

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

Date: Wednesday, February 25, 2015
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Superintendent. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Vice President at 7:00 PM.
- 2) Roll call:
 - (1) Tracey Anders—Arrived at 7:10
 - (2) Tom Holtsclaw
 - (3) John Huston
 - (4) Beth Pence – Arrived at 7:01
 - (5) Shannon Pence
 - (6) Janet Vass
 - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Shannon Pence, second by Huston to approve the Minutes of the Regular Meeting and Executive Session Minutes of January 28, 2015. Roll Call: Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent. Motion carried.
- 5) Motion by Whitaker, second by Huston to approve the payment of bills in the amount of \$252,245.28. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/abstain. Motion carried.
- 6) Motion by Huston, second by Whitaker to approve the new agenda put out Monday adding J & K. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Public comment – Closed session topic.
- 8) Reports:
 - a. History Department Presentations—1996 copyright on book. Next year history is up for new books.
 - b. Athletic Director/Principal—completed 1st Saturday of bootcamp. (47 kids) 3 hours per Saturday to help prepare for ACT.
 - c. Superintendent
- 9) Discussion/Action Items
 - a. Vision 20/20 Resolution—Kim reviewed. They want to pass the 20/20 Resolution. Holtsclaw asked that we table until the next meeting giving everyone time to review the program.
 - b. Motion by Shannon Pence, second by Whitaker to approve the AED Program. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.
 - c. After-Prom Donation
 - d. IASB Spring Division Meeting-Cuba Middle School
 - e. Summer Building Projects—Kim discussed some possible repair projects. She will get quotes for next meeting.

- f. Summer Help-IT and Building—would like to advertise for these 3 building helpers and 1 IT, like last year.
 - g. Amended 2014-2015 School Calendar—Review if question ask Kim.
 - h. Preliminary 2015-2016 School Calendar
 - i. Motion by Holtsclaw, second by Whitaker to approve Robotics and Softball fundraisers. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.
 - j. School Wide Title I Plan—Elaine Dion—this is part of school improvement. Motion by Holtsclaw, second by Beth Pence to approve School Wide Title I plan. Roll Call: Beth Pence/yes/ Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
 - k. Busses—Shannon/John—(5 Busses) 2015-2016. Use the lease for routes and use the busses we own when needed. Motion by Huston, second by Beth Pence to lease busses for next year. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.
- 10) Motion by Shannon Pence, second by Beth Pence to approve the following consent agenda items.
- a. Policy Updates – Second 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: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

11) Motion by Holtsclaw, second by Whitaker 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. Student Discipline. 5 ILCS 120/2(c)(9)

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

Motion by Holtsclaw, second by Whitaker to leave Executive Session for the purpose of returning to the regular meeting at 11:37 p.m. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

12) Action

- a. Motion by Holtsclaw, second by Huston to approve Shannon Hickenbottom as the Assistant Boys Track Coach. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

14) Motion by Shannon Pence, second by Whitaker to adjourn at 11:35 PM. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date