

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
February 19, 2013  
7pm – Regular Meeting**

**BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden**
- 2. Leslie Swaner**
- 3. Amy Stone**
- 4. Von Meeks**

**Board Members Absent:**

- 1. Bill Ecton**
- 2. Debbi Lowrance**
- 3. Larry Keeler**

**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. Janis Loughery – Assistant 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. Chris Forde, Media**
- 7. Carrie Jensen – CUTEA Representative**
- 8. Eva Hester - CUTEA Representative**

President Inboden called the February regular board meeting to order at 7:04pm. After pledge and roll call, Inboden welcomed all attending.

### CONSENT AGENDA

A motion was made by Swaner and seconded by Stone to approve the consent agenda (including prior minutes (January 22, 2013), February bills payable, treasurer's report, employee attendance report, student attendance report, employments, leave of absence, and student discipline) Roll call vote: Yeas – Stone, Swaner, Meeks, and Inboden. Nays – none. Motion carried.

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

No comment from CUTEA representatives - Carrie Jensen and Eva Hester.

### OLD BUSINESS:

By consent motion, the Board approved the Policy updates recommended by the Policy Committee:

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..."**

**By consent motion, the Board approved the RtI Class Recommendation for RHS.**

**By consent motion, the Board approved the Dual Credit Language Proposal for RHS.**

**By consent motion, the Board approved the NMS and WES Improvement Plans.**

**By consent motion, the board approved the Health/Life Safety Amendment for the WES roof.**

**By consent motion, the Board approved the following Volunteer positions:**

- Brittney Miller – RHS Volunteer Assistant Girls’ Softball**
- Clint Corder – RHS Volunteer Assistant Girls’ Softball**
- Amanda McGlone - RHS Volunteer Assistant Girls’ Softball**

- **Ryan Parker – RHS Volunteer Assistant Track**
- **Lauren Waddell – RHS Volunteer Assistant Track**
- **Nicole Woodward - RHS Volunteer Assistant Track**

**By consent motion, the Board approved the following Leave of Absence:**

- **Laura Gallion – Speech Pathologist**

**Student Discipline:**

- **By consent motion, the Board upheld the decision of hearing officer to expel NMS student for the remainder of 2012-2013 school year and hold expulsion in abeyance upon successful completion of the ROE 12 ASSIST program.**
- **By consent motion, the Board upheld the decision of hearing officer to expel RHS student for the remainder of 2012-2013 school year and hold expulsion in abeyance upon successful completion of the ROE 12 ASSIST program.**
- **By consent motion, the Board upheld the decision of hearing officer to expel RHS student for the remainder of 2012-2013 school year and hold expulsion in abeyance upon successful completion of the ROE 12 ASSIST program.**
- **By consent motion, the Board upheld the decision of hearing officer to expel RHS student for the remainder of 2012-2013 school year and the first semester of the 2013-2014 school year. The expulsion will be held in abeyance upon successful completion of the ROE 12 ASSIST program and principal's completion of the Principal's Probation.**

**PUBLIC COMMENT:**

**Debbie Parker and Brad Tribble, Relay For Life Representatives, gave a presentation on new programs that would be of interest to Unit #2 students.**

**ADMINISTRATOR'S REPORTS:**

Superintendent Quick reported that he had met with the Finance/Personnel Committee on February 4 and February 14. President Inboden and Superintendent Quick will meet with teachers on February 20 and 21 to discuss financial issues and receive input from the teachers.

Superintendent Quick reported that a District Improvement Team will meet again on February 27 to identify and prioritize tasks from the indicators.

Superintendent Quick gave an updated overview of the District Goals.

At 7:27 pm, a motion to adjourn to closed session was made by Swaner and seconded by Meeks. Roll call vote: Yeas- Stone, Swaner, Meeks, and Inboden. Nays – none. Motion carried.

At 8:43 pm, a motion to adjourn the meeting was made by Meeks and seconded by Swaner. Roll call vote: Yeas- Stone, Swaner, Meeks, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held on Monday, March 18, 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