

**SCHOOL BOARD MEETING MINUTES  
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Wednesday, January 22, 2014  
Time: 7:00 PM  
Location: 600 Miller, Carthage, IL 62321

- 1) Call to order by Board President. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President at 7:10 PM.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Tom Holtsclaw	(6) Janet Vass
(3) John Huston	(7) James Whitaker
(4) Beth Pence	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Holtsclaw, second by Whitaker to approve the minutes of the Regular Meeting of December 18, 2013 with corrections and Executive Session Minutes of December 18, 2013 with corrections, Special Meeting of January 16, 2014 and Executive Session of January 16, 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
- 5) Motion by Huston, second by Holtsclaw to approve the payment of bills in the amount of \$274,842.50. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Whitaker, second by Holtsclaw to approve agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Students of the Month – No students were nominated for the month of January.
- 8) Public Comments – None.
- 9) Reports:
  - a. Department Presentations
    - i. Math Department—Mrs. Morrison presented
    - ii. P.E./Health/Driver’s Ed. Department—Mrs. Brooks and Mr. Hughs presented
  - b. Assistant Principal/Athletic Director – Kim reviewed Joey’s report. Joey had a meeting with Richard Douglas concerning future of sports boosters.
  - c. Principal – Mr. Gooding reviewed his report.
- 10) Discussion/Action:
  - a. 2014-2015 Course Catalog—Tom asked about the process to add new classes/courses. Brad responded. Beth brought up some ideas talked about at the parent advisory meeting. An idea was to possibly do games and prizes for coming to the boot camp, giving them more encouragement to show up.

- b. Approve Fundraising
  - i. Motion by Shannon Pence, second by Whitaker to approve all fundraising request presented. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/abstain; Holtsclaw/no; Huston/yes. Motion carried.

11) Motion by Holtsclaw, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 8:23 p.m. to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- c. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired. 5 ILCS 120/2(c)(7)

Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Motion by Whitaker, second by Holtsclaw to leave Executive Session for the purpose of returning to the regular meeting at 10:25 p.m. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

12) Action

- a. Certified Contract
  - i. Tentative approval of certified contract with final approval after the final draft is completed.
- b. Personnel
  - i. Motion by Holtsclaw, second by Shannon to approve Randy Trout as a volunteer softball coach. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried
  - ii. Motion by Vass, second by Beth Pence to approve the resignation of Karen Jacquot. Roll Call: Holtsclaw/no; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried

13) Motion by Holtsclaw, second by Beth Pence to adjourn at 10:27 p.m. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

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Tracey Anders, School Board President

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Date

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Janet Vass, School Board Secretary

\_\_\_\_\_  
Date