

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

Budget Hearing

Date: Wednesday, September 23, 2015
Time: 6:45 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Board President
The Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:46 p.m.
- 2) Roll call:

(1) Tom Holtsclaw	(6) Shannon Pence
(2) James Whitaker—absent	(7) Beth Pence
(3) Darrell Sutton	
(4) Tracey Anders	
(5) John Huston	
- 3) Public Comment on Budget: No comments.
- 4) Motion by Huston, second by Sutton adjourn budget hearing at 6:50 p.m. Roll Call: Huston/yes; Beth Pence/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Whitaker/absent; Sutton/yes. Motion carried.

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 6:59 p.m.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence
(2) Beth Pence	(6) Darrell Sutton
(8) Tom Holtsclaw	(7) James Whitaker—absent
(3) John Huston	
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Sutton, second by Anders to approve the Regular Meeting Minutes of August 19, 2015 and Executive Sessions of August 19, 2015 with correction of presiding person; Special Meeting Minutes of August 26, 2015 and Executive Session on August 26, 2015; and Special Board Meeting Minutes on September 3, 2015 and Executive Sessions on September 3, 2015. Roll Call: Shannon Pence /yes; Huston/yes; Whitaker/absent; Beth Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.

- 5) Motion by Anders, second by Sutton to approve the payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Whitaker/absent; Holtsclaw/yes; Beth Pence /no; Huston/yes. Motion carried.
- 6) Motion by Anders, second by Sutton to approve the agenda as presented. Roll Call: Whitaker/absent; Beth Pence /yes; Huston/yes; Sutton/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.
- 7) Recognition of Visitors – Peggy Latherow and Denise Harrell were recognized for their years of service at Illini West.
- 8) Students of the Month – Next Month.
- 9) Public Comments –None
- 10) Reports:
 - a. Sports Preference & Sports Equity Survey
- 11) Discussion/Action
 - a. FY 16 Budget - Motion by Anders, second by Sutton to approve the FY 16 budget as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Anders/yes; Beth Pence/yes; Sutton/yes; Holtsclaw/yes. Motion carried.
 - b. Concussion Policy—Motion by Holtsclaw, second by Shannon Pence to approve IW Concussion Policy. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes; Shannon Pence/yes; Anders/yes; Whitaker/absent. Motion carried
 - c. Change Homecoming Dance Time-25 minute discussion, no action taken.
 - d. Overnight trip requests – Motion by Huston, second by Shannon Pence to approve ALL Overnight Trip Request. Roll Call: Holtsclaw/yes; Whitaker/absent; Beth Pence/yes; Anders/yes; Huston/yes; Sutton/yes; Shannon Pence/yes. Motion carried.
- 12) Motion by Shannon, second by Anders to approve the following consent agenda items except d.i. Donkey Basketball:
 - a. Approve Recognition of Schools
 - b. Appoint Shannon Hickentbottom as Authorized Agent for IMRF
 - c. Risk Management Plan
 - d. Fundraising Request
 - i. History Club—Donkey Basketball
 - ii. Class of 2019—Guess the number of candy corn in the jar
 - iii. Class of 2018—Bake sale during football games 9/18 and 10/2
 - iv. FFA—Annual Fruit Sale
 - v. FFA—IWFFA Apparel and Charge Candies Sales
 - vi. Yearbook—Old Fashion Candy sales
 - vii. Football Team—Apparel Sales
 - viii. International Club—Pizza Sales
 - ix. International Club—Cupcakes Sales
 - x. FBLA—Chance to win i-Pad
 - xi. FBLA—Coffee Cake Sales

- xii. Cheerleaders—Bake Sale at Football 9/24, 9/28, 10/1, 10/10, 10/19
- xiii. Art Club—Misc. art work service for donations
- xiv. Dance Team—Face painting at football game 10/2
- xv. Class of 2017—Candies and Chips Sales
- xvi. Yearbook—online US Cellular fundraiser
- xvii. IW After Prom—50/50 Raffle at remaining football and volleyball games
- e. Early Graduation for Selmon, Johnson, Northup and Jack.
- f. First Reading of Policy Updates:
 - i. 2:160 Board Attorney
 - ii. 2:160-E Checklist for Selecting a Board Attorney
 - iii. 2:260 Uniform Grievance Procedure
 - iv. 4:50 Payment Procedures
 - v. 5:50 Drug-and Alcohol-Free Workplace; Tobacco Prohibition
 - vi. 5:170 Copyright
 - vii. 5:270 Employment At-Will, Compensation, and Assignment
 - viii. 5:290 Employment Termination and Suspensions
 - ix. 6:140 Education of Homeless Children
 - x. 7:10 Equal Educational Opportunities
 - xi. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
 - xii. 7:310 Restrictions of Publications
 - xiii. 7:325 Student Fundraising Activities
 - xiv. 8:10 Connection with the Community
 - xv. 8:80 Gifts to the District

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

13) Motion by Anders, second by Sutton to leave regular session for the purpose of entering into Executive Session at 7:51 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. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)

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

Motion by Anders, second by Sutton to leave executive session at 9:44 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/absent; Huston/yes. Motion carried.

14) Action

- a. Motion by Beth Pence, second by Sutton to accept the resignation of Rob Richardson as Study hall monitor and Assistant Girls Basketball Coach. Roll Call: Roll Call: Holtsclaw/yes;

Anders/yes; Beth Pence/yes; Whitaker/absent; Huston/yes; Sutton/yes; Shannon Pence/yes.
Motion carried.

Motion by Shannon Pence, second by Beth Pence to hire Richard McGhghy as Study Hall monitor. Roll Call: Beth Pence/yes; Shannon Pence/yes; Huston/yes; Anders/yes; Sutton/yes; Holtsclaw/yes; Whitaker/absent. Motion carried.

Motion by Holtsclaw, second by Beth Pence to approve Narrezia Burdette as Assistant Football cheerleading Sponsor at a stipend of \$500. Roll Call: Whitaker/absent; Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Shannon Pence/yes; Huston/no; Anders/yes. Motion carried.

Motion by Anders, second by Sutton to approve Mr. John Marshall to complete certified evaluations at the cost of \$2,500. Roll Call: Huston/yes; Holtsclaw/yes; Whitaker/absent; Anders/yes; Sutton/yes; Shannon Pence/yes; Beth Pence/yes. Motion carried.

Motion by Anders, second by Beth Pence to approve Tim Schilson as a volunteer wrestling coach. Roll Call: Holtsclaw/yes; Beth Pence/yes; Sutton/yes; Anders/yes; Whitaker/absent; Huston/yes; Shannon Pence/yes. Motion carried.

Motion by Shannon Pence, second by Sutton to approve Tyler Schilson as a volunteer wrestling coach. Roll Call: Beth Pence/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes; Huston/yes; Sutton/yes; Whitaker/absent. Motion carried.

Motion by Holtsclaw, second by Shannon Pence to approve Mrs. Kim Schilson with at \$20,000 stipend and Mr. Tim Lafferty with a \$4,250 stipend. Roll Call: Huston/no; Sutton/no; Beth Pence/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes; Whitaker/absent. Motion carried.

- b. Motion by Anders, second by Sutton to approve Crisis Management Plan. Roll Call: Anders/yes; Whitaker/absent; Shannon Pence/yes; Huston/yes; Holtsclaw/yes; Sutton/yes; Beth Pence/yes. Motion carried.

- 15) Motion by Sutton, second by Anders to adjourn at 9:48 p.m. Roll Call: Huston/yes; Whitaker/absent; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

10/28/2015
Date

John Huston, School Board Secretary

10/28/2015
Date