

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

Date: Wednesday, December 16, 2015
Time: 6:45 PM
Location: 600 Miller, Carthage, IL 62321

WORKING CASH BOND HEARING

- 1) Call to order by Board President the Working Cash Bond Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:45 PM.
- 2) Roll call:

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| (1) Tom Holtsclaw | (5) Shannon Pence |
| (2) Beth Pence | (6) Darrell Sutton |
| (3) John Huston | (7) James Whitaker—Absent |
| (4) Tracey Anders | |
- 3) No one present to make public comment.
- 4) Motion by Anders, second by Holtsclaw to adjourn the Working Cash Bond Hearing at 6:51 PM. Roll Call: Holtsclaw/yes; Beth Pence/yes; Huston/yes; Anders/yes; Shannon Pence/yes; Sutton/yes; Whitaker/absent. Motion carried.

LEVY HEARING

- 1) Call to order by Board President the Levy Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:55 PM.
- 2) Roll call:

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| (1) Tracey Anders | (5) Shannon Pence |
| (2) John Huston | (6) Beth Pence |
| (3) Darrell Sutton | (7) James Whitaker—Absent |
| (4) Tom Holtsclaw | |
- 3) Quinn Pence commented as being opposed to an over 10% increase. Ryan Boston spoke.
- 4) Motion by Whitaker, second by Shannon Pence to adjourn the Levy Hearing at 7:02 PM. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/absent; Sutton/yes; Anders/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 7:16 PM.
- 2) Roll call:

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| (1) Tracey Anders | (3) Darrell Sutton |
| (2) John Huston | (4) Tom Holtsclaw |

(5) Shannon Pence
(6) James Whitaker—Absent

(7) Beth Pence

- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Shannon Pence, second by Sutton to approve the Minutes of the Regular Meeting and Executive Session Minutes of November 24, 2015; the Special Meeting Minutes of November 24, 2015 and November 30, 2015; and Executive Session on November 24, 2015 and November 30, 2015 . Roll Call: Holtsclaw/yes; Sutton/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Beth Pence/yes; Whitaker/absent. Motion carried.
- 5) Motion by Anders, second by Sutton to approve the payment of bills. Roll Call: Sutton/yes; Anders/yes; Huston/yes; Whitaker/absent; Holtsclaw/abstain; Beth Pence/yes; Shannon Pence/yes. Motion carried.
- 6) Motion by Anders, second by Sutton to approve the agenda as presented. Roll Call: Beth Pence/yes; Holtsclaw/yes; Whitaker/absent; Anders/yes; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.
- 7) Recognition of Visitors
- 8) Students of the Month – Jenna Bryan, Caroline Sirtak, Christian Peacock, and Jacob Douglas were recognized as December Students of the Month.
- 9) Public Comments – Quinn Pence spoke.
- 10) Reports:
 - a. Business Department – Suzy Holtsclaw reported on Culver-Stockton College competition. FBLA has been active.
 - b. Superintendent – Strategic Plan Update—Mrs. Schilson reported updates.
- 11) Action:
 - a. Motion by Sutton, second by Anders to approve the 2015 Tax Levy as presented. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/no; Holtsclaw/yes; Whitaker/absent; Huston/yes; Beth Pence/no. Motion carried.
- 12) Motion by Anders, second by Shannon Pence to approve the ALL the following consent agenda items:
 - a. Policy Updates – 1st Reading
 - i. 2:100 Board Member Conflict of Interest
 - ii. 2:150 Committees
 - iii. 2:150 – AP Administrative Procedure – Superintendent Committees
 - iv. 2:200 Types of School Board Meetings
 - v. 2:220—EX 2 Motion to Adjourn to Closed Meeting
 - vi. 2:220—EX 2 Immediately Available District Public Records and Web-Posted Reports and Records
 - vii. 4:120 –AP Administrative Procedure – Food Services; Competitive Foods;

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|------------------------|---|
| | Exemptions |
| viii. 4:170 | Safety |
| ix. 4:170 – AP 1 | Administrative Procedure – Comprehensive Safety and Security Plan |
| x. 5:90 | Abused and Neglected Child Reporting |
| xi. 5:100 | Staff Development Program |
| xii. 5:100 – AP | Administrative Procedure – Staff Development Program |
| xiii. 5:120 – AP 1 | Administrative Procedure – Statement of economic Interest for Employees |
| xiv. 5:185 – AP | Administrative Procedure – Resource Guide for Family and Medical Leave |
| xv. 6:15 | School Accountability |
| xvi. 6:15 – E | Exhibit-Resolution Declining Request to Accept Non-Resident Choice Students |
| xvii. 6:50 | School Wellness |
| xviii. 6:60 | Curriculum Content |
| xix. 6:160 | English Learners |
| xx. 6:270 | Guidance and Counseling Program |
| xxi. 6:280 | Grading and Promotion |
| xxii. 6:310 | High School Credit for Non-District Experiences, Course Substitutions; Re-Entering Students |
| xxiii. 6:320 | High School Credit for Proficiency |
| xxiv. 6:340 | Student Testing and Assessment |
| xxv. 7:50 | School Admissions and Student Transfers To and From Non-District Schools |
| xxvi. 7:50 –AP | Administrative Procedure – School Admissions and Students To and From Non-District Schools |
| xxvii. 7:100 | Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students |
| xxviii. 7:290 | Suicide and Depression Awareness and Prevention |
| xxix. 7:290 – AP | Administrative Procedure – Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program |
| xxx. 7:300 | Extracurricular Athletics |
| xxxi. 7:300 – E1 | Exhibit – Agreement to Participate |
| xxxii. 7:305 | Student Athlete Concussions and Head Injuries |
| xxxiii. 7:340 | Student Records |
| xxxiv. 7:340 – AP1, E1 | Exhibit – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records |
| xxxv. 8:30 | Visitors to and Conduct on School Property |

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

13) Motion by Beth Pence, second by Anders to leave regular session for the purpose of entering into Executive Session at 7:43 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)

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

Motion by Sutton, second by Holtsclaw to leave executive session at 7:46 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) Motion by Sutton, second by Beth Pence to adjourn at 7:47 PM. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/yes; Beth Pence/yes; Whitaker/absent; Anders/yes; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

1/27/2016
Date

John Huston, School Board Secretary

1/27/2016
Date