# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 CRAWFORD COUNTY - ROBINSON, ILLINOIS BOARD OF EDUCATION REGULAR MEETING TUESDAY FEBRUARY 21, 2012

6:45PM – Public Hearing concerning the intent of the School District to sell working cash fund bonds

7:00PM - Regular Meeting

#### **BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden
- 2. Leslie Swaner
- 3. Debbi Lowrance
- 4. Von Meeks
- 5. Larry Keeler
- 6. Bill Ecton
- 7. Amy Stone

#### **ADMINISTRATORS PRESENT:**

- 1. Josh Quick, Superintendent
- 2. Troy Hickey, RHS Principal
- 3. Janis Loughery, RHS Assistant Principal
- 4. Terry Roche, Extended Services Director
- 5. Sue Catt, NMS Principal
- 6. Craig Beals, NMS Assistant Principal
- 7. Kevin McConnell, LGS Principal
- 8. Jason Stark, WGS Principal
- 9. Jamie Rains, Special Services Director

#### **OTHERS PRESENT:**

- 1. Debbie Pethtel, School Board Secretary
- 2. Randy Harrison, News Media
- 3. Chris Forde, WTYE Media
- 4. Laurie Vaughn, CUTEA Representative

The public hearing concerning the intent of the school district to sell working cash fund bonds was opened by President Inboden at 6:45pm. The Board President asked for questions, comments, or concerns from those in attendance regarding the intent of the School District to sell working cash fund bonds. No one present had any questions or comments. A motion was made at 6:55pm by Ecton and seconded by Swaner close the public hearing. The regular board meeting was called to order by President Inboden at 7:00pm. After the pledge and roll call, a motion was made by Ecton and seconded by Keeler to approve the consent agenda which included January 17<sup>th</sup> regular session minutes, January 19<sup>th</sup> Personnel Committee minutes, January 24<sup>th</sup> Special Board Meeting minutes, bills and payroll, Old Business (described below), New Business (described below), Personnel (described below), and student discipline (described below). There were objections by board members to the January 17<sup>th</sup> closed session minutes. The copied minutes were returned to the School Board Secretary to keep as "closed". Roll

call vote: Yeas - Keeler, Ecton, Lowrance, Stone, Meeks, Swaner and Inboden. Nays – none. Motion carried.

## **OLD BUSINESS:**

After second reading of the Unit #2 Non-Certified Employee Handbook – the book was approved unanimously as presented.

#### **NEW BUSINESS:**

After the school board's review of Option A and Option B of the 2012-2013 School Calendar – **Option A** of the 2012/2013 official school calendar was approved unanimously as presented and recommended.

# **ADMINISTRATORS REPORTS:**

Superintendent Josh Quick gave public recognition to the varsity scholastic bowl, JETS team, WYSE team and Fellowship of Christian Athletes for outstanding efforts and performances from students and sponsors recently. He also announced an Athletic Handbook Committee meeting to be held March 14, 2012 as well as a Student Handbook Committee Meeting held on March 20, 2012. Supt. Quick also gave recognition to Betty Crutchens for the many nice items she recently donated to the schools from the 1940-1946 era that will be displayed in the RHS gymnasium new trophy cases. NMS Assistant Principal reported that both LGS and NMS will have their upcoming ISAT testing procedures observed by Mike Schmitz, a representative from ISBE Student Assessment Division.

#### PERSONNEL:

Accepted and approved the following Personnel Action (Approved Unanimously):

- Sherry Bopp's resignation as Fresh/Soph Girls' Basketball Coach
- LGS Tutors Sheri McGahey, Lori Treadway, Carrie Jensen, Stephanie Dean, Carol Swisher for 10 sessions January 31 thru March 1, 2012 with each session at 1.25 hours per day at \$30. per hour
- Mrs. Lauren Waddell as personal care aide at WES for the remainder of the 2011/2012 school year at 6.25 hrs. per day at beginning teacher aide pay rate
- Lauren Waddell and Nicole Woodard as VOLUNTEER girl's assistant track coaches
- RHS LD Teacher Marcia Reed retirement effective at the conclusion of the 2014/2015 school year using Article VII, Section 5, Plan A
- CUSD #2 Unit Secretary Debbie Pethtel retirement effective June 30, 2012

#### STUDENT DISCIPLINE:

The School Board upheld recommendations from Unit #2 Hearing Officer McConnell to expel student #213107 and student #215062 for the remainder of the 2011/2012 school year with said expulsions to be held in abeyance with both students returning to their school under a "Principal's Probation" to be monitored by CUSD #2 Administrators.

At 7:15pm a motion was made by Meeks and seconded by Ecton to convene to closed session to discuss 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 f9or the public body to determine its validity (5 ILCS 120/2 (c) (1)); Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing 2whethr a particular parcel should be acquired 5 ILCS 120/2 (c) (5); and Student Discipline (5 ILCS 120/2 (c) (9). Roll call vote: Yeas – Meeks, Lowrance, Keeler, Stone, Ecton, Swaner, and Inboden. Nays – none. Motion carried.

At 9:15pm a motion was made by Swaner and seconded by Stone to return to open session. Roll call vote: Yeas – Ecton, Lowrance, Stone, Meeks, Swaner, Keeler, and Inboden. Nays – none. Motion carried.

## ADJOURNMENT:

With no action after closed session, a motion was made at 9:20pm by Keeler and seconded by Ecton to adjourn the February 21, 2012 regular school board meeting. Roll call vote: Yeas – Lowrance, Swaner, Meeks, Keeler, Stone, Ecton, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held Monday, March 19, 2012 at 7:00pm.

Dennis Inboden, School Board President

Debbie J. Pethtel, School Board Secretary