

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
NUTTALL MIDDLE SCHOOL
January 21, 2014
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

1. Dennis Inboden
2. Amy Stone
3. Stacey Shew
4. Nancy Berty
5. Bill Ecton
6. Von Meeks

BOARD MEMBERS ABSENT:

1. Larry Keeler

ADMINISTRATORS PRESENT:

1. Josh Quick, Superintendent
2. Kevin McConnell, LGS 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

OTHERS ATTENDING:

1. Cindy Beard, CUSD #2 Treasurer
2. Carla Sinclair, School Board Secretary
3. Susan Trimble, CUSD #2 Bookkeeper
4. Gary Oxford, CUSD#2 Bookkeeper
5. Randy Harrison, News Media
6. Chris Forde, Media

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 Ecton and seconded by Stone to approve the consent agenda (including prior minutes (December 16, 2013 – Regular and Closed, Special Meeting – January 14, 2014 – Regular and Closed), and Policy Committee – January 7, 2014), January bills payable, treasurer’s report, employee attendance report, student attendance report, employments, and retirement) Roll call vote: Yeas – Meeks, Berty, Ecton, Shew, Stone and Inboden. Nays – none. Motion carried.

By consent motion, the Board approved the following employments:

- Justin Richards – RHS Assistant Drama – Split Stipend
- Vickie Becker – RHS Assistant Drama – Split Stipend
- Brittney Wolterman – RHS Volunteer Assistant Track

By consent motion, the Board approved the following retirement:

- Carol Swisher – LGS 5th Grade Teacher – Effective after 2018-2019
School year

By consent motion, the Board upheld the decision by Hearing Officer Kevin McConnell on student #214011 .

By consent motion, the Board approved keeping closed session minutes from 6/01/13 until 12/31/13 closed.

By consent motion, the Board approved the following policy changes:

- 2:250 – Access to District Public Records
- 4:110 – Transportation
- 4:150 – Facility Management and Building Programs
- 5:100 – Staff Development Program
- 5:200 – Terms and Conditions of Employment and Dismissal

6:20 – School Year Calendar and Day

7:300 – Extracurricular Activities

5:120AP – Employee Conduct Standards

6:60AP – Comprehensive Health Education Program

7:190AP1 – Hazing Prohibited

7:280AP – Managing Students with Communicable or Infectious Diseases

By consent motion, the Board approved the 5th Grade Musical - “Sleeping Beauty” .

NEW BUSINESS

A motion was made by Meeks and seconded by Berty to approve the Amended School Calendar. The final student attendance day will be May 30, 2014. The final Teacher Institute day will be June 2, 2014. Roll call vote: Yeas – Stone, Meeks, Berty, Ecton, , Shew, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Mark Shaner, Bill Sandiford, Jim Lane, and Roston Rich, members of the Randy’s Court Committee, were present for the meeting. Mark Shaner gave a presentation about the Randy’s Court project. After his presentation, the Committee formally turned Randy’s Court over to the Robinson Unit #2 School District. The Board expressed their appreciation for all the hard work and effort that the Committee had put into the project. The Board thanked them for the new outdoor basketball facility.

NMS Administrative Advisory Council presented an update on their School Improvement goals and incentive programs. Principal Catt and Assistant Principal Beals introduced their Administrative Advisory Council: Dan Gallion, Julie Dickerson, Sonia Albright, Courtney Klier, Kate Maurer, and Andrew Flynn.

At 7:32pm, a motion to adjourn to closed session to discuss personnel was made by Meeks and seconded by Shew. *Roll call vote: Yeas- Berty, Ecton, Shew, Stone, Meeks, and Inboden. Nays – none. Motion carried.* At 7:45pm, the Board adjourned Closed Session.

Role Call was taken to return to open session at 7:46pm.

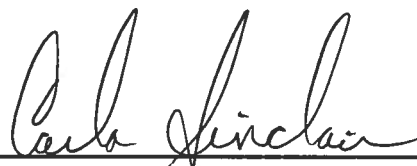
A motion to accept the Levi Damron Resignation/ Settlement Agreement was made by Stone and seconded by Meeks. *Roll call vote: Yeas- Stone, Meeks, Berty, Ecton, Shew , and Inboden. Nays – none. Motion carried.*

A motion to adjourn the meeting was made by Shew and seconded by Berty. *Roll call vote: Yeas- Shew, Stone, Meeks, Berty, Ecton, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 7:50pm.*

The next regular school board meeting will be held on Tuesday, February 18, 2014 at 7:00pm at Robinson High School.



Dennis Inboden, School Board President



Carla Sinclair, School Board Secretary