

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

Date: Wednesday, July 23, 2014
Time: 6:00 PM
Location: 600 Miller Street, Carthage, IL 62321

Special Board Meeting

No Meeting was held due to lack of member participation

Regular Meeting

- 1) Call to order by Board Vice-President. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tracey Anders, Board President at 7:00 PM.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence– Absent
(2) Beth Pence	(6) Janet Vass
(3) Tom Holtsclaw– Absent	(7) James Whitaker
(4) John Huston	
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Huston, second by Whitaker to approve Regular Meeting of June 25, 2014 and Executive Session of June 25, 2014. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.
- 5) Motion by Whitaker, second by Huston to approve the payment of bills in the amount as presented. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 6) Motion by Whitaker, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent. Motion carried.
- 7) Recognition of Visitors– Richard Douglas.
- 8) Public Comment
 - a. Sports Boosters-Richard Douglas presented an update and gave Kim an activity sheet. Would like to leave clothing and concession with the school that the district can use the funds as needed. Fundraisers at Winery, sponsorship of different levels, raffle drawing, and the ham and turkey dinner hosted at Illini West. Then use the funds to continue to help support Illini West. Boosters own cooker/grill and would like to let school use for the football concessions but then returned to be stored. Sign at the football field was it donated and to who? Boosters paid for lettering last year. Title 9 concern Richard would like an update.
- 9) Reports:
 - a. Assistant Principal/Athletic Director

- b. Principal – 2013 had leftover money they donated back. Mr. Gooding said we are looking at ways to use it. He reviewed what is going on to get ready for school.

10) Discussion

- a. FY2015-Kim reviewed the budget.

11) Action:

- a. Motion by Huston, second Whitaker to approve the substitute pay as the same as the 2013-2014 school year. Roll Call: Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes. Motion carried.

- b. Policy Updates – Adopt

- i. 2:30 School District Elections
- ii. 2:110 Qualifications, Term, and Duties of Board Officers
- iii. 4:30 Revenue and Investments
- iv. 5:10 Equal Employment Opportunity and Minority Recruitment
- v. 5:30 Hiring Process and Criteria
- vi. 5:35 Compliance with the Fair Labor Standards Act
- vii. 5:125 Personal Technology and Social Media; Usage and Conduct
- viii. 5:180 Temporary Illness or Temporary Incapacity
- ix. 5:190 Teacher Qualifications
- x. 5:240 Suspension
- xi. 7:70 Attendance and Truancy
- xii. 7:140 Search and Seizure
- xiii. 7:180 Preventing Bullying, Intimidation, and Harassment
- xiv. 1:190 Student Discipline
- xv. 8:195 Parental Involvement

Motion by Huston, second by Whitaker to approve policy updates listed above. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent. Motion carried.

- c. Police Updates-First Reading

- i. Extracurricular Out-Of-State Trips
- ii. Charter Busses

Motion by Huston, second by Whitaker to approve the First Reading of above policy updates. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes. Motion carried.

- d. Motion by Huston, second by Whitaker to approve the desks as surplus and dispose of them. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes. Motion carried.
- e. Motion by Huston, second by Whitaker to approve resolution to re-establish working cash fund. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.
- f. Motion by Huston, second by Whitaker to approve the IW Football fundraisers. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.
- g. Motion by Huston, second by Whitaker to approve fundraising for sports boosters. Roll Call: Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent. Motion carried.

12) Motion by Whitaker, second by Huston to leave regular session for the purpose of entering into Executive Session at 7:48 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 District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS120/(c)(2)
- c. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)

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

Motion by Beth Pence, second by Whitaker to leave Executive Session for the purpose of returning to the regular meeting at 8:39 p.m. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent. Motion carried.

13) Action

- a. Motion by Huston, second by Whitaker to approve destruction of all Closed Session Tapes prior to January 1, 2013. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes. Motion carried.
- b. Personnel
 - i. Motion by Huston, second by Beth Pence to approve Wyatt Green as a Volunteer Assistant Football Coach. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent. Motion carried.

Motion by Huston, second by Beth Pence to approve Tim Schilson as a Volunteer Wrestling Assistant Coach. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes. Motion carried.

Motion by Whitaker, second by Beth Pence to approve Tyler Schilson as a Volunteer Wrestling Assistant Coach. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes. Motion carried.

Motion by Whitaker, second by Beth Pence to approve Zak Huston as the Head Baseball Coach. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/abstain; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.

Motion by Whitaker, second by Beth Pence to approve John Hughs as an Assistant Baseball Coach. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Beth Pence, second by Whitaker to approve Tyler Walker as an Assistnat Baseball Coach. Roll Call: Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent. Motion carried.

Motion by Huston, second by Beth Pence to approve Luke Burling as a Volunteer Assistant Baseball Coach. Roll Call: Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes. Motion carried.

Motion by Whitaker, second by Huston to approve Andy Gronewold as the Head Softball Coach. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent. Motion carried.

Motion by Whitaker, second by Vass to approve Rod Pence as an Assistant Softball Coach. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/abstain; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes. Motion carried.

Motion by Whitaker, second by Beth to approve Steve Wood as an Assistant Softball Coach. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes. Motion carried.

Motion by Huston, second by Beth Pence to approve John Artman as the Head Boys Track Coach. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes. Motion carried.

Motion by Huston, second by Whitaker to approve Don Winters as an Assistant Boys Track Coach. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Huston, second by Whitaker to approve Jerry Butcher as the Head Girls Track Coach. Roll Call: Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent. Motion carried.

Motion by Huston, second by Beth Pence to approve Keith Hartweg as a Volunteer Scholastic Clay Target Coach. Roll Call: Shannon Pence/absent; Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes. Motion carried.

Motion by Beth Pence, second by Whitaker to Harold Northup as a Volunteer Bass Fishing Coach. Roll Call: Vass/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent. Motion carried.

- ii. Motion by Huston, second by Vass to accept the resignation of Laura Hughs as District Accountant. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes. Motion carried.

- 14) Motion by Huston, second by Whitaker to adjourn at 8:54 PM. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/absent; Vass/yes; Whitaker/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date