

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

Date: Wednesday, February 26, 2014
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Superintendent. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Vice President at 7:00 PM.
- 2) Roll call:
 - (1) Tracey Anders—absent
 - (2) Tom Holtsclaw
 - (3) John Huston
 - (4) Beth Pence
 - (5) Shannon Pence
 - (6) Janet Vass – absent
 - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Whitaker, second by Beth Pence to approve the Minutes of the Regular Meeting and Executive Session Minutes of January 22, 2014 and the Special Meeting and Executive Session Minutes of February 19, 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent. Motion carried.
- 5) Motion by Shannon Pence, second by Holtsclaw to approve the payment of bills in the amount of \$298,536.12. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent; Beth Pence/yes. Motion carried.
- 6) Motion by Beth Pence, second by Whitaker to approve the agenda with switching Items 8 and 9 A. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Students of the Month – John Morrison and Madison Clark were recognized as February Students of the Month. Brad Gooding presented.
- 9) Reports:
 - a. Department Presentations
 - i. Science Department- Mrs. Cook, Ms. Palmer and Mrs. Flesner presented.
- 8) Public Comments
 - a. Creating Entrepreneurial Opportunities (CEO) Program—Presented by Amy Graham
- 9) Reports:
 - b. Assistant Principal/Athletic Director – Mr. Dion was presented his report.
 - c. Principal – Mr. Gooding reviewed his report.
- 10) Discussion/Action Items
 - a. Communication Committee Update—Still in progress trying to set date for training.

- b. Summer Building Projects—Security \$10,000, gym floor \$20,000, 50/50 maintenance grant, new server
- c. Amended 2013-2014 School Calendar
- d. Preliminary 2014-2015 School Calendar
- e. Motion by Beth Pence, second by Whitaker to approve the following fundraising requests.
 - i. IW SADD & Class of 2015
 - Queen of the Court Volleyball Tournament & Concessions
 - March 22, 2014
 - Funds raised will benefit SADD Read Ribbon Week and a scholarship given at the end of the year. Concessions raised will benefit Class of 2015 Prom
 - ii. IWHS Cheerleaders
 - Thirty-one Book Party
 - March 3-10, 2014
 - The money raised will be used to purchase Football Warm-ups to be used as uniforms in the colder weather.
 - iii. IW Baseball
 - The Baseball Non-Game
 - Selling non- tickets
 - March 1, 2014- April 1, 2014
 - Funds will be used to support the Baseball Program
 - iv. IW Baseball
 - Selling Baseball Apparel
 - March 1, 2014-April 1, 2014
 - Funds will be used to support the Baseball Program
 - v. IW Boys Basketball
 - Selling Charger Cards
 - May 2014
 - Funds will be used for summer league and other team expenses

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

- 11) Motion by Shannon Pence, second by Beth Pence to approve the following consent agenda items.
- a. Policy Updates – First Reading
 - i. 2:105 School Board – Ethics and Gift Ban
 - ii. 2:120 School Board – Board Member Development
 - iii. 4:20 Operational Services – Fund Balances
 - iv. 5:20 General Personnel – Workplace Harassment Prohibited
 - v. 6:120 Instruction – Education of Children with Disabilities
 - vi. 7:230 Students – Misconduct by Students with Disabilities
 - vii. 7:340 Students – Student Records
 - viii. 3:60 General School Administration – Administrative Responsibility of the Building Principal
 - ix. 4:100 Operational Services – Insurance Management
 - x. 5:50 General Personnel – Drug and Alcohol Free Workplace
 - xi. 5:90 General Personnel – Abused and Neglected Child Reporting
 - xii. 5:100 General Personnel – Staff Development Program
 - xiii. 5:120 General Personnel – Ethics and Conduct
 - xiv. 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal

- xv. 6:60 Instruction – Curriculum Content
- xvi. 6:250 Instruction – Community Resource Persona and Volunteers
- xvii. 6:310 Instruction – Credit for Alternative Courses and Programs, and Course Substitutions
- xviii. 7:185 Students – Teen Dating Violence Prohibited
- xix. 7:300 Students – Extracurricular Athletics
- xx. 8:30 Community Relations – Visitors to and Conduct on School Property

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

12) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 8:40 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/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Motion by Shannon Pence, second by Whitaker to leave Executive Session for the purpose of returning to the regular meeting at 9:37 p.m. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent. Motion carried.

13) Action

- a. Motion by Whitaker, second by Beth Pence to approve July 1, 2013-June 30, 2015 Certified Contract. Roll Call: Beth Pence/yes; Holtsclaw/abstain; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/absent; Anders/absent. Motion carried.
- b. Personnel
 - i. Motion by Whitaker, second by Beth Pence to approve Deb Murphy as the Math Team Coach, M.J. Palmer as the Robotics Team Coach and Ashley Kerfoot as a volunteer softball coach. Roll Call: Whitaker/yes; Vass/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

14) Motion by Whitaker, second by Shannon Pence to adjourn at 9:40 PM. Roll Call: Vass/absent; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date