**SCHOOL BOARD MEETING MINUTES**

**ILLINI WEST HIGH SCHOOL DISTRICT #307**

**Regular Meeting**

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 Tom Holtsclaw, Board President at 7:00 p.m.

1. Roll call:
2. Tracey Anders (5) Shannon Pence
3. Beth Pence (6) Darrell Sutton
4. Tom Holtsclaw (7) James Whitaker
5. John Huston
6. Pledge of Allegiance was recited by all in attendance.
7. Motion by Sutton, second by Anders to approve the Regular Meeting Minutes of Regular Board Meeting Minutes on September 23, 2015 and Executive Sessions on September 23, 2015. Roll Call: Shannon Pence /yes; Whitaker/yes; Huston/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.
8. Motion by Shannon Pence, second by Sutton to approve the payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Beth Pence /yes; Huston/yes. Motion carried.
9. Motion by Shannon Pence, second by Anders to approve the agenda as presented. Roll Call: Whitaker/yes; Beth Pence /yes; Huston/yes; Sutton/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.
10. Recognition of Visitors – None.
11. Students of the Month – August/September were Nick Greenslaugh and Amay Espinoza; October were Kristina Wolfe, Megan McElroy, and Grant Roth. All present except Grant Roth.
12. Public Comments –Annual Financial Report-Lowell Yates, Gray Hunter Stenn LLP
13. Reports:
    1. Ryan Bliss
       1. College application Month
       2. Raise.Me Scholarship
    2. Superintendent
       1. Academic Learning Center
       2. State Finances
       3. TRS Cost Shift
       4. Property Tax Freeze
14. Discussion/Action
    1. Motion by Sutton, second by Whitaker to approve the Annual Financial Report. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Sutton/yes; Holtsclaw/yes. Motion carried.
    2. Motion by Beth Pence, second by Anders to allow Cheerleading Stunts. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried
    3. Motion by Shannon Pence, second by Beth Pence to approve Technology Club. Roll Call: Shannon Pence/yes; Whitaker/yes; Beth Pence/yes; Sutton/yes; Holtsclaw/yes; Anders/yes; Huston/yes. Motion carried
    4. Football Field—Whitaker and Shannon Pence will meet with Steve Wood to continue formulation of a plan for the football field.
15. Motion by Whitaker, second by Beth Pence to approve the following consent agenda items:
    1. Policy Updates – Second Reading
       1. 2:160 Board Attorney
       2. 2:160-E Checklist for Selecting a Board Attorney
       3. 2:260 Uniform Grievance Procedure
       4. 4:50 Payment Procedures
       5. 5:50 Drug-and Alcohol-Free Workplace; Tobacco Prohibition
       6. 5:170 Copyright
       7. 5:270 Employment At-Will, Compensation, and Assignment
       8. 5:290 Employment Termination and Suspensions
       9. 6:140 Education of Homeless Children
       10. 7:10 Equal Educational Opportunities
       11. 7:40 Nonpublic School Students, Including Parochial and

Home-Schooled Students

* + 1. 7:310 Restrictions of Publications
    2. 7:325 Student Fundraising Activities
    3. 8:10 Connection with the Community
    4. 8:80 Gifts to the District
  1. Early Graduation Request
     1. Jamie Loveland
     2. Jesse Timmerman
  2. Retirement
     1. Deb Murphy Retirement at the End of 2018-2019 school year
  3. Fundraising Request
     1. FTC Robotics – Sell Keychains
     2. FTC Robotics – Sell tickets to operate the robot through an obstacle course
     3. Class of 2018 – Sell St. Louis Cardinals Calendar
  4. Declare items surplus:
     1. 34 Student Desks
  5. Overnight Trips
     1. Dance Team – Sites TBA
        1. IHSA Sectional Competition – January 22-23
        2. IDTA Sectional Competition – January 15-16

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

1. Motion by Whitaker, second by Sutton to leave regular session for the purpose of entering into Executive Session at 8:50 p.m. to discuss:
   1. 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)
   2. Student disciplinary cases. 5 ILCS 120/2(c)(9)

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

Motion by Anders, second by Sutton to leave executive session at 10:01 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

1. Action
   1. Motion by Sutton, second by Whitaker to approve Craig Wear as a Volunteer Assistant Boys Basketball Coach. Roll Call: Roll Call: Holtsclaw/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/yes; Shannon Pence/yes. Motion carried.

Motion by Sutton, second by Shannon to approve Megan Carlisle as a Volunteer Assistant Girls Basketball Coach. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Anders/yes; Sutton/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Motion by Sutton, second by Beth Pence to approve Stephen Patrick as Assistant Girls Basketball Coach. Roll Call: Huston/yes; Beth Pence/yes; Whitaker/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/no; Anders/yes. Motion carried.

1. Motion by Ander, second by Sutton to adjourn at 10:02 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/yes; Beth Pence/yes; Whitaker/yes; Anders/yes; Holtsclaw/yes. Motion carried.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_11/24/2015\_**

Tom Holtsclaw, School Board President Date

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_11/24/2015\_**

John Huston, School Board Secretary Date