

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

Date: Wednesday, February 24, 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 7:04 PM.
- 2) Roll call:
  - (1) Shannon Pence
  - (2) Darrell Sutton—Absent
  - (3) John Huston
  - (4) Tracey Anders
  - (5) Beth Pence—Absent
  - (6) James Whitaker
  - (7) Tom Holtsclaw
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Shannon Pence, second by Whitaker to approve the minutes of the Regular Meeting of January 27, 2016 and Executive Session of January 27, 2016. Approval of Regular and Executive Session Minutes of February 3, 2016 and February 5, 2016. Approval of Regular Session Minutes of February 11, 2016. Roll Call: Sutton/absent; Beth Pence/absent; Holtsclaw/yes; Whitaker/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Whitaker, second by Anders to approve the payment of bills. Roll Call: Beth Pence/absent; Holtsclaw/yes; Whitaker/yes; Anders/yes; Sutton/absent; Shannon Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Anders, second by Whitaker to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Whitaker/yes; Anders/yes; Beth Pence/absent; Shannon Pence/yes; Sutton/absent. Motion carried.
- 7) Recognition of Visitors—None.
- 8) Public Comments—None.
- 9) Reports:
  - a. Superintendent—Mrs. Schilson reported about Building Committee and Lease Committee. Quiz Bowl to Nationals. Consensus is to approve.
- 10) Action:
  - a. After Prom Donation—no motion
  - b. Motion by Anders, second by Whitaker to approve the technology summer internship. Roll Call: Huston/yes; Sutton/absent; Whitaker/yes; Shannon Pence/yes; Holtsclaw/yes; Anders/yes; Beth Pence/absent. Motion carried.
  - c. Preliminary 2015/2016 School Calendar—no motion

11) Motion by Shannon Pence, second by Anders to approve the ALL the following consent agenda items:

a. Policy Updates – Adopt

- 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 2019 – Spring Vendor Blender and concessions at Blender-Spring 2017
- ii. Class of 2019 – Volleyball Tournament, concessions, and T-shirt sales-March 12, 2016
- iii. Class of 2018 – Krispy Kreme Donut Sales-March 7, 2016
- iv. Class of 2018 – Fall Vendor Blender-Fall 2016
- v. IW Softball – Concession Stand-March-June, 2016
- vi. WCISEC MD Program-sell Candy Bars and T-shirts for annual SPED Basketball Game
- vii. IW Cheerleaders-Zumbathon
- viii. IW Softball-Gun Raffle

Roll Call: Anders/yes; Beth Pence/absent; Whitaker/yes; Holtsclaw/no; Huston/yes; Sutton/absent; Shannon Pence/yes. Motion carried.

12) Motion by Whitaker, second by Huston to leave regular session for the purpose of entering into Executive Session at 7:33 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/absent; Sutton/absent; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.

Motion by Whitaker, second by Anders to leave executive session at 8:23 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/absent; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/absent; Whitaker/yes; Huston/yes. Motion carried.

13) Motion by Whitaker, second by Holtsclaw to approve ALL coaches the following coaches: Chris Talley as volunteer softball coach, Ryan Bliss as volunteer softball coach, Lyle Klein as 2016/2017 Head Football Coach, Kayla Hageman as the 2016-2017 Head Volleyball Coach, and Danielle Gronewold as Assistant Girls Track Coach for the Spring 2016. Roll call: Shannon Pence/yes; Anders/yes; Beth Pence/absent; Whitaker/yes; Huston/yes; Sutton/absent; Holtsclaw/yes. Motion carried.

Motion by Whitaker, second by Anders to approved resolution of non-reemployment of Amanda Mohr. Roll call: Huston/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes; Whitaker/yes; Sutton/absent; Beth Pence/absent. Motion carried.

Motion by Huston, second by Whitaker to approved resolution to terminate Cindi Melvin as a bus driver. Roll call: Anders/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/absent; Sutton/absent; Whitaker/yes; Huston/yes. Motion carried.

14) Motion by Whitaker, second by Huston to adjourn at 8:28 PM. Roll Call: Beth Pence/absent; Whitaker/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

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Tom Holtsclaw, School Board President

3/23/2016  
Date

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John Huston, School Board Secretary

3/23/2016  
Date