

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 2013
WASHINGTON ELEMENTARY SCHOOL
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. Kevin McConnell, LGS Principal**
- 4. Craig Beals – Assistant NMS Principal**
- 5. Janis Loughery – Assistant RHS Principal**
- 6. Terry Roche – Transportation/Building and Grounds**
- 7. Jamie Rains – Special Services Director**

OTHERS ATTENDING:

- 1. Cindy Beard, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Gary Oxford – CUSD#2 Bookkeeper**
- 4. Randy Harrison, News Media**
- 5. Chris Forde, Media**
- 6. Beth Kiger – CUTEA Representative**
- 7. Nicole Damron - CUTEA Representative**
- 8. Holly Gallagher - CUTEA Representative**

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

CONSENT AGENDA

A motion was made by Ecton and seconded by Berty to approve the consent agenda (including prior minutes (September 23, 2013), October bills payable, treasurer's report, employee attendance report, student attendance report, employments, resignations, and student discipline). Roll call vote: Yeas - Meeks, Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Holly Gallagher welcomed everyone to the WES library. There was no comment from CUTEA.

OLD BUSINESS:

By consent motion, the Board approved the following Policy Updates:

- 2:105 – Ethics and Gift Bans
- 2:120 – Board Member Development
- 7:340 – Student Records

NEW BUSINESS

By consent motion, the Board approved the following employments:

- Faye Tracy – RHS Lunchroom Supervisor
- Angie Newlin – RHS Lunchroom Supervisor
- Claudia Gross – RHS Bilingual Interpreter
- Mark Brayfield – RHS Head Softball Coach
- Kristen Johnson – Transportation/Central Office Custodian (Retroactive to 1/09 – This was never recorded in Board minutes.)
- Aaron Hickey – Volunteer RHS Assistant Wrestling Coach

- **Authorized employment of a WES Personal Care Paraprofessional**

By consent motion, the Board approved the following resignations:

- **Jennifer Fritch – LGS Cook’s Helper – Effective January 1, 2014**
- **Beth Fritchie – NMS Cross-Categorical Program Paraprofessional – Effective October 23, 2013**

By consent motion, the Board approved the expulsion of NMS student #218047 for the remainder of the 2013/2014 school year and hold the expulsion in abeyance upon the successful completion of the ROE 12 ASSIST Program.

By consent motion, the Board approved the District Title 1 Plan that was reviewed by the District Improvement Team.

By consent motion, the Board approved the Contract Agreement with Bushue Human Resources.

A motion was made by Meeks and seconded by Shew to approve the resolution to indicate interest in conducting a feasibility study with our county schools. Roll call vote: Yeas –Keeler, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

A motion was made by Meeks and seconded by Keeler to appoint Amy Stone as a delegate to attend the Delegate Assembly at the IASB Conference in Chicago on November 22, 2013 from our district. Roll call vote: Yeas –Meeks, Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

The 1st reading of an Overdue Food Service Account Policy was presented to the board. Several steps have been taken to correct this situation (standardized menus and meal increases), but the problem remains with parents/guardians failure to pay for cafeteria services. The proposed policy would establish the procedures for what will happen when negative balances reach a certain amount.

The Board agreed to have Superintendent Quick contact Patrick Rice from IASB to schedule a date for the Board Self-Evaluation which is mandated by our policy 2:120.

President Inboden appointed Von Meeks and Bill Ecton to work with Superintendent Quick on a long-range planning committee.

SUPERINTENDENT'S REPORT

Superintendent Quick reported that Von Meeks, Amy Stone, Larry Keeler, Bill Ecton, and Dennis Inboden were recognized by IASB as Master Board Members at a meeting on September 26, 2013 in Lawrenceville, Illinois.

ADMINISTRATOR'S REPORTS

Kevin McConnell, LGS Principal, told the Board that his building is preparing for the Parent /Teacher Conferences that will be held on October 24 and 25, 2013.

Janis Loughery, Assistant RHS Principal, invited all to attend the RHS @ RHS, PVIS Program, popcorn /pepsi party on Wednesday, October 23, 2013. This is a reward for positive behavior for the 1st quarter.

At 7:28 pm, a motion to dismiss to closed session to discuss personnel and collective bargaining was made by Meeks and seconded by Ecton. Roll call vote: Yeas- Shew, Keeler, Meeks, Berty, Ecton, Stone, and Inboden.

At 8:01pm, the Board returned to regular session of the board meeting. Roll call vote: Yeas- Keeler, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried.

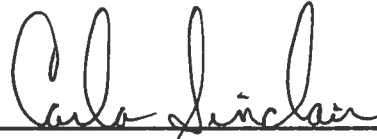
A motion to appoint Craig Beals to be NMS Principal upon Sue Catt's retirement with contract details to be announced was made by Stone and seconded by Berty . Roll call vote: Yeas- Meeks, Keeler, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Keeler and seconded by Meeks. Roll call vote: Yeas- Shew , Keeler, Meeks, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:05pm.

The next regular school board meeting will be held on Monday, November 18, 2013 at 7:00pm at Lincoln Grade School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary