

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

Date: Wednesday, March 23, 2016
Time: 7:00 PM
Location: 600 Miller, Carthage, IL 62321

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 PM.
- 2) Roll call:
 - (1) Shannon Pence
 - (2) Darrell Sutton
 - (3) John Huston
 - (4) Tracey Anders
 - (5) Beth Pence
 - (6) James Whitaker
 - (7) Tom Holtsclaw
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Sutton, second by Whitaker to approve the minutes of the Regular Meeting of February 24, 2016 and Executive Session of February 24, 2016. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Whitaker/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Anders, second by Whitaker to approve the payment of bills. Roll Call: Beth Pence/yes; Holtsclaw/yes; Whitaker/yes; Anders/yes; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Whitaker, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/yes. Motion carried.
- 7) Public Comments –None.
- 8) Reports:
 - a. Superintendent –Mrs. Schilson reported.
- 9) Discussion/Action:
 - a. Finances-no motion. Outlook poor
- 10) Motion by Sutton, second by Shannon Pence to approve the ALL the following consent agenda items:
 - a. 2016-2017 IHSA Membership
 - b. Key Club fundraiser for local food pantries-Basketball game and concessions
 - c. Policy Updates – Adopt
 - 6:130 Program for the Gifted
 - 6:300 Graduation Requirements
 - 7:150 Agency and Police Interviews
 - 7.190 Student Behavior

7:200	Suspension Procedures
7:210	Expulsion Procedures
7:220	Bus Conduct
7:240	Conduct Code for Participants in Extracurricular Activities
7:305	Student Athlete Concussions and Head Injuries
Exhibit	Memorandum of Understanding – Law Enforcement

d. Surplus-old General Business vending machine

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

11) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 7:10 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 ILCA 120/2(c)(2).

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 7:42 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.

12) Motion by Anders, second by Sutton to approve Ashley Huffman as SPED Teacher for the 2016-2017 school year. Roll call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/yes; Holtsclaw/yes. Motion carried.

Motion by Shannon Pence, second by Sutton to approved Rich McGhghy as Athletic Director for the 2016-2017 school year. Roll call: Sutton/yes; Beth Pence/yes; Huston/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.

Motion by Beth Pence, second by Sutton to hire Nancy Barnett as FCS teacher for the 2016-2017 school year. Roll call: Anders/yes; Holtsclaw/yes; Sutton/yes; Whitaker/no; Shannon Pence/yes; Beth Pence/yes; Huston/yes. Motion carried.

Motion by Huston, second by Sutton to hire Jim Short as Dean of Students for the 2016-2017 school year. Roll call: Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Sutton/yes; Anders/yes; Whitaker/yes; Huston/yes. Motion carried.

Motion by Sutton, second by Beth Pence to hire Dakota Flesner as Girls P. E. teacher for the 2016-2017 school year. Roll call: Shannon Pence/yes; Sutton/yes; Huston/yes; Whitaker/yes; Beth Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.

Motion by Whitaker, second by Beth Pence to approve Tori Campbell's request for 1 ½ dock days, April 29th- 30th. Roll call: Huston/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes; Whitaker/yes; Sutton/yes; Beth Pence/yes. Motion carried.

Motion by Anders, second by Sutton to accept the resignation of Sam DeCounter as the Ag Instructor and FFA sponsor effective August 10, 2016. Roll call: Beth Pence/yes; Whitaker/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.

Motion by Whitaker, second by Beth Pence to approve the 2016-2019 Non-Certified Collective Bargaining Agreement. Roll call: Anders/yes; Whitaker/yes; Beth Pence/yes; Huston/abstain; Shannon Pence/yes; Sutton/yes; Holtsclaw/yes. Motion carried.

Motion by Anders, second by Shannon Pence to approve salary increase for Chris Greenhalge, Tech, Director. Roll call: Sutton/yes; Huston/yes; Beth Pence/yes; Anders/yes; Whitaker/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.

- 13) Motion by Sutton, second by Whitaker to adjourn at 7:48 PM. Roll Call: Beth Pence/yes; Whitaker/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes. Motion carried.

Tom Holtsclaw, School Board President

4/27/2016
Date

John Huston, School Board Secretary

4/27/2016
Date