COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY ROBINSON, ILLINOIS BOARD OF EDUCATION REGULAR MEETING ROBINSON HIGH SCHOOL February 18, 2020 5:30 pm – Regular Meeting

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

- 1. Amy Stone
- 2. Dennis Inboden

ADMINISTRATORS PRESENT:

- 1. Josh Quick Superintendent
- 2. Jason Stark WES Principal
- 3. Craig Beals -NMS Principal
- 4. Victoria McDonald RHS 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. Angie Elliott CUSD #2 Bookkeeper
- 4. Gary Oxford CUSD#2 Bookkeeper
- 5. Randy Harrison, News Media
- 6. CUTEA Representatives Holly Gallagher and Sarah Hemrich

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 2, Crawford County, Illinois, held at Robinson High School, 2000 North Cross Street, Robinson, Illinois, in said School District at 5:30 o'clock P.M., on the 18th day of February, 2020.

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The meeting was called to order by the President, and upon the roll being called, Bill Sandiford, the President, and the following members were physically present at said location: Chad Brown, Veronica Murphy, Mary Jane Parker, and Mike Elliott.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference:

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Dennis Inboden and Amy Stone

At 5:30 o'clock P.M., the President announced that the next agenda item for the Board of Education was a public hearing (the "Hearing") to receive public comments on the proposal to sell bonds in the amount of \$1,400,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein (the "Life Safety Bonds") and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Life Safety Bonds were as follows: Conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of

Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.

Whereupon the President asked for additional comments from the members of the Board of Education. Additional comments were made by the following:

None

Written testimony concerning the proposed issuance of the Life Safety Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Life Safety Bonds. Statements were made by the following:

None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Life Safety Bonds.

Member Chad Brown moved and Member Mike Elliott seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following members voted AYE: MIKE ELLIOTT, CHAD BROWN, MARY JANE PARKER, VERONICA MURPHY, AND BILL SANDIFORD

The following members voted NAY: None

Thereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Carla Sinclair Secretary, Board of Education

President Sandiford called the February regular board meeting to order at 5:30pm. After pledge and roll call, Sandiford welcomed all attending.

CONSENT AGENDA

A motion was made by Parker and seconded by Murphy to approve the consent agenda (including prior minutes on January 21, 2020, February bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, and reassignment). Roll call vote: Yeas – Elliott, Brown, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

By consent agenda, the Board approved the resolution authorizing the transfer of funds from the Education Fund to the Debt Service Fund.

By consent agenda, the Board approved the following employments:

- Lori Treadway LGS After-school Tutor
- Terry Inboden LGS After-school Tutor

- Lori Favata LGS After-school Tutor
- Kristine Tuel LGS After-school Tutor
- Stephanie Dean LGS After-school Tutor
- Tarita Siler LGS After-school Tutor
- Teresa Gower LGS After-School Tutor
- Jennifer McKee LGS After-School Tutor
- Kirsten Coartney LGS After-School Tutor
- Whitney McCullough RHS Attendance Secretary
- Brooke Ray RHS Head Volleyball Coach
- Lisa Schaefer RHSAAAF Assistant

By consent agenda, the Board approved the following resignation:

- Jessica Cheeseman RHS Flag Coach Effective 2/18/2020
- Tony Terry WES Evening Custodian Effective 1/31/2020
- Larry Mullins RHS Evening Custodian Effective 1/30/2020
- Cyndi Rehmel WES/NMS Nurse Effective 4/9/2020

By consent agenda, the Board approved the following reassignment:

• Tracy Weger – RHS Special Education Teacher – Effective 20/21 School Year

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

CUTEA Comments – Teachers are communicating with Principals on needs of each building

Public Comment - None

OLD BUSINESS

None.

NEW BUSINESS

A motion was made by Murphy and seconded by Elliott to approve the three year contract for Principals, Assistant Principals, and Special Services Director. Roll call vote: Yeas – Brown, Parker, Murphy, Elliott, and Sandiford. Nays – none. Motion carried.

Superintendent Quick told the Board that the Program Evaluation Committee will meet in conjunction with Finance Committee to bring back recommendations for program additions for 2020-2021 for the Board.

Superintendent Quick gave the Board an update on the following:

- Work began on February 17 on the RHS Entrance Safety Project
- Invitations will be sent out to Community Members for Community input on Board Goals
- LGS and RHS Projects Pre-Bid Meeting February 20, 2020 Bid Opening
 February 27, 2020
- Company that sells Window Safety Film will be sending a quote to Mr.
 Quick

Mr. Stark, WES Principal, thanked the Board for letting teachers go and visit the behavioral programs in Olney and Casey. Mrs. Bemont, LGS Principal, sent her thanks for the visits.

Mr. Beals, NMS Principal, told the Board that Scholastic Bowl started today. He always explained that the 8th grade class is reading the book "Refugee." They have included community members to blog with the students about the book and its meaning.

Mrs. McDonald, RHS Principal, told the Board:

- 10 year Anniversary for State Basketball Championship was well attended.
- 1st Annual STEM Night was well attended. It was held in conjunction with the Freshman Course Selection Night.
- Five people will be inducted into the Robinson Hall of Fame.
- TEAMS and ACES did very well in competition and will advance to the next level of competition.
- RHS will host the Regional Scholastic Bowl Tournament next week.

A motion to adjourn the meeting was made by Murphy and seconded by Parker. Roll call vote: Yeas – Murphy, Elliott, Brown, Parker, and Sandiford. Nays – none. Motion carried. The meeting was adjourned at 6:23pm.

The next regular school board meeting will be held on Monday, March 16, 2020 at 5:30 pm at Robinson District Office.

Bill Sandiford, School Board President

Carla Sinclair, School Board Secretary