

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

Date: Wednesday, January 28, 2015
Time: 7:00 PM
Location: 600 Miller, 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 Tracey Anders, Board President at 7:00 PM.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Tom Holtsclaw—Absent
 - (3) John Huston
 - (4) Beth Pence—Absent
 - (5) Shannon Pence
 - (6) Janet Vass
 - (7) James Whitaker—Absent
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Huston, second by Shannon Pence to approve the minutes of the Levy Hearing & Regular Meeting of December 17, 2014. Roll Call: Beth Pence/absent; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes. Motion carried.
- 5) Motion by Huston, second by Shannon Pence to approve the payment of bills in the amount of \$326,095.22. Roll Call: Vass/yes; Anders/yes; Beth Pence/absent; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/absent. Motion carried.
- 6) Motion by Shannon Pence, second by Huston to approve agenda as presented. Roll Call: Anders/yes; Beth Pence/absent; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes. Motion carried.
- 7) Students of the Month – Zoey Hartrick was not present.
- 8) Recognition of Visitors—None present.
- 9) Public Comments – None.
- 10) Reports:
 - a. Department Presentations—Math Department—Algebra 2 Class lesson. Mrs. Murphy had handouts for us. The math department had brand new books with online access. Mrs. Morrison added input. Wondering if there are math program that can help double up.
 - b. Principal/Athletic Director – Mr. Gooding is working on schedule for next year and freshman orientation for 9th graders next year.
 - c. Superintendent – Kim reviewed her report. Rewiring on building is a concern. Carthage is not wanting to help with it, but will let us do what we need to.
- 11) Discussion/Action:
 - a. iPad Mini Pilot Program—Kim shared her ideas on this program.
 - b. School Wide Title I
 - c. Fundraising Request

- i. Motion by Huston, second by Shannon Pence to approve all fundraising request presented. Roll Call: Vass/yes; Anders/yes; Beth Pence/absent; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/absent. Motion carried.
- 12) Motion by Huston, second by Shannon Pence to approve the following consent agenda items:
- a. Policy Updates – 1st Reading

2:20	Powers and Duties of The School Board; Indemnification
4:60	Purchases and Contracts
5:30	Hiring Process and Criteria
5:260	Student Teachers
5:330	Sick Days, Vacation, Holidays, and Leaves
7:20	Harassment of Students Prohibited
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:240	Conduct Code for Participants in Extracurricular Activities
2:140	Communications To and From Board
2:140-E	Guidance for Board Member, Communications, Including Email Use
4:45	Insufficient Fund Checks and Debt Recovery
4:110	Transportation
4:120	Food Services
4:130	Free and Reduced – Price Food Services
4:150	Facility Management and Building Programs
5:10	Equal Employment Opportunity and Minority Recruitment
5:185	Family and Medical Leave
5:220	Substitute Teachers
5:250	Leaves of Absence
6:20	School Year Calendar and Day
6:60	Curriculum Content
6:110	Programs for Student At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
6:280	Grading and Promotion
6:300	Graduation Requirements
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
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:270	Administering Medicines to Students
2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal from Office
2:80	Board Member Oath of Conduct
2:240	Board Policy Development
4:40	Incurring Debt
4:55	Use of Credit and Procurement Cards
5:310	Compensatory Time-Off
7:170	Vandalism
7:200	Suspension Procedures
8:100	Relations with Other Organizations and Agencies

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

13) Motion by Shannon Pence, second by Huston to leave regular session for the purpose of entering into Executive Session at 7:34 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 5 ILCS 120/2 (c)(5)

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

Motion by Huston, second by Shannon Pence to leave Executive Session for the purpose of returning to the regular meeting at 8:27 p.m. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/absent. Motion carried.

14) Action

- a. Personnel

Motion by Shannon Pence, second by Huston to approve the resignation of Betsy Wujek as Head Volleyball Coach. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/yes; Beth Pence/absent; Holtsclaw/absent. Motion carried

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

15) Motion by Huston, second by Shannon Pence to adjourn at 8:28 p.m. Roll Call: Vass/yes; Anders/yes; Beth Pence/absent; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/absent. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date