COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION JULY 15, 2019 CENTRAL OFFICE 5:30 pm – Regular Meeting

BOARD MEMBERS PRESENT:

- 1. Chad Brown
- 2. Dennis Inboden
- 3. Veronica Murphy
- 4. Mary Jane Parker
- 5. Mike Elliott

BOARD MEMBERS ABSENT:

- 1. Bill Sandiford
- 2. Amy Stone

ADMINISTRATORS PRESENT:

- 1. Josh Quick Superintendent
- 2. Jason Stark WES Principal
- 3. Craig Beals Nuttall Middle School Principal
- 4. Kathy Bemont LGS Principal
- 5. Victoria McDonald RHS Principal
- 6. Bob Coffman RHS Assistant Principal
- 7. Jamie Rains Special Services Director

OTHERS ATTENDING:

- 1. Susan Trimble CUSD #2 Treasurer
- 2. Angie Elliott CUSD #2 Bookkeeper
- 3. CUTEA Representative Michelle Pinkston

Vice President Brown called the July Board Meeting to order at 5:30pm. After the pledge and roll call, Inboden welcomed all attending. He then explained to the Board that Craig Beals would be Secretary Pro Tem due to the absence of Board Secretary, Carla Sinclair.

CONSENT AGENDA

A motion was made by Inboden and seconded by Elliott to approve the consent agenda (including prior minutes for June 24, 2019, closed session minutes – June 24, 2019, and Building and Grounds Committee – July 8, 2019, July bills payable, treasurer's report, employee attendance report, resignations and employments). Roll call vote: Yeas – Elliott, Inboden, Parker, Murphy, and Brown. Nays - None. Motion carried.

By consent motion, the Board approved the suspension of the \$1.50 RevTrak service fee during the period of on-line registration.

By consent motion, the Board approved the Meadows Scholarship winners – Fernando Zuniga-Morales and Lauren Weber.

By consent motion, the Board approved the following employments:

- Mindy Evans NMS Scholastic Bowl Coach
- Karrie Stark NMS Science Teacher
- Charity Clark WES Reading Teacher
- Tracy Corn WES First Grade Teacher
- Eric Dean RHS Head Softball Coach
- Sara Pinnell RHS Assistant Girls' Basketball Coach
- Austin Sievers NMS 7th Grade Girls' Basketball Coach
- Maggie Chenault NMS 8th Grade Girls' Basketball Coach
- Kelly Brookman NMS Girls' Basketball Volunteer

By consent motion, the Board approved the following resignations:

- Ashley Kuhn NMS Science Teacher
- Tina Watson WES 1st Grade Teacher
- Laura Baker LGS Special Education Paraprofessional

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

There were comments from CUTEA.

Twyla Littlejohn, Bus Driver, expressed her concerns about the new transportation facility. She was instructed to speak to Mr. Quick.

OLD BUSINESS:

A motion was made by Parker and seconded by Murphy to approve the bids for fuel, bulk fluids, filters, tires, and batteries. Roll call vote: Yeas – Elliott, Inboden, Parker, Murphy, and Brown. Nays – none. Motion carried.

Filters - Birkey's and Rush Truck Centers

Brake Pads, Rotors, Calipers – Rush Truck Centers

Bus Tires - Best One Tire - Robinson

Batteries - Organ Battery - Vincennes, Indiana

Motor Oil, Lube, Fluids - Blackberry Farms, Wabash Valley Service (FS), Rush Truck Centers

Gasoline and Diesel Fuel – Wabash Valley Service (FS)

The approval for the safety upgrade of the RHS main entrance was not voted on due to no bids were received.

A motion was made by Inboden and seconded by Elliott to enter into a contract with Ambraw Asphalt Materials to pave the southwest RHS parking lot. Roll call vote: Yeas – Murphy, Elliott, Inboden, Parker, and Brown. Nays – none. Motion carried.

NEW BUSINESS:

A motion was made by Elliott and seconded by Murphy to approve the IECC Dual Credit Agreement. Roll call vote: Yeas – Elliott, Inboden, Parker, Murphy, and Brown. Nays – none. Motion carried.

A motion was made by Murphy and seconded by Parker to approve the Driver Education Waiver application to be submitted to ISBE. Roll call: Yeas – Inboden, Parker, Murphy, Elliott, and Brown. Nays – none. Motion carried.

A motion was made by Inboden and seconded by Elliott to approve the tuition waiver for out-of-district students whose parent works full-time for Unit #2 application to be submitted to ISBE. Roll call: Yeas – Murphy, Elliott, Inboden, Parker, and Brown. Nays – none. Motion carried.

A motion was made by Murphy and seconded by Parker to approve the disposition of closed session minutes as presented. Roll call vote: Yeas – Inboden, Parker, Murphy, Elliott, and Brown. Nays – none. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Quick advised the Board on the following topics:

- Tax Levy and EAV
- Bus Barn Update

A motion to adjourn the meeting was made by Murphy and seconded by Elliott. Roll call vote: Yeas- Murphy, Elliott, Inboden, Parker, and Brown. Nays – none. Motion carried. The meeting was adjourned at 6:35pm.

The next regular school board meeting will be held on Monday, August 19, 2019 at 5:30pm at the Central Office.

Chad Brown, School Board Vice President

Carla Sinclair, School Board Secretary