

**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.

- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (1) Tom Holtsclaw
 - (3) John Huston
 - (5) Shannon Pence —Absent
 - (6) Darrell Sutton
 - (7) James Whitaker—Absent

- 3) Pledge of Allegiance was recited by all in attendance.

- 4) Motion by Sutton, second by Anders to approve the Minutes of the Truth and Taxation (Levy) Hearing on December 21, 2016 and approval of the Regular Meeting Minutes of December 21, 2016 and Executive Sessions of December 21, 2016. Roll Call: Shannon Pence/absent; Huston/yes; Whitaker/absent; Beth Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.

- 5) Motion by Beth Pence, second by Sutton to approve the payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/absent; Whitaker/absent; Holtsclaw/yes; Beth Pence /yes; Huston/yes. Motion carried.

- 6) Motion by Anders, second by Beth Pence to approve the agenda as presented. Roll Call: Whitaker/absent; Beth Pence /yes; Huston/yes; Sutton/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/absent. Motion carried.

- 7) Recognition of Visitors

- 8) Public Comments
 - a. Anti-Bullying Club-McKaila Broadwater presented

- 9) Reports:
 - a. Dean of Students:
 - b. Principal: Charger of the month is ongoing. Update on Math Teacher shortage! Plans to improve colleges contacted were presented.
 - c. Superintendent: County Sales tax on ballot. Summer improvement projects reviewed.

- 10) Discussion/Action
 - a. Course Catalog-Next Month

- 11) Motion by Beth Pence, second by Sutton to approve ALL the following consent agenda:
 - a. Policy Updates: First Reading
 - 2:120 Board Development
 - 2:125 Board Member Compensation; Expenses-REWRITTEN
 - 2:125 – E1 Board Member Expense Reimbursement Form-NEW to District
 - 2:125 – E2 Board Member Estimated Expense Approval Form-NEW to District

2:200	Types of School Board Meetings
2:220	School Board Meeting Procedure
2:220 – E1	Board Treatment of Closed Meeting Verbatim Recordings and Minutes
2:220 – E2	Motion to Adjourn to Closed Meeting
2:220 – E4	Open Meeting Minutes-NEW to District
2:220 – E5	Semi-Annual Review of Closed Meeting Minutes-NEW to District
2:220 – E6	Log of Closed Meeting Minutes
2:220 – E7	Access to Closed Meeting Minutes and Verbatim Recordings-NEW
2:220 – E8	School board Records Maintenance Requirements and FAQs-NEW
4:60	Purchases and Contracts
4:110	Transportation
4:175	Convicted Child Sex Offenders; Criminal Background Check and/or Screening; Notifications
5:10	Equal Employment Opportunity and Minority Recruitment
5:60	Expenses-REWRITTEN
5:60 – E1	Employee Expense Reimbursement Form-NEW to District
5:60 – E2	Employee Estimated Expense Approval Form-NEW
5:100	Staff Development Program
5:125	Personal Technology and Social Media; Usage and Conduct
5:185	Family and Medical Leave
5:190	Teacher Qualifications
5:250	Leave of Absence
5:260	Student Teachers
5:280	Duties and Qualifications
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:145	Migrant Students
6:160	English Learners
6:170	Title I Programs
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
6:340	Student Testing and Assessment Program
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:250	Student Support Services
7:260	Exemption from Physical Activity Education
7:305	Student Athlete Concussions and Head Injuries
7:310	Restrictions on Publications; Elementary Schools-DELETE
7:315	Restrictions of Publications; High School-NEW
8:30	Visitors to and Conduct on School Property
8:70	Accommodating Individuals with Disabilities

b. Surplus Items

c. Fundraising Requests

- i. Boys Baseball-Apparel Sales and Online Fundraising
- ii. Class of 2019-Queen of the Courts

- iii. Softball-Gun Raffle
- iv. Carthage Kiwanis Club-Soup Supper
- d. Overnight Request
Roll Call: Shannon Pence/absent; Sutton/yes; Anders/yes; Huston/yes; Holtsclaw/yes;
Whitaker/absent; Beth Pence/yes. Motion carried.

12) Motion by Anders, second by Beth Pence to adjourn at 7:59 p.m. Roll Call: Huston/yes; Whitaker/absent; Sutton/yes; Beth Pence/yes; Shannon Pence/absent; Anders/yes; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

2/15/2017
Date

John Huston, School Board Secretary

2/15/2017
Date