

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

Date: Wednesday, March 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 Janet Vass, Secretary at 7:00 PM.
- 2) Roll call:
  - (1) Tracey Anders—Arrived at 7:04
  - (2) Tom Holtsclaw –Arrived at 7:40
  - (3) John Huston
  - (4) Beth Pence
  - (5) Shannon Pence
  - (6) Janet Vass
  - (7) James Whitaker – Arrived at 7:04
- 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 February 25, 2015, and Minutes of Special Meeting of March 12, 2015 and Executive Session of March 12, 2015. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/absent. Motion carried.
- 5) Motion by Whitaker, second by Huston to approve the payment of bills in the amount of \$263,450.31. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/absent; Beth Pence/yes. Motion carried.
- 6) Motion by Huston, second by Whitaker to approve agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/absent; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/absent. Motion carried.
- 7) Students of the Month—Shelby Tobias was not present.
- 8) Public comment
- 9) Reports:
  - a. Fine Arts—Spanish was presented by Mrs. Johnson and Art was presented by Mrs. Stevenson.
  - b. Athletic Director/Principal—Spring season underway. End of school year band leaves May 26<sup>th</sup> for trip. Finals couple of weeks before we end the year because of weather days.
  - c. Superintendent—Recognized Joy. Kim reviewed for all she does. Talked of budget concerns what is happening with State aid payments and Vision 20/20.
- 10) Discussion/Action Items
  - a. Motion by Huston, second by Whitaker to approve to approve Vision 20/20 Resolution. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes. Motion carried.
  - b. Motion by Whitaker, second by Shannon Pence to approve all fundraising request. Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes. Motion carried.

- c. Motion by Huston, second by Whitaker to approve overnight trip request for FBLA to state Competition in Springfield, IL. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.
- d. Motion by Whitaker, second by Beth Pence to set an amended budget hearing for May 27, 2015 at 6:50 p.m. Roll Call: Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes. Motion carried.
- e. Motion by Huston, second by Whitaker to join IHSA 2015-2016. Roll Call: Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.
- f. Fundraisers with alcoholic beverages being sold—Kim explained how it was a parent ran event. Our students where involved. Kim would like direction on policy for these kinds of student work events.
- g. WCISEC Resolution—Hold until next month. Kim reviewed what is happening.
- h. Updates to the 15-16 Curriculum Catalog—Brad updated. Motion by Shannon Pence, second by Whitaker to update the 15-16 Curriculum Catalog. Roll Call: Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes. Motion carried.
- i. Motion by Huston, second by Whitaker to declare softball uniforms surplus items. Roll Call: Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

11) Motion by Huston, second by Whitaker to approve the following consent agenda items.

a. Policy Updates – Adopt

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/yes; Holtsclaw/absent; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

12) Motion by Whitaker, second by Huston to leave regular session for the purpose of entering into Executive Session at 7:40 PM. 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: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Whitaker, second by Huston to leave Executive Session for the purpose of returning to the regular meeting at 8:12 PM. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

13) Action

- a. Motion by Huston, second by Holtsclaw to approve Tim Lafferty as the Athletic Director and Dean of Students for 2015-2016 School Year. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

Motion by Huston, second by Shannon Pence to approve all coaches hired pre recommendation of Brad Gooding. Roll Call: Whitaker/no; Vass/yes; Anders/yes; Beth Pence/yes; Holtsclaw/no; Huston/yes; Shannon Pence/yes. Motion carried.

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

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School Board President

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Date

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School Board Secretary

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Date