

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

Date: Wednesday, January 27, 2016
Time: 7:00 PM
Location: 600 Miller, Carthage, IL 62321

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
 - (2) John Huston
 - (3) Darrell Sutton
 - (4) Tom Holtsclaw
 - (5) Shannon Pence
 - (6) James Whitaker
 - (7) Beth Pence
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Anders, second by Sutton to approve the minutes of the Working Cash Bond Hearing on December 16, 2015, approve the minutes of Truth and Taxation (Levy) Hearing on December 16, 2015 (adding Ryan Boston as a speaker) and approve Regular Meeting and Executive Session Minutes of November 24, 2015; the Special Meeting Minutes of November 24, 2015 and November 30, 2015; and Executive Session on November 24, 2015 and November 30, 2015. Roll Call: Sutton/yes; Beth Pence/yes; Holtsclaw/yes; Whitaker/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Shannon Pence, second by Whitaker to approve the payment of bills. Roll Call: Shannon Pence/yes; Sutton/yes; Huston/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Holtsclaw/yes. Motion carried.
- 6) Motion by Anders, second by Beth Pence to approve the agenda as presented. Roll Call: Beth Pence/yes; Holtsclaw/yes; Whitaker/yes; Anders/yes; Sutton/yes; Shannon Pence/yes; Huston/yes. Motion carried.
- 7) Recognition of Visitors—None.
- 8) Public Comments –None.
- 9) Reports:
 - a. Superintendent –Mrs. Schilson reported.
- 10) Action:
 - a. Long Term Planning -No action
 - b. Motion by Sutton, second by Shannon Pence to approve the 2016/2017 Course Catalog. Roll Call: Huston/yes; Sutton/yes; Whitaker/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Beth Pence/yes. Motion carried.
 - c. Working Cash Bond—Straw Poll 4-3 to NOT go forward.

- 11) Motion by Anders, second by Beth Pence to approve the ALL the following consent agenda items:
- a. Policy Updates – 2nd Reading
 - i. 2:100 Board Member Conflict of Interest
 - ii. 2:150 Committees
 - iii. 2:150 – AP Administrative Procedure – Superintendent Committees
 - iv. 2:200 Types of School Board Meetings
 - v. 2:220—EX 2 Motion to Adjourn to Closed Meeting
 - vi. 2:220—EX 2 Immediately Available District Public Records and Web-Posted Reports and Records
 - vii. 4:120 –AP Administrative Procedure – Food Services; Competitive Foods; Exemptions
 - viii. 4:170 Safety
 - ix. 4:170 – AP 1 Administrative Procedure – Comprehensive Safety and Security Plan
 - x. 5:90 Abused and Neglected Child Reporting
 - xi. 5:100 Staff Development Program
 - xii. 5:100 – AP Administrative Procedure – Staff Development Program
 - xiii. 5:120 – AP 1 Administrative Procedure – Statement of economic Interest for Employees
 - xiv. 5:185 – AP Administrative Procedure – Resource Guide for Family and Medical Leave
 - xv. 6:15 School Accountability
 - xvi. 6:15 – E Exhibit-Resolution Declining Request to Accept Non-Resident Choice Students
 - xvii. 6:50 School Wellness
 - xviii. 6:60 Curriculum Content
 - xix. 6:160 English Learners
 - xx. 6:270 Guidance and Counseling Program
 - xxi. 6:280 Grading and Promotion
 - xxii. 6:310 High School Credit for Non-District Experiences, Course Substitutions; Re-Entering Students
 - xxiii. 6:320 High School Credit for Proficiency
 - xxiv. 6:340 Student Testing and Assessment
 - xxv. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - xxvi. 7:50 –AP Administrative Procedure – School Admissions and Students To and From Non-District Schools
 - xxvii. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - xxviii. 7:290 Suicide and Depression Awareness and Prevention
 - xxix. 7:290 – AP Administrative Procedure – Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
 - xxx. 7:300 Extracurricular Athletics
 - xxxi. 7:300 – E1 Exhibit – Agreement to Participate
 - xxxii. 7:305 Student Athlete Concussions and Head Injuries
 - xxxiii. 7:340 Student Records
 - xxxiv. 7:340 – AP1, E1 Exhibit – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
 - xxxv. 8:30 Visitors to and Conduct on School Property

- b. Fund Raising Request
 - i. Class of 2017 – Music Trivia February 12, 2016
 - ii. Class of 2017 – Wrestling and Girls Basketball Concessions
 - iii. Boys Baseball – Apparel Sales and Online Fundraising
 - iv. Tech Club – GoFundMe Project – Raspberry Pi’s
 - v. FBLA – Spaghetti Dinner for March of Dimes (Free Will Donation)

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

12) Motion by Whitaker, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:28 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/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.

Motion by Sutton, second by Anders to leave executive session at 9:09 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

13) Motion by Anders, second by Sutton to approve Vicki Black’s retirement request with a 6% pay increase for the 2015/2016 school year with retro pay back to July 1, 2015. Roll call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/yes; Holtsclaw/yes. Motion carried.

Motion by Beth Pence, second by Sutton to approved David Peacock as Assistant Track Coach. Roll call: Sutton/yes; Beth Pence/yes; Huston/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.

14) Motion by Anders, second by Shannon Pence to adjourn at 9:10 PM. Roll Call: Huston/yes; Shannon Pence/yes; Sutton/yes; Beth Pence/yes; Whitaker/yes; Anders/yes; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

2/24/2016
Date

John Huston, School Board Secretary

2/24/2016
Date