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

Central office
March 16, 2020
5:30pm – Regular Meeting

#### **BOARD MEMBERS PRESENT:**

- 1. Bill Sandiford
- 2. Chad Brown
- 3. Dennis Inboden
- 4. Amy Stone
- 5. Veronica Murphy
- 6. Mary Jane Parker
- 7. Mike Elliott

#### ADMINISTRATORS PRESENT:

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

### OTHERS ATTENDING:

- 1. Carla Sinclair School Board Secretary
- 2. Susan Trimble Treasurer
- 3. Angie Elliott CUSD #2 Bookkeeper
- 4. Randy Harrison News Media
- 5. Chris DeWitt Media
- 6. CUTEA Representative Holly Gallagher
- 7. George and Jane Bohman
- 8. Jake Baxter
- 9. Joe Cunningham
- 10. Kevin Uphoff
- 11. Gene Sinclair
- 12. David Holubek
- 13. Casey Pinnell
- 14. Scott Rawlings

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

### **CONSENT AGENDA**

A motion was made by Brown and seconded by Murphy to approve the consent agenda (including prior minutes (February 18, 2020), Safety and Security Committee Minutes (February 26, 2020), March bills payable, treasurer's report, employee attendance reports, student attendance report, employments, retirement, and resignations). Roll call vote: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Kristia Brady Flex Bus Driver
- Sandra Hyde Chaperone
- Jessica Cottingham WES Evening Custodian
- Melissa Servison RHS Evening Custodian
- Keegan Tucker Elementary Music Teacher 20/21 School year
- Marty Kirk Interpreter

By consent motion, the Board approved the following retirement:

• Janelle Oxford - RHS Guidance Counselor - End of 24/25 school year

By consent motion, the Board approved the following resignations:

- Ciarah Hetzler WES Lunchroom Supervisor Effective 2/19/20
- Christy Stewart RHS Cheerleading Coach Effective after 20/21 tryouts

By consent motion, the Board approved the IHSA Membership renewal for 2020-2021

By consent motion, the Board approved the 2020-2021 School Calendar.

By consent motion, the Board approved the resolution authorizing the purchase of a pre-owned Suburban vehicle.

By consent motion, the Board approved the resolution authorizing the purchase of three (3) full size pre-owned or used buses for FY21 delivery and payment.

By consent agenda, the Board approved the resolution authorizing the donation of Heath items.

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

CUTEA Co-President Holly Gallagher thanked Mr. Quick and Administrators for the smooth transition today due to the dismissal of schools for two weeks.

Superintendent Quick thanked everyone who had helped with the preparations needed for the corona virus.

Jane Bohman spoke to the Board concerning the great need for a counseling center. She urged the Board to purchase the Counseling Center property for possible counseling offices for our students.

Jake Baxter gave information to the Board for consideration of a fully-funded soccer team.

# **OLD BUSINESS**

A motion was made by Elliott and seconded by Brown to direct Superintendent Quick to work with the City of Robinson and Robinson Police Department to add an additional full time resource officer for the District. Roll call vote: Yeas – Elliott, Brown, Inboden, Parker, Murphy, Stone, and Sandiford. Nays – none. Motion carried.

A motion was made by Inboden and seconded by Parker to approve the bid of Consolidated Concrete for Bid Package A and Missouri Floor Company for Bid Package B for the RHS gym floor. Roll call vote: Yeas – Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

A motion was made by Murphy and seconded by Stone to approve the bid from Seward Masonry for the masonry project at LGS. Roll call vote: Yeas – Murphy, Stone, Elliott, Brown, Inboden, Parker, Sandiford. Nays – none. Motion carried.

After much discussion concerning programs added back for the FY 21 school year, a motion was made by Inboden and seconded by Parker to increase the two school nurse positions to full time as of March 16, 2020. Roll call vote: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays – none. Motion carried.

A motion was made by Stone and seconded by Brown to table the discussion of add backs for one month. Roll call vote: Yeas – Brown, Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – none. Motion carried.

A motion was made by Stone and seconded by Inboden to approve the resolution for the issuance of General Obligation Series 2020 bonds. Roll call vote: Yeas – Inboden, Parker, Murphy, Stone, Elliott, and Brown. Nays – none. Abstain – Sandiford. Motion carried.

### **NEW BUSINESS**

A motion was made by Brown and seconded by Elliott to approve the resolution for the abatement of taxes on property improvements within the enterprise zone. Roll call vote: Yeas – Murphy, Stone, Elliott, Brown, Inboden, Parker, and Sandiford. Nays – none. Motion carried.

## SUPERINTENDENT'S REPORT

Superintendent Quick told the Board:

- Plans for the State mandated School closings
- Days away from school will be considered Act of God Days
- Students will be fed breakfast and lunch through the Summer Seamless Food Option
- 3 distribution sites RHS, LGS, and Flat Rock Community Center
- Buildings will be cleaned and sanitized. The buildings will then be closed until permission is granted to reopen.

 Wal-Mart donated 3 cell phones to the District for use during school closings.

Jamie Rains, Special Services Director, told the Board that all IEP meetings will be set up on-line.

Victoria McDonald, RHS Principal, gave the Board information on a proposal for Athletic Physical Education. Further discussion will be held at a later date.

A motion to adjourn the meeting to closed session was made by Inboden and seconded by Stone. Roll call vote: Yeas – Stone, Elliott, Brown, Inboden, Parker, Murphy, and Sandiford. Nays –none. Motion carried. The meeting adjourned at 7:18pm.

A motion to return to open session was made by Inboden and seconded by Elliott. Roll call vote: Yeas – Elliott, Brown, Inboden, Parker, Murphy, Stone, and Sandiford. Nays – none. Motion carried.

A motion to approve the resolution authorizing the Superintendent to bid for the potential purchase of property not to exceed \$200,000 was made by Parker and seconded by Murphy. Roll call vote: Yeas – Inboden, Parker, Murphy, Stone, Elliott, and Sandiford. Nays – Brown. Motion carried.

A motion to adjourn the meeting was made by Murphy and seconded by Inboden. Roll call vote: Yeas – Unanimous. Nays –none. Motion carried. The meeting adjourned at 8:03pm.

The next regular school board meeting will be held on Monday, April 20, 2020 at 5:30pm at the Central Office.

Bill Sandiford, School Board President

Carla Sinclair, School Board Secretary