

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

Date: Wednesday, April 19, 2017
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

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) Tracey Anders—Absent	(5) Shannon Pence
(2) Beth Pence	(6) Darrell Sutton—Absent
(3) Tom Holtsclaw	(7)
(4) John Huston	

3) Pledge of Allegiance was recited by all in attendance

4) Motion by Holtsclaw, second by Huston to approve the election results based on the completion of abstract of votes and the canvassing of election results by Hancock County Clerk, declaring the winners to be Shannon Pence (La Harpe ESD), Beth Pence (Dallas City ESD), and Board Vacancy (Carthage ESD) for four year terms. Roll Call: Shannon Pence/yes; Huston/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/absent; Anders/absent. Motion carried.

5) Oath of Office administered by Tom Holtsclaw to: Beth Pence and Shannon Pence for four year terms.

6) Holtsclaw opened nominations for Board President. Tom Holtsclaw was nominated. Being the only candidate nominated for the office of president, the chair thereby declared Tom Holtsclaw elected for a two-year term by acclamation and directed the secretary to so record in the minutes.

Holtsclaw opened nominations for Board Vice President. Beth Pence was nominated. Being the only candidate nominated for the office of vice-president, the chair thereby declared Beth Pence elected for a two-year term by acclamation and directed the secretary to so record in the minutes.

Shannon Pence opened nominations for Board Secretary. John Huston and Shannon Pence were nominated. John Huston received 2 votes and Shannon Pence received 1 vote for the office of secretary, the chair thereby declared John Huston elected for a two-year term directed the secretary to so record in the minutes.

7) Recognition of former board member and plaque presented by Tom Holtsclaw to: Jamie Whitaker for his years of service.

8) Motion by Shannon Pence, second by Beth Pence to approve the regular meeting dates and place as presented. Roll Call: Holtsclaw/yes; Anders/absent; Huston/yes; Sutton/absent; Shannon Pence/yes; Beth Pence/yes. Motion carried.

- 9) Motion by Beth Pence, second by Shannon Pence to approve Kim Deitrich as the Treasurer for the school district. Roll Call: Anders/absent; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Huston/yes. Motion carried
- 10) Establishment of Board Committees as follows:
 - Finance Committee: Shannon Pence and Beth Pence
 - Transportation: Shannon Pence and Tracey Anders
 - Policy: John Huston, Tom Holtsclaw
 - Building/Grounds: Darrell Sutton and Tom Holtsclaw
 - Public Relations: John Huston, Shannon Pence and Beth Pence
- 11) Motion by Beth Pence, second by Holtsclaw to approve the minutes of the Regular Meeting of March 15, 2017 and Executive Session Minutes of March 15, 2017. Roll Call: Shannon Pence/yes; Huston/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/absent; Anders/absent. Motion carried.
- 12) Motion by Shannon Pence, second by Beth Pence to approve payment of bills. Roll Call: Sutton/absent; Anders/absent; Shannon Pence/yes; Holtsclaw/yes; Beth Pence/yes; Huston/yes. Motion carried.
- 13) Motion by Huston, second by Shannon Pence to approve the agenda as presented. Roll Call: Beth Pence/yes; Huston/yes; Sutton/absent; Anders/absent; Holtsclaw/yes; Shannon Pence/yes. Motion carried.
- 14) Recognition of Visitors: Shannon Hickenbottom
- 15) Public Comment: None
- 16) Reports:
 - a. Principal – Mr. Schneider reported.
 - b. Superintendent – Ms. Kim Schilson presented. \$221,000 short from state at the end of the year. We will get this money sooner or later.
- 17) Discussion:
 - a. 2017-2018 School Improvement Plan-Schneider presented
 - b. Community Outreach Liaison position-Grant funded
Motion by Beth Pence, second by Holtsclaw to approve 2017-2018 School Improvement Plan and Community Outreach Liaison Position. Roll Call: Sutton/absent; Beth Pence/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/absent; Huston/yes. Motion carried.
 - c. 2017-2018 Student Handbooks were discussed.
- 18) Motion by Huston, second by Shannon Pence to approve ALL the following consent agenda:
 - a. Policy Updates-First Reading
 - 2:100 Board Member Conflict of Interest
 - 3:70 Succession of Authority
 - 4:15 Identity Protection
 - 4:130-E Free and reduced-Price Food Services; Meal Charge Notifications
 - 5:120 Ethics Conduct
 - 5:20 Maintaining Student Discipline
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

- 5:300 Schedules and Employment Year
 - 6:70 Teaching About Religions
 - 7:100 Health and Eye Examinations; Immunization; and Exclusion of Students
 - 5-Year Review Polices
 - 4:180 Pandemic Preparedness
 - 5:70 Religious Holidays
 - 5:80 Court Duty
 - 5:110 Recognition of Service
 - 5:140 Solicitations By or From Staff
 - 5:210 Resignations
 - 5:320 Evaluation
 - b. 6:185 Remote Educational Program Final 2016-2017 School Calendar
 - c. 2017-2018 School Calendar
 - d. Fundraising Request
 - i. International Club/Scholastic Bowl Cupcake Sales
 - ii. Volleyball Go Fund Me
- Roll Call: Holtsclaw/yes; Sutton/absent; Anders/absent; Shannon Pence/yes; Beth Pence/yes; Huston/yes. Motion carried.

19) Motion by Shannon Pence, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 8:01 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. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2 (c) (5).

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

Motion by Huston, second by Holtsclaw to leave executive session at 9:35 p.m. and return to regular session. Roll Call: Anders/absent; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Huston/yes. Motion carried.

20) Action

- a. Motion by Holtsclaw, second by Beth Pence to approve Jonah Coggeshall as Science Teacher for 2017-2018 School year, Kristi Thompson as Secretary I Position, Lyle Klein as Head Football Coach, Bill Rasmussen as Head Boys Basketball Coach, Grant Surprenant as Head Girls Basketball Coach, Ryan Bliss as Head Cross Country Coach, Harold Northup as Head Golf Coach, Steve Wood as Head Wrestling Coach, Ashley Olin as Dance Coach, and Amanda Lewis as Cheerleading Coach. Roll Call: Sutton/absent; Holtsclaw/yes; Beth Pence/yes; Anders/absent; Huston/yes; Shannon Pence/yes. Motion carried.
- b. Motion by Huston, second by Holtsclaw to approve resignation of Rich McGhghy as Athletic Director. Roll Call: Huston/yes; Sutton/absent; Beth Pence/yes; Shannon Pence/yes Sutton/absent; Holtsclaw/yes. Motion carried.

21) Motion by Huston, second by Holtsclaw to adjourn at 9:37 p.m. Roll Call: Huston/yes; Sutton/absent; Beth Pence/yes; Shannon Pence/yes; Anders/absent; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

5/17/2017

Date

John Huston, School Board Secretary

5/17/2017

Date