

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

Date: Wednesday, April 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) Shannon Pence	(5) Beth Pence
(2) Darrell Sutton-Absent	(6) James Whitaker
(3) John Huston	(7) Tom Holtsclaw
(4) Tracey Anders	
- 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 March 23, 2016 and Executive Session of March 23, 2016. Roll Call: Sutton/absent; Beth Pence/yes; Holtsclaw/yes; Whitaker/yes; Shannon Pence/yes; Anders/yes; Huston/yes. Motion carried.
- 5) Motion by Anders, second by Beth Pence to approve the payment of bills. Roll Call: Beth Pence/yes; Holtsclaw/yes; Whitaker/yes; Anders/yes; Sutton/absent; Shannon Pence/yes; Huston/yes. Motion carried.
- 6) Motion by Whitaker, second by Beth Pence to approve the agenda as presented. Roll Call: Huston/yes; Holtsclaw/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Shannon Pence/yes; Sutton/absent. Motion carried.
- 7) Public Comments –None.
- 8) Reports:
  - a. Superintendent –Mrs. Schilson reported regarding state funding, 4.0 financial profile score, score board-\$67,200, and summer projects.
- 9) Discussion/Action:
  - a. Motion by Anders, second by Shannon Pence to approve the 2016-2017 Student Handbook. Roll Call: Sutton/absent; Anders/yes; Shannon Pence; Holtsclaw/yes; Whitaker/yes; Huston/yes; Beth Pence/yes. Motion carried.
  - b. Motion by Huston, second by Beth Pence to approve paying \$3955.62 to Steve Wood for damage to his truck while performing work related duties. Roll Call: Huston/yes; Beth Pence/yes; Whitaker/yes; Shannon Pence/no; Sutton/absent; Anders/yes; Holtsclaw/yes. Motion carried.
  - c. Maintenance Equipment-no motion made
  - d. Motion by Anders, second by Whitaker to approve John Huston driving the bus to extra-curricular activities above his \$1,000 limit as allowed when no other drivers are available and to prevent activities from being cancelled. Roll Call: Holtsclaw/yes; Beth Pence/yes;

Huston/abstained; Whitaker/yes; Sutton/absent; Shannon Pence/yes; Anders/yes. Motion carried.

- e. Motion by Beth Pence, second by Whitaker to approve the last day of Senior attendance as Thursday, May 12 pending all individual obligations having been fulfilled. Roll Call: Huston/yes; Sutton/absent; Shannon Pence/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Holtsclaw/yes. Motion carried.

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

- a. 2015-2016 School Calendar
- b. 2016-2017 School Calendar
- c. 2016-2017 IHSA membership
- d. FBLA overnight trip request
- e. Fundraising Request
  - i. Community Help Desk-Technology Club
  - ii. Trivia Night-Class of 2018
  - iii. Pepsi Fundraiser-FBLA
  - iv. Second Reading of Policy Updates:
    - 6:130 Program for the Gifted
    - 6:300 Graduation Requirements
    - 7:150 Agency and Police Interviews
    - 7:190 Student Behavior
    - 7:200 Suspension Procedures
    - 7:210 Expulsion Procedures
    - 7:220 Bus Conduct
    - 7:240 Conduct Code for Participants in Extracurricular Activities
    - 7:305 Student Athlete Concussions and Head Injuries
    - Exhibit Memorandum of Understanding – Law Enforcement

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

11) Motion by Anders, second by Whitaker to leave regular session for the purpose of entering into Executive Session at 8:10 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)

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

Motion by Anders, second by Shannon Pence to leave executive session at 8:47 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.

12) Motion by Anders, second by Whitaker to approve additional sick day with no pay to Ashley Huffman on April 29, 2016. Roll call: Shannon Pence/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/absent; Holtsclaw/yes. Motion carried.

Motion by Shannon Pence, second by Whitaker to approved Nick Greenslaugh, Cody Wolfe, and Gail Duffy as summer custodial help. Roll call: Sutton/absent; Beth Pence/no; Huston/yes; Holtsclaw/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.

Motion by Whitaker, second by Anders to approve Sierra Cheney and Alyssa Willey for summer tech help. Roll call: Huston/yes; Holtsclaw/yes; Beth Pence/yes; Shannon Pence/yes; Whitaker/yes; Anders/yes; Sutton/absent. Motion carried.

Motion by Anders, second by Huston to approve Tyler Schilson as the Study Hall Supervisor and Summer Maintenance. Roll call: Shannon Pence/yes; Anders/yes; Sutton/absent; Holtsclaw/no; Whitaker/no; Beth Pence/no; Huston/yes. Motion denied.

13) Motion by Anders, second by Holtsclaw to adjourn at 8:50 PM. Roll Call: Beth Pence/yes; Whitaker/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/absent. Motion carried.

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Tom Holtsclaw, School Board President

5/25/2016  
Date

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John Huston, School Board Secretary

5/25/2016  
Date