

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
January 22, 2013  
7pm – Regular Meeting**

**BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden**
- 2. Leslie Swaner**
- 3. Larry Keeler**
- 4. Amy Stone**
- 5. Bill Ecton**

**Board Members Absent:**

- 1. Von Meeks**
- 2. Debbi Lowrance**

**ADMINISTRATORS PRESENT:**

- 1. Josh Quick, Superintendent**
- 2. Jason Stark, WES Principal**
- 3. Kevin McConnell, LGS principal**
- 4. Sue Catt, NMS Principal**
- 5. Craig Beals – Assistant NMS Principal**
- 6. Troy Hickey – RHS Principal**
- 7. Jamie Rains – Special Services Director**

**OTHERS ATTENDING:**

- 1. Cindy Beard, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Susan Trimble, CUSD#2 Bookkeeper**
- 4. Marilyn Ferguson – CUSD#2 Bookkeeper**
- 5. Randy Harrison, News Media**
- 6. Jackie Hoalt – CUTEA Representative**
- 7. Janet Jenkins – RHS Librarian**
- 8. Holly Gallagher – WES and LGS Librarian**

9. Michele Elliott – NOW Representative
10. Katie Zdanowski – RHS Band Instructor
11. Tim Frapp – RHS Band Booster President

President Inboden called the January regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending.

### CONSENT AGENDA

A motion was made by Keeler and seconded by Stone to approve the consent agenda (including prior minutes (December 17, 2012), January bills payable, treasurer's report, employee attendance report, student attendance report, employments, retirements, and student discipline) Roll call vote: Yeas – Swaner, Keeler, Ecton, Stone, and Inboden. Nays – none. Motion carried.

### UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comment from CUTEA representative, Jackie Hoalt.

Holly Gallagher, WES and LGS librarian, informed the Board of the work she has been doing to make the school libraries compatible with the Common Core Standards. Janet Jenkins, RHS librarian, told the board of her position as a board member on the Illinois School Library Association. She has been pleased with the volume of books checked out of the RHS library in the first semester of school.

### OLD BUSINESS:

By consent motion, the Board approved the LGS and RHS Improvement Plans. Principal Kevin McConnell gave an overview explanation of the Rising Star Program. He explained that this system is a process of setting goals for the building and indicators are used to help develop the self-evaluation of the building to assess needs. McConnell also thanked the Oblong School System for their great help in facilitating this process.

**By consent motion, the board approved the LGS musical, "School House Rock Live Jr." The musical will be performed on April 25 and 26 at the LGS gym.**

**By consent motion, the Board approved the Policy updates recommended by the Policy Committee that contained only footnote changes and an updated review date:**

**2:210 - Organizational School Board Meeting - Footnotes only**

**4:60 Purchases and Contracts - Footnotes only**

**4:70 Resource Conservation - Footnotes only**

**4:110 Transportation - Footnotes only**

**4:170 Safety - Footnotes only**

**6:20 School Year Calendar and Day - Footnotes only**

**6:60 Curriculum Content - Footnotes only**

**6:270 Guidance and Counseling Program - Footnotes only**

**7:70 Attendance and Truancy - Footnotes only**

**2:200AP Types of School Board Meetings - Adds additional detail to the posting requirements for regular, special, emergency, and reconvened board meetings**

**4:60AP1 Purchases - The bidding exception for providing transportation to students with disabilities was broadened to include transportation of all students**

**6:60AP Comprehensive Health Education - Adds CPR and AED instruction as an optional subject for health education in grades 6-8**

**6:120AP3 Service Animals - Adds miniature horses as an allowable service animal**

**6:235AP2 Web Publishing Guidelines - Changes "Web site" to "website" and specifies web browsers the District website should be compatible with**

**7:190AP3 Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students - Adds more detail to the guidelines for reciprocal reporting of criminal offenses committed by students**

**8:30AP Definition of a Child Sex Offender - Updates to the definition(s) of a child sex offender to be consistent with legislation**

**By consent motion, the Board approved the following employments:**

- **Troy Jenkins – RHS Assistant Girls’ Basketball Coach**

**By consent motion, the Board approved the following retirements:**

- **Joyce Weger – Bus Driver – Effective April 1, 2013**
- **Eva Hester – RHS Special Education Teacher – Effective at the end of the 2016-2017 school year**

**By consent motion, the Board approved the expulsion of RHS student #213221 for the remainder of the 2012/2013 school year and with said expulsion be held in abeyance upon the successful completion of the Principal’s Probation.**

### **NEW BUSINESS**

**The Policy Committee reviewed policy updates and recommended board approval. Action will be taken on these changes at the February 19, 2013 meeting:**

**2:20 Powers and Duties of the School Board - Changes in the wording on how the ISBE issued District Report Cards and School Report Cards are presented**

**2:30 School District Elections - Specifies what type of questions the Board can place on election ballots and specifies the makeup of the Education Officers Electoral Board**

**2:110 Qualifications, Term, and Duties of Board Officers - Rewords one of the duties of the Board Secretary to indicate she/he is in charge of maintaining Board policy and other official documents as directed by the Board**

**2:125 Board Member Expenses - Specifies that Board members may be reimbursed for registration fees or tuition related to mandatory Board training**

**2:200 Types of School Board Meetings - Restricts discussion and action during a Board meeting to only those items/subjects which appear on the agenda  
Discussion and possible on the agenda**

**2:220 School Board Meeting Procedures - Restricts action during a Board meeting to only those items/subjects which appear on the posted agenda**

**4:45 Insufficient Fund Checks - Allows the District to enter into an intergovernmental agreement with the Comptroller to collect debt from other entities through a deduction and diversion of funds the State**

owes the other entity

**4:100 Insurance Management - Removes the word "annually" so that the Superintendent shall "recommend and maintain all insurance programs..."**

**5:30 Hiring Process and Criteria - Removes the paragraph concerning conditions upon which a job applicants credit history can be checked and combines into a new section with other restrictions on pre-employment investigations and inquiries (work comp., social networking)**

**5:125 Personal Technology and Social Media; Usage and Conduct  
- Sentence that we cannot access or request passwords for the social networking passwords of an employee or applicant**

**6:65 Student Social and Emotional Development - Defines social and emotional learning (SEL), mandates that this be incorporated into the district curriculum, and suggests content for this curriculum**

**6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out - Removes references to the IHOPE program**

**6:210 Instructional Materials - Adds the words "or description" so the policy reads "provide a list or description of textbooks and instructional materials used in the District..."**

**Principal Troy Hickey gave an explanation of the proposed new RTI Class at RHS. This class would help those students who are below cut scores in reading and math skills. Principal Hickey also explained the Dual Credit Language Proposal to eliminate the possibility of students not taking college course work seriously. These two proposals will be voted on at the February, 2013 meeting.**

**Michele Elliott, representing the NOW (Nutrition on Weekends) Program, described to the board the objectives of this program. Mrs. Elliott, school staff, and community members are working on a program to provide food for at-risk of hunger students. She stated that the program will start with 10 students and as the program and money grows, the number of students served with increase.**

**Tim Frapp, RHS Band Booster and Katie Zdanowski, RHS Band Instructor, provided the Board with information on the invitation to the Chick-fil-A Bowl in Atlanta, Georgia in 2014. The band students will be fundraising to pay their own way to the Bowl. A motion was made by Swaner and seconded by Keeler to approve the RHS Band to attend the Chic-fil-A Bowl. Roll call vote: Yeas – , Ecton, Swaner, Keeler, Stone, and Inboden. Nays – none. Motion carried.**

President Inboden set up a new Safety and Security Committee. He officially appointed Von Meeks and Bill Ecton to serve on this committee. President Inboden officially disbanded the Class Size Committee. He reassigned Amy Stone to the Athletic Handbook Committee and Leslie Swaner to the Student Handbook Committee.

**ADMINISTRATOR'S REPORTS:**

Superintendent Quick reported that he has scheduled a financial brainstorming session with the administrative team on February 1, 2013.

Superintendent Quick reported that a District Improvement Team met on January 10, 2013 and began assessing 50 indicators.

Superintendent Quick wants to have informal meetings at each school with CUTEA and staff to explain the financial situation of the District and give the staff an opportunity to share their ideas.

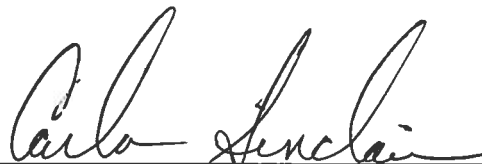
At 7:48 pm, a motion to adjourn was made by Keeler and seconded by Swaner. Roll call vote: Yeas- Swaner, Keeler, Ecton, Stone, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held on Tuesday, February 19, 2013 at 7:00pm at the Central Office.



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Dennis Inboden, School Board President



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Carla Sinclair, School Board Secretary