

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

**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 7:44 p.m.
- 2) Roll call:
  - (1) Shannon Pence
  - (2) Darrell Sutton-Absent
  - (3) Beth Pence
  - (4) Tracey Anders
  - (5) James Whitaker
  - (6) John Huston
  - (7) Tom Holtsclaw
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Anders, second by Shannon Pence to approve the Regular Meeting Minutes of Regular Board Meeting Minutes on October 28, 2015 and Executive Sessions on October 28, 2015. Roll Call: Anders /yes; Beth Pence/yes; Shannon Pence/yes; Holtsclaw/yes; Whitaker/yes; Sutton/absent; Huston/yes. Motion carried.
- 5) Motion by Anders, second by Holtsclaw to approve the payment of bills. Roll Call: Sutton/absent; Anders/yes; Huston/yes; Whitaker/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence /yes. Motion carried.
- 6) Motion by Holtsclaw, second by Anders to approve the agenda with removal of 10A. Roll Call: Whitaker/yes; Beth Pence /yes; Huston/yes; Shannon Pence/yes; Holtsclaw/yes; Sutton/absent; Anders/yes. Motion carried.
- 7) Recognition of Visitors – None.
- 8) Students of the Month –Next month.
- 9) Public Comments –None.
- 10) Reports:
  - a. Suzy Holtsclaw-Business Department—Removed
  - b. Elaine Dion-School Improvement—Reported
  - c. Superintendent—Financial Report
- 11) Discussion/Action
  - a. No Action
  - b. Motion by Beth Pence, second by Anders to set the Levy Hearing for 6:55 p.m. on December 16, 2015. Roll Call: Huston/yes; Sutton/absent; Whitaker/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Beth Pence/yes. Motion carried

- c. Motion by Anders, second by Beth Pence to set the Working Cash Hearing for 6:45 p.m. on December 16, 2015. Roll Call: Whitaker/yes; Anders/yes; Shannon Pence/yes; Sutton/absent; Beth Pence/yes; Huston/yes; Holtsclaw/yes. Motion carried

12) Motion by Anders, second by Holtsclaw to approve the following consent agenda items except 12b.i.:

- a. Policy Updates – Approve
  - i. 2:160 Board Attorney
  - ii. 2:160-E Checklist for Selecting a Board Attorney
  - iii. 2:260 Uniform Grievance Procedure
  - iv. 4:50 Payment Procedures
  - v. 5:50 Drug-and Alcohol-Free Workplace; Tobacco Prohibition
  - vi. 5:170 Copyright
  - vii. 5:270 Employment At-Will, Compensation, and Assignment
  - viii. 5:290 Employment Termination and Suspensions
  - ix. 6:140 Education of Homeless Children
  - x. 7:10 Equal Educational Opportunities
  - xi. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
  - xii. 7:310 Restrictions of Publications
  - xiii. 7:325 Student Fundraising Activities
  - xiv. 8:10 Connection with the Community
  - xv. 8:80 Gifts to the District
- b. Fundraising Request
  - i. Illini West After Prom – Hunting guns/cash option raffle
  - ii. Class of 2017 – Bake Sale at Christmas on the Square, 12-3-15
- c. Declare items surplus:
  - i. Technology Items
    - 1. 2 HP 2600 Switches
    - 2. 2 Elmo Projectors
    - 3. 2 Overhead Projectors
  - ii. High School Items
    - 1. 17 student desks
    - 2. 1 CRT-TV
    - 3. 3 VCR's
- d. Early Graduation Request – Carlie Jackson  
Roll Call: Beth Pence/no; Shannon Pence/no; Huston/yes; Anders/yes; Sutton/absent; Holtsclaw/yes; Whitaker/yes. Motion carried.

Motion by Anders, second by Beth Pence to approve the following consent agenda 12b.i. Roll Call: Anders/yes; Beth Pence/yes; Whitaker/yes; Holtsclaw/no; Huston/yes; Sutton/absent; Shannon Pence/yes.

13) Motion by Whitaker, second by Beth Pence to leave regular session for the purpose of entering into Executive Session at 9:22 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 disciplinary cases. 5 ILCS 120/2(c)(9)

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

Motion by Whitaker, second by Shannon Pence to leave executive session at 9:50 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

14) Action

- a. Motion by Huston, second by Holtsclaw to approve the resignation request from Tim Lafferty as Athletic Director, Dean of Students and Assistant football coach and re-instate Mr. Lafferty as a full time teacher starting with the 2016-2017 school year.. Roll Call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/absent; Holtsclaw/yes. Motion carried.

15) Motion by Whitaker, second by Huston to adjourn at 9:51 p.m. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/absent; Beth Pence/yes; Whitaker/yes; Anders/yes; Holtsclaw/yes. Motion carried.

\_\_\_\_\_  
Tom Holtsclaw, School Board President

12/16/2015  
Date

\_\_\_\_\_  
John Huston, School Board Secretary

12/16/2015  
Date