

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

**Budget Hearing**

Date: Wednesday, September 21, 2016  
Time: 6:45 PM  
Location: 600 Miller Street, Carthage, IL 62321

- 1) Call to order by Board Vice-President  
The Budget Hearing of the Illini West High School District 307 of Hancock County, IL was called to order by Beth Pence, Board Vice-President at 6:46 p.m.
  
- 2) Roll call:
  - (1) Tom Holtsclaw —absent
  - (2) James Whitaker—absent
  - (3) Darrell Sutton —absent
  - (4) Tracey Anders —absent
  - (5) John Huston
  - (6) Shannon Pence
  - (7) Beth Pence
  
- 3) Public Comment on Budget: Kim presented comments on the FY16-17 Budget. Beth Pence asked for comments from public-non were offered.  
  
Anders arrived at 6:49 p.m.  
  
Whitaker arrived at 6:50 p.m.
  
- 4) Motion by Huston, second by Beth Pence adjourn budget hearing at 6:51 p.m. Roll Call: Huston/yes; Beth Pence/yes; Anders/yes; Shannon Pence/yes; Holtsclaw/absent; Whitaker/yes; Sutton/absent. 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 p.m.
  
- 2) Roll call:
  - (1) Tracey Anders
  - (2) Beth Pence
  - (8) Tom Holtsclaw
  - (3) John Huston
  - (5) Shannon Pence
  - (6) Darrell Sutton —absent
  - (7) James Whitaker
  
- 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 August 24, 2016 and Executive Sessions of August 24, 2016. Roll Call: Shannon Pence /yes; Huston/yes; Whitaker/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/absent; Anders/yes. Motion carried.

- 5) Motion by Whitaker, second by Beth Pence to approve the payment of bills. Roll Call: Sutton/absent; Anders/yes; Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Beth Pence /yes; Huston/yes. Motion carried.
- 6) Motion by Anders, second by Whitaker to approve the agenda as presented. Roll Call: Whitaker/yes; Beth Pence /yes; Huston/yes; Sutton/absent; Anders/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.
- 7) Recognition of Visitors
- 8) Public Comments
- 9) Reports: Athletic Director report-Mr. McGhghy reported
  - a. Dean of Students: Mr. Short reported
  - b. Principal: Mr. Schneider reported
  - c. Superintendent: Mrs. Schilson reported. Water is good!
    - i. County sales Tax-County wide meeting
    - ii. Redefining Ready-student prep.
- 10) Discussion/Action
  - a. Use of District Vehicles-Motion by Whitaker, second by Beth Pence to approve use of district vehicles. Roll Call: Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Sutton/absent; Holtsclaw/yes. Motion carried.
  - b. FY 17 Budget - Motion by Anders, second by Whitaker to approve the FY 17 budget as presented. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/absent; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.
  - c. Over Night Trip Request—Motion by Huston, second by Beth Pence to approve ALL overnight trip request presented. Roll Call: Holtsclaw/yes; Whitaker/yes; Beth Pence/yes; Anders/yes; Huston/yes; Sutton/absent; Shannon Pence/yes. Motion carried.
- 11) Motion by Huston, second by Whitaker to approve ALL the following consent agenda:
  - a. Approve Recognition of Schools
  - b. Fundraising Request
    - i. Girls Basketball—Apparel
    - ii. Girls Basketball—Spaghetti Supper
    - iii. Girls Basketball—Think Pink Night
    - iv. Girls Basketball—Charger Cards
  - c. Policy Updates:
    - i. Adopt
 

5:35	Compliance with the Fair Labor Standards Act
5:80	Court Duty
5:150	Personnel Records, Maintenance, Access
5:270	Employment At-Will, Compensation, Assignment
5:290	Employment Termination & Suspensions
5:300	Schedules and Employment Year
5:310	Compensatory Time-Off
8:30	Exclusive Bargaining Representative Agent
    - ii. Policy Updates: 1<sup>st</sup> Reading

2:70 Vacancies on the School Board-Filling Vacancies  
 2:70-E Checklist for Filling Board Vacancies by Appointment  
 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member  
 2:120-E2 Website Listing of Development and Training Completed by board Members  
 2:240-E1 PRESS Issue Updates  
 2:240-E2 Developing Local Policy  
 6:100 Using Animals in the Educational Program  
 7:10-E Equal Educational Opportunities Within the School Community-NEW  
 7:270 Administering Medicines to Students  
 8:90 Parent Organizations and Booster Clubs  
 8:110 Public Suggestions and Concerns  
 REVIEW ONLY CHANGE DATE: 1:100; 1:120; 1:30; 2:10; 2:130; 3:10; 4:80; 5:150; 6:255; 6:260; 7:280; 7:285

d. Early Graduation Request.

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

12) Motion by Anders, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:25 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: Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Anders/yes; Beth Pence/yes; Huston/yes; Sutton/absent. Motion carried.

Motion by Whitaker, second by Beth Pence to leave executive session at 7:53 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.

13) Action

- a. Motion by Anders, second by Beth Pence to approve Dakota Flesner as Freshman Class Sponsor. Roll Call: Holtsclaw/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/absent; Shannon Pence/yes. Motion carried.

Motion by Shannon Pence, second by Whitaker to approved Ashley Huffman as Freshman Class Sponsor. Roll Call: Beth Pence/yes; Whitaker/yes; Anders/yes; Shannon Pence/yes; Sutton/absent; Huston/yes; Holtsclaw/yes. Motion carried.

Motion by Beth Pence, second by Anders to approve Amanda Lewis as Winter Sport Co-Cheerleading Sponsor. Roll Call: Whitaker/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/absent; Huston/yes; Shannon Pence/yes; Anders/yes. Motion carried.

Motion by Shannon Pence, second by Beth Pence to approve Jamie Huston as Winter Sport Co-Cheerleading Sponsor. Roll Call: Sutton/absent; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Holtsclaw/yes; Anders/yes; Whitaker/yes. Motion carried.

- 14) Motion by Holtsclaw, second by Whitaker to adjourn at 8:07 p.m. Roll Call: Huston/yes; Whitaker/yes; Sutton/absent; Beth Pence/yes; Shannon Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.

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Tom Holtsclaw, School Board President

10/26/2016  
Date

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John Huston, School Board Secretary

10/26/2016  
Date