

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
NUTTALL MIDDLE SCHOOL  
January 19, 2016  
7pm – Regular Meeting**

**BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden**
- 2. Greg Bachelor**
- 3. Amy Stone**
- 4. Stacey Shew**
- 5. Nancy Berty**
- 6. Bill Ecton**
- 7. Von Meeks – Arrived 8:05 pm**

**ADMINISTRATORS PRESENT:**

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

**OTHERS ATTENDING:**

- 1. Susan Trimble - CUSD #2 Treasurer**
- 2. Carla Sinclair - School Board Secretary**
- 3. Angie Elliott - CUSD #2 Bookkeeper**
- 4. Gary Oxford - CUSD#2 Bookkeeper**
- 5. Randy Harrison, News Media**
- 6. CUTEA Representative – Diana Thompson**
- 7. Guest Presenter – Devan Fuller**

**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 Shew and seconded by Berty to approve the consent agenda (including prior minutes (December 21, 2015), January bills payable, treasurer's report, employee attendance report, student attendance report, employments, and resignations). Roll call vote: Yeas – Bachelor, Berty, Stone, Ecton, Shew, and Inboden. Nays – none. Motion carried.**

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

- **Authorized the hiring of 6 LGS Title 1 Tutors - Final approval in February**
- **Authorized the hiring off LGS Lunchroom Supervisor - Final approval in February**
- **Authorized the hiring of LGS Title 1 Reading Aide - Final approval in February**
- **Stephanie Vaughn – Sub Custodian**

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

- **Don Jensen – RHS Special Education Paraprofessional**

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

- **2:100 – Board Member Conflict of Interest**
- **6:160 – English Learners**
- **6:270 – Guidance and Counseling Program**
- **6:280 – Grading and Promotion**
- **6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**

- **6:340 – Student Testing and Assessment Program**
- **7:50 – School Admissions and Student Transfers To and From Non-District Schools**
- **2:150-AP – Superintendent Committees**
- **4:120-AP – Food Services; Competitive Foods; Exemptions**
- **4:170-AP1 – Comprehensive Safety and Security Plan**
- **5:100-AP – Staff Development Program**
- **5:120-AP1 – Statement of Economic Interests for Employees**
- **5:185-AP – Resource Guide for Family and Medical Leave**
- **7:50-AP – School Admissions and Student Transfers To and From Non-District Schools**
- **7:290-AP – Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program**
- **7:340-AP1 – School Student Records**

**By consent motion, the Board approved the 1<sup>st</sup> reading of the following policy updates:**

- **2:150 – Committees**
- **2:200 – Types of School Board Meetings**
- **5:100 – Staff Development Program**
- **6:15 – School Accountability**
- **6:50 – School Wellness**
- **6:60 – Curriculum Content**
- **6:315 – High School Credit for Students in Grade 7 or 8**
- **6:320 – High School Credit for Proficiency**
- **7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
- **7:130 – Student Rights and Responsibilities**
- **7:140 – Search and Seizure**
- **7:290 – Suicide and Depression Awareness and Prevention**
- **7:300 – Extracurricular Activities**
- **7:305 – Student Athlete Concussions and Head Injuries**
- **7:340 – Student Records**
- **8:30 – Visitors to and Conduct on School Property**

- 4:170 – Safety
- 5:90 – Abused and Neglected Child Reporting

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

No comments from CUTEA. No comments from the public.

NMS 8<sup>th</sup> Grade Language Art Teachers, Diana Thompson and Devan Fuller, gave a presentation to the Board. They explained their class projects using the books *Ashes of Roses*, *Triangle Shirtwaist Factory*, and *Bomb*. They told the Board about the awarding of the Mary Heath Grant that was used to buy chrome books, books, head phones, and computer cabinets. They also introduced, Chris Wesley, the Fire Safety Liaison, and explained his role in the education of fire safety. The teachers were very excited about the 42 community members who will be participating with the students in the project book, *Bomb*.

### OLD BUSINESS

None

### NEW BUSINESS

The Board discussed the Board self-evaluation policy which is conducted every other year. A memo will be sent to each Board member for their preference on a date.

An overview of the strategic planning committee's suggestions on Facilities/Safety was presented and discussed. A survey will be sent to each Board Member for their priority list on the Facilities/Safety topics.

### SUPERINTENDENT NOTES

Superintendent Quick reported to the Board that the PERA Committee has been doing a great job in revamping the District's teacher evaluation process.

Superintendent Quick gave the Board an update on his Advanced Leadership Academy. He is in class with 30 Superintendents from the state of Illinois. He

must complete an individual growth project and a district growth project. He has had in-depth conversations with all of the 6<sup>th</sup> grade students for his district growth project.

At 7:54 pm, a motion to adjourn to closed session to discuss personnel and purchase of real estate was made by Bachelor and seconded by Ecton. Roll call vote: Yeas- Shew, Bachelor, Berty, Ecton, Stone, and Inboden. Nays – none. Motion carried.

At 8:51 pm, a motion to return to open session was made by Shew and seconded by Berty. Roll call vote: Yeas- Berty, Shew, Ecton, Stone, Bachelor, Meeks, and Inboden. Nays – none. Motion carried.

A motion to adjourn the meeting was made by Bachelor and seconded by Shew. Roll call vote: Yeas- Bachelor, Stone, Shew, Berty, Ecton, Meeks, and Inboden. Nays – none. Motion carried. The meeting was adjourned at 8:52pm.

The next regular school board meeting will be held on Tuesday, February 16, 2016 at 7:00 pm at Robinson High School.

  
Dennis Inboden, School Board President

  
Carla Sinclair, School Board Secretary