

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

Date: Wednesday, May 28, 2014  
Time: 8:00 PM  
Location: 641 Buchanan Street, Carthage, IL 62321

- 1) Call to order by Board Vice President. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board Vice President at 8:00 PM.
- 2) Roll call:
  - (1) Tracey Anders--Arrived at 8:05
  - (2) Tom Holtsclaw
  - (3) John Huston
  - (4) Beth Pence
  - (5) Shannon Pence--Arrived at 8:05
  - (6) Janet Vass
  - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Huston, second by Whitaker to approve the minutes of the Regular Meeting and Executive Session Minutes of April 23, 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent. Motion carried.
- 5) Motion by Huston, second by Whitaker to approve payment of bills in the amount of \$332,873.62. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes. Motion carried.
- 6) Students of the Month – Abby Adkisson May Student of the Month was not available.
- 7) Motion by Whitaker, second by Huston to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 8) Recognition of Visitors: None
- 9) Public Comment: None
- 10) Reports:
  - a. Assistant Principal/Athletic Director – Mr. Dion reviewed his report and gave reports on baseball, softball, girls track and boys track.
  - b. Principal – Mr. Gooding reported that graduation went really well. He stated that he now is getting ready for next year.

Tracey Anders and Shannon Pence arrived at 8:05. Tom Holtsclaw, Board Vice President, turned the meeting over to Tracey Anders, Board President.

- 11) Discussion-Science Curriculum
  - a. Purchase order request to replace science text books have been submitted. Looking to buy 25 text books for the class room and also e-student books. This will be so students can access on

any mobile device. They can use/highlighter/mark without damage to books. And update information yearly. \$50,000 to redo science department plus computers.

12) Motion by Huston, second by Shannon Pence to adopt the following police updates.

- a. Policy Updates – Adopt
  - i. 2:30 School District Elections
  - ii. 2:110 Qualifications, Term, and Duties of Board Officers
  - iii. 4:30 Revenue and Investments
  - iv. 5:10 Equal Employment Opportunity and Minority Recruitment
  - v. 5:30 Hiring Process and Criteria
  - vi. 5:35 Compliance with the Fair Labor Standards Act
  - vii. 5:125 Personal Technology and Social Media; Usage and Conduct
  - viii. 5:180 Temporary Illness or Temporary Incapacity
  - ix. 5:190 Teacher Qualifications
  - x. 5:240 Suspension
  - xi. 7:70 Attendance and Truancy
  - xii. 7:140 Search and Seizure
  - xiii. 7:180 Preventing Bullying, Intimidation, and Harassment
  - xiv. 1:190 Student Discipline
  - xv. 8:195 Parental Involvement

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

- b. Motion by Huston, second by Beth Pence to approve the Fees for 2014-2015 School Year as corrected. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.
- c. Busses – Kim reviewed options in packet. Motion by Huston, second by Holtsclaw to approve purchase of 2 yellow and 2 white busses for fiscal year 2015. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.
- d. Motion by Shannon Pence, second by Huston to approve the 2014-2015 Handbook with recommended change. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
- e. Approve gym improvements – on hold until next month
- f. Overnight Trip Request
  - i. Motion by Beth Pence, second by Whitaker to approve the FBLA overnight trip to the National Conference in Nashville, TN. Roll Call: Shannon Pence/no; Vass/yes; Whitaker/yes; Anders/no; Beth Pence/yes; Holtsclaw/abstain; Huston/yes. Motion carried.
  - ii. Motion by Huston, second by Holtsclaw to approve the wrestling team overnight trip for a team camp. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
  - iii. Motion by Huston, second by Holtsclaw to approve the band/chorus overnight trip to perform in Disney next summer. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.
  - iv. Motion by Huston, second by Shannon Pence to approve the Softball team to attend the College World Series. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.

13) Motion by Huston, second by Beth Pence to approve all items on consent agenda.

Consent Agenda

- a. Final Public School Calendar for 2013-2014
- b. Public School Calendar for 2014-2015
- c. Set 2014-2015 Regular Board Meetings
- d. Set Waiver Hearing – 6:55 p.m. June 25, 2014. School Improvement In-Service Days
- e. Title 1 Surplus

14) Motion by Whitaker, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 9:12 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. Student disciplinary cases. 5 ILCS 120/2(c)(9).
- c. The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2 (c) (10).

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

Motion by Huston, second by Holtsclaw to leave executive session at 10:25 and return to regular session. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.

15) Action

- a. Personnel
  - i. Motion by Huston, second by Shannon Pence to approve Alyssia Willey for summer employment. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.
  - ii. Motion by Vass, second by Beth Pence to approve Zak Huston as Assistant Football Coach for 2014-2015 school year. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/abstain; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.
  - iii. Motion by Shannon Pence, second by Beth Pence to approve Pat Raftis as Assistant Football Coach for 2014-2015 school year. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
  - iv. Motion by Holtsclaw, second by Vass to approve Tim Lafferty as Assistant Football Coach for 2014-2015 school year. Roll Call: Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/abstain; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
  - v. Motion by Holtsclaw, second by Huston to approve Joey Dion as Assistant Football Coach for 2014-2015 school year. Roll Call: Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.
  - vi. Motion by Huston, second by Holtsclaw to approve Rusty Willey as Assistant Football Coach ½ Stipend for 2014-2015 school year. Roll Call: Vass/yes;

- Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
- vii. Motion by Huston, second by Holtsclaw to approve Tyler Walker as Assistant Football Coach ½ Stipend for 2014-2015 school year. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/no; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.
  - viii. Motion by Holtsclaw, second by Beth Pence to approve Steve Wood as Volunteer Assistant Coach for 2014-2015 school year. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.
  - ix. Motion by Holtsclaw, second by Beth Pence to approve Jerry Butcher as Volunteer Assistant Coach for 2014-2015 school year. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.
  - x. Motion by Holtsclaw, second by Shannon Pence to approve Tim Lafferty as Assistant Boys Basketball Coach for 2014-2015 school year. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
  - xi. Motion by Holtsclaw, second by Beth Pence to approve Zak Huston as Assistant Boys Basketball Coach for 2014-2015 school year. Roll Call: Huston/abstain; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.
  - xii. Motion by Shannon Pence, second by Holtsclaw to approve Bill Rassmussen as Volunteer Assistant Boys Basketball Coach for 2014-2015 school year. Roll Call: Shannon Pence/yes; Vass/no; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.
  - xiii. Motion by Holtsclaw, second by Beth Pence to approve Steve Patrick as Volunteer Assistant Girls Basketball Coach for 2014-2015 school year. Roll Call: Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.
  - xiv. Motion by Vass, second by Holtsclaw to approve Zach Short as Volunteer Assistant Girls Basketball Coach for 2014-2015 school year. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/no; Huston/yes; Shannon Pence/yes. Motion carried.
  - xv. Motion by Beth Pence, second by Whitaker to approve Betsy Wujek as Volunteer Assistant Volleyball Coach for 2014-2015 school year. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes. Motion carried.
  - xvi. Motion by Shannon Pence, second by Whitaker to approve Maddie Gronewold as Volunteer Assistant Volleyball Coach for 2014-2015 school year. Roll Call: Anders/yes; Beth Pence/no; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes. Motion carried.
  - xvii. Motion by Holtsclaw, second by Huston to approve LeAnn Lambert as Volunteer Cheerleading Coach for 2014-2015 school year. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.
  - xviii. Motion by Shannon Pence, second by Beth Pence to approve Lyle Klein as Assistant Wrestling Coach for 2014-2015 school year. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.

- xix. Motion by Huston, second by Beth Pence to approve employment of Kim Schilson contract May 28, 2014-May 27, 2019 with salaries noted in contract. Roll Call: Beth Pence/yes; Whitaker/no; Vass/yes; Anders/yes; Holtsclaw/no; Shannon Pence/yes; Huston/yes. Motion carried.
  - b. Motion by Holtsclaw, second by Beth Pence to re-admit student #581146103 for the 2014-2015 school year. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.
- 16) Motion by Whitaker, second by Huston to adjourn at 10:37 p.m. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Vass/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

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Date