Track Coach
- Ross Kearns RHS Custodial Assistant
- Colin York RHS Custodial Assistant

By consent motion, the Board approved the following resignations:

- Kristina Wirey Bus Driver Effective 3/27/18
- Jeff Durham RHS Evening Custodian Effective 4/6/18
- Kristen Coartney NMS Girls' Basketball Effective 4/16/18
- Keegan Tucker RHS Band Director Effective end of 17-18 school year
- Michael Elliott III RHS Assistant Basketball Coach Effective end of 17-18 school year

By consent motion, the Board approved the following reassignment:

Julie Dickerson – NMS Language Arts Teacher (18-19)

By consent motion, the Board approved the IESA Membership renewal for LGS and NMS.

By consent motion, the Board approved the revised 2017-2018 school calendar.

By consent motion, the Board approved a resolution to authorize the disposal of equipment.

By consent motion, the Board approved the administrative procedure revisions and the 1st reading of policy revisions:

- 4:40 Incurring Debt
- 2:260 Uniform Grievance Procedure
- 5:20 Workplace Harassment Prohibited
- 5:170 Copyright
- 4:40-AP Preparing and Updating Disclosures
- 5:20-E Resolution to Prohibit Sexual Harassment (This will be presented as a Resolution at the May 21, 2018 Board Meeting.)

By consent motion, the Board approved the WES and LGS Student Handbooks for 2018-2019.

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

Sarah Hemrich, CUTEA representative, invited the Board to the Movie (Paper Tigers) and supper at RHS on April 17, 2018 at 4:45pm. A group discussion will be held after the movie.

<u>OLD BUSINESS</u>

Superintendent Quick updated the Board on the Transportation Facility. He stated that information is still being gathered. The next meeting for the Building Committee will be May 11, 2018 to look at detailed building renderings and costs with the architect.

Superintendent Quick updated the Board on the RHS gym floor. On April 19, 2018 Brent Rich, Jeff Blair, and the Farnsworth Group will be scoping the gym floor. Findings from the scoping will be discussed at the May meeting.

NEW BUSINESS

Superintendent Quick told the Board that the ISBE has completed its computations for the new State funding model. This will result in approximately \$32,000 of new state funding for Unit #2. He presented a power point demonstration to explain the funding model.

SUPERINTENDENT'S REPORT

- RHS Sports Handbook Committee has met. Each Board member was given a hard copy of the handbook with the changes highlighted to look over before a vote of approval in May.
- LTC President Gower has sent a letter commending our faculty for their hard work in helping LTC become the 4th best graduation rate junior college in the state of Illinois.
- Alex Hermann, RHS Senior, is attending the IHSA Scholar Athlete Award Night in Bloomington, Illinois tonight. Alex was presented the IHSA Scholar Athlete Award. Mrs. McDonald accompanied him to the dinner.

ADMINISTRATOR REPORTS

RHS Assistant Principal, Bob Coffman:

- Testing is now completed at RHS
- RHS Girls' Track Team finished 3rd at the Sam Bennett Invitational
- Author, Joshua Medcalf, will be at RHS on April 19, 2018 for a presentation
- Coach Cork Invitational will be held on April 20, 2018
- RHS Prom is April 21, 2018
- May 5, 2018 RHS Band *Drive A Ford* Fundraiser
- May 11, 2018 The Auto Club and the International Club will be hosting an ice cream social

Craig Beals, NMS Principal, told the Board that PARCC testing was completed at his building.

Kathy Bemont, LGS Principal:

- PARCC Testing is completed
- 4th Grade Music Program was held last week
- 3rd Grade Music Program April 17, 2018 at 6pm
- Solo and ensemble contest will be held on April, 20, 2018 in Oblong. 5 students will be participating.

Jason Stark, WES Principal:

- Author, Laura Murray, will be speaking to the students at WES next week
- April 20, 2018 Earth Day Program presented for the Kindergarten class by Marathon
- May 11, 2018 WES Fun Day
- Eggs are incubating at WES. The green house will soon have plants growing in it.
- Pre-K and Kindergarten Screening will be starting soon

Jamie Rains, Special Services Director, informed the Board that a group of students will be attending a field trip to a Transition Program in Carbondale. This is a program designed for students after graduation from high school.

A motion to adjourn the meeting was made by Shew and seconded by Sandiford. Roll call vote: Yeas - Unanimous vote. Nays – none. Motion carried. The meeting was adjourned at 8:07pm.

The next regular school board meeting will be held on Monday, May 21, 2018 at 7:00pm at the Central Office.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary