

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

Date: Wednesday, May 27, 2014
Time: 6:50 PM
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Board President. The Amended Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 6:50 PM.
- 2) Roll call:

(1) Tracey Anders	(5) Shannon Pence— Absent
(2) Beth Pence— Absent	(6) Darrell Sutton
(3) Tom Holtsclaw	(7) James Whitaker
(4) John Huston – Absent	
- 3) No one present to make public comment.
- 4) Motion by Huston, second by Holtsclaw to adjourn the Budget Hearing at 6:52 PM. Roll Call: Beth Pence/absent; Holtsclaw/yes; Huston/absent; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.

Regular Meeting

- 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—Arrived at 7:43
(2) Beth Pence—Arrived at 7:56	(6) Darrell Sutton
(3) Tom Holtsclaw	(7) James Whitaker
(4) John Huston—Arrived at 7:27	
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Whitaker, second by Sutton to approve Minutes of Special Meeting April 14, 2015 and Executive Session April 14, 2015; Regular Meeting of April 22, 2015 and Executive Session of April 22, 2015; Special Meeting May 5, 2015 and Executive Session May 5, 2015; and Special Meeting May 12, 2015 and Executive Session May 12, 2015. Roll Call: Beth Pence/absent; Holtsclaw/yes; Huston/absent; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.
- 5) Motion by Sutton, second by Whitaker to approve the payment of bills in the amount of \$284,368.10. Roll Call: Holtsclaw/yes; Huston/absent; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/absent. Motion carried.
- 6) Motion by Whitaker, second by Holtsclaw to approve the agenda as presented. Roll Call: Huston/absent; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes. Motion carried.

7) Student of the Month

8) Public Comment – none.

9) Reports:

a. Principal/Athletic

10) Discussion/Action

- a. Motion by Anders, second by Holtsclaw to adopt Amended FY 2015 Budget. Roll Call: Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes. Motion carried.
- b. Motion by Holtsclaw, second by Whitaker to approve the Class of 2016 Vendor Blender and Concession Stand Fundraiser. Roll Call: Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/absent. Motion carried.
- c. Motion by Whitaker, second by Sutton to approve the 2015-2016 Fee Schedule. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes. Motion carried.
- d. Discussed faculty responses of 8-block Survey. 8 of 9 teachers felt 7 period would be best for students. Motion by Huston, second by Sutton to change back to 7 period day schedule. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/no; Sutton/yes; Whitaker/yes. Motion carried.
- e. Motion by Holtsclaw, second by Shannon Pence to approve option #2 changes to Handbook. Roll Call: Beth Pence/no; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.
- f. Motion by Whitaker, second by Holtsclaw to approve the FFA National Convention Trip to Louisville, KY October 27-31, 2015. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/absent.
- g. Motion by Holtsclaw, second by Sutton to approve the Summer Building Projects. Roll Call: Huston/yes; Shannon Pence/absent; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Holtsclaw/yes. Motion carried.
- h. Establishment of Board Committees: Board appointed the following committees.
Finance Committee: Jamie Whitaker and Beth Pence
Transportation Committee: Shannon Pence and Tracey Anders
Policy Committee: John Huston and Tom Holtsclaw
Building & Grounds Committee: Darrell Sutton and Tom Holtsclaw

11) Motion by Whitaker, second by Anders to leave regular session for the purpose of entering into Executive Session at 7:47 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 public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

Motion by Anders, second by Shannon Pence to leave Executive Session for the purpose of returning to the regular meeting at 8:24 p.m. Roll Call: Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes. Motion carried.

12) Action

- a. Motion by Anders, second by Whitaker to approve Alyssa Willey, Nick Greenslaugh, Jamie Loveland, Chase Grainger and Cayden Kirkham for summer employment. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes. Motion carried.

Motion by Sutton, second by Whitaker to approve Ross Purchatzke as a PE/Health Teacher for 2015-2016 school year. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.

Motion by Sutton, second by Beth Pence to approve Victoria Irwin-Campbell as a Special Education Teacher for 2015-2016 school year. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes. Motion carried.

Motion by Anders, second by Huston to approve Amanda Mohr as ½ time Family Consumer Science Teacher for 2015-2016 school year. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes. Motion carried.

Motion by Whitaker, second by Shannon Pence to approve Brad Gooding as a Volunteer Boys Basketball Coach for 2015-2016. Roll Call: Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/no; Huston/yes. Motion carried.

~~Motion by Whitaker, second by Shannon Pence to approve Brad Gooding as a Volunteer Boys Basketball Coach for 2015-2016. Roll Call: Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/no; Huston/yes. Motion carried.~~

Motion by Huston, second by Sutton to approve a dock day for Sandi Morrison for May 29, 2015. Roll Call: Sutton/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes. Motion carried.

- b. Motion by Sutton, second by Shannon Pence to accept the resignation of Eric Ferguson. Roll Call: Anders/yes; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes. Motion carried.

13) Motion by Whitaker, second by Sutton to adjourn at 9:01 PM. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Sutton/yes; Whitaker/yes; Anders/yes. Motion carried.

Tom Holtsclaw, School Board President

Date

John Huston, School Board Secretary

Date