

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
CENTRAL OFFICE
June 24, 2013
6:45pm – Public Hearing FY 2013 Amended Budget
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden**
- 2. Larry Keeler**
- 3. Amy Stone**
- 4. Von Meeks**
- 5. Bill Ecton**
- 6. Nancy Berty**
- 7. Stacey Shew**

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent**
- 2. Jason Stark, WES Principal**
- 3. Sue Catt, NMS Principal**
- 4. Craig Beals – Assistant NMS Principal**
- 5. Troy Hickey – RHS Principal**
- 6. Janis Loughery – RHS Assistant Principal**
- 7. Jamie Rains – Special Services Director**
- 8. Terry Roche – Transportation/Building and Grounds**

OTHERS ATTENDING:

- 1. Cindy Beard, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Chris Forde - Radio**
- 4. Randy Harrison, News Media**
- 5. Anne Schrey– CUTEA Representative**

President Inboden called the Amended Budget Hearing to order at 6:45pm. The FY2013 amended budget had been on public display for the last 30 days at the Central Office. There had been one phone call commenting on the amended budget. There were no questions from the public on the budget hearing. A motion was made by Keeler and seconded by Ecton to close the public hearing. Roll call vote: Yeas- Keeler, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried. Hearing was closed at 6:59pm.

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

CONSENT AGENDA

A motion was made by Ecton and seconded by Meeks to approve the consent agenda, excluding the RHS Athletic Handbook and the Fee Increases, (including prior minutes (May 20, 2013), June bills payable, treasurer’s report, employee attendance report, student attendance report, employments, resignations, and transfers). Roll call vote: Yeas – Shew, Keeler, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

NEW BUSINESS:

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

- 4:140 – Waiver of Student Fees
- 6:170 – Title 1 Programs
- 6:190 – Extra-curricular and Co-curricular Activities
- 7:190 – Student Discipline
- 7:305 – Student Athlete Concussions and Head Injuries
- 5:330 – Sick Days, Vacation, Holidays, and Leaves
- 2:250AP2 – Protocols for Record Preservation and Development of Retention Schedules

- 4:60AP2 – Third party Non-Instructional Contracts
- 4:110AP2 – Bus Driver Communication Devices; Pre-Trip and Post-Trip

Inspection; and Bus Driving Comments

- **4:170AP2 – Criminal Offender Notification Laws**
- **5:30AP2 – Investigations**
- **6:40AP – Curriculum Development**
- **6:60AP – Comprehensive Health Education**
- **6:170AP1 – Checklist for Development Implementation, and Maintenance of Parental Involvement Compacts for Title 1 Programs.**
- **6:170AP2 – Notice to Parents Required by No Child Left Behind Act Of 2001**
- **6:170AP3 – No Child Left Behind Checklist**
- **6:240AP – Field Trip Guidelines**
- **7:20AP – Harassment of Students Prohibited**
- **8:95AP - Parental Involvement**
- **4:170AP6 – Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED (Local Modifications)**
- **7:190AP5 – Student Handbook – Electronic Devices - (Local Modifications)**

By consent motion, the Board approved the 1st Reading of the Policy updates recommended by the Policy Committee:

- **4:15 – Identity Protection**
- **4:170 – Safety**
- **5:50 – Drug and Alcohol-Free Workplace; Tobacco Prohibition**
- **5:260 – Student Teachers**
- **6:220 – Bring Your Own Technology (BYOT) Program**
- **6:240 – Field Trips**
- **8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities**
- **8:20 – Community Use of School Facilities**

By consent motion, the Board approved the Crawford County Prevailing Wage rates for 2013.

By consent motion, the Board approved the opening of the closed session minutes from January – May 2013.

By consent motion, the Board approved the property, casualty, liability, and worker's compensation renewal with the increased umbrella coverage.

By consent motion, the Board approved the resolution to abolish the Working Cash to Education Fund and reopening it on July 1, 2013.

By consent motion, the Board approved the resolution to transfer funds from the Education Fund to Debt Service.

By consent motion, the Board approved the resolution to transfer funds from O&M to Capital Projects.

By consent motion, the Board approved the resolution to close and re-establish the Revolving and Imprest Accounts.

By consent motion, the Board approved the following employments:

- **Laura Gallion – Speech Pathologist – Extended School Year – 16 hours @ \$30 per hour**
- **Sonia Albright, Eric Dean, and Ashley Kuhn – NMS Summer School – Split hours @ \$30 per hour – 60 hours total (3weeks – 5 days a week – 4 hours a day)**
- **Wendy Hoagland/Sheri McGahey – RHS Cheerleading Coaches – Split Position**

By consent motion, the Board approved the following transfers:

- **Beth Rynke – 2nd Grade Position**
- **Carrie Jensen – WES Cross Categorical Special Education Teacher**

By consent motion, the Board approved the following resignation:

- **Debbie Modglin – Bus Driver – Effective June 3, 2013**

OLD BUSINESS:

After a review of the FY13 Amended Budget, a motion was made by Meeks and seconded by Berty to amend the budget as presented. Roll call vote: Yeas – Ecton, Stone, Shew, Meeks, Keeler, Berty, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comment from CUTEA representative, Anne Schrey.

NEW BUSINESS

After discussing the proposed RHS Athletic Handbook, a motion was made by Ecton and seconded by Stone to approve the RHS Athletic Handbook with the following revisions (1. Mandatory Meeting/Video 2. Fall meeting prior to the beginning of school 3. Correction of spelling of lead to led). Roll call vote: Yeas – Stone, Shew, Meeks, Bert, Ecton, and Inboden. Nays – Keeler. Motion carried.

After much discussion on cafeteria fees and cafeteria losses due to new federal mandates, the Board tabled the proposed fee and cafeteria price increases until the July 15, 2013 meeting.

Discussion was held concerning the placement of the 1% Sales Tax back on the next election ballot.

SUPERINTENDENT'S REPORT:

Superintendent Quick reported that WES 1st Grade teacher, Melanie Corn received a grant for \$15,000 which will be used to purchase computers for the Smart Boards at WES.

Superintendent Quick gave updates on the WES Parking Lot and Roof Projects. Projects have been started and progressing well.

Superintendent Quick thanked CUTEA for their Evaluation Training. 50 teachers and administrators attended the first training session. The second Evaluation Training will be held in August.

Superintendent Quick reported to the Board that the Finance Committee, Personnel Committee will be meeting in July.

Superintendent Quick reported that the work on the new RHS Concession Stand has begun.

At 8:00 pm, a motion to adjourn was made by Keeler and seconded by Shew. Roll call vote: Yeas- Keeler, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held on Monday, July 15, 2013 at 7:00pm at the Central Office. A Drivers Education Fee Increase Hearing will be held at 6:45pm prior to the regular meeting.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary