

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
September 25, 2017  
CENTRAL OFFICE  
6:45 PM – FY18 Budget Hearing  
7:00 PM – Regular Board Meeting**

**BOARD MEMBERS PRESENT:**

- 1. Dennis Inboden**
- 2. Amy Stone**
- 3. Greg Bachelor**
- 4. Bill Sandiford**
- 5. Stacey Shew**
- 6. Von Meeks**

**BOARD MEMBER ABSENT:**

- 1. Chad Brown**

**ADMINISTRATORS PRESENT:**

- 1. Josh Quick - Superintendent**
- 2. Jason Stark - WES Principal**
- 3. Kathy Bemont – LGS Principal**
- 4. Craig Beals – NMS Principal**
- 5. Victoria McDonald - RHS Principal**
- 6. Bob Coffman – Assistant RHS Principal**
- 7. Jamie Rains – Special Services Director**

**OTHERS ATTENDING:**

- 1. Carla Sinclair, School Board Secretary**
- 2. Susan Trimble – CUSD #2 Treasurer**
- 3. Angie Elliott – CUSD #2 Bookkeeper**
- 4. Chris DeWitt - Media**
- 5. Beth Kiger – CUTEA Representative**
- 6. Keegan Tucker – RHS Band Director**

**President Inboden called the public hearing to order at 6:45pm for public comments on the FY18 Budget. There were no public comments on the budget. At 6:59 pm a motion was made by Stone and seconded by Shew to close the public hearing. Roll call vote: Yeas: Sandiford, Stone, Shew, Bachelor, and Inboden. Nays – none. Motion carried.**

**President Inboden called the September Board Meeting to order at 7:00pm. After the pledge and roll call, Inboden welcomed all attending.**

### **CONSENT AGENDA**

**A motion was made by Bachelor and seconded by Sandiford to approve the consent agenda (including prior minutes (August 21, 2017), Finance Committee Meeting minutes (September 13, 2017), Policy Committee Meeting minutes (September 18, 2017), September bills payable, treasurer’s report, employee attendance report, student attendance report, employments, resignations, retirements, and leave of absences. Roll call vote: Yeas - Bachelor, Stone, Sandiford, Shew, and Inboden. Nays – none. Motion carried.**

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

- **Clint Corder – RHS Assistant Softball**
- **Michael Elliott III – RHS Assistant Boys’ Basketball**
- **Dixie Love – LGS Lunchroom Supervisor**
- **Pamela Wright – NMS Lunchroom Supervisor**
- **Julie Granderson – RHS Lunchroom Supervisor**
- **Tricia Anderson – WES Reading Aide**
- **Isaiah Newkirk – WES Personal Aide**
- **Kristen Allen – RHS Cook’s Helper**
- **Columba Stevens – Bilingual Interpreter**

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

- **Michelle Adams – NMS Track Coach**

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

- **Jeff Blair – Unit Maintenance - Effective 10/31/2017**

**By consent motion, the Board approved the following leave of absences:**

- **Keisha Parkhurst – WES 1<sup>st</sup> Grade teacher – Effective 1/31/18 – 04/30/18**

**By consent motion, the Board approved the PRESS policy revisions:**

- **3:70 – Succession of Authority**
- **4:180 – Pandemic Preparedness**
- **5:70 – Religious Holidays**
- **5:80 – Court Duty**
- **5:110 – Recognition for Service**
- **5:140 – Solicitations By or From Staff**
- **5:210 – Resignations**
- **5:230 – Maintaining Student Discipline**
- **5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers**
- **5:300 – Schedules and Employment Year**
- **5:320 – Evaluation**
- **6:70 – Teaching About Religion**
- **6:185 – Remote Educational Program**
- **4:15-AP – Protecting the Privacy of Social Security Numbers**
- **4:60-AP4 – Federal Award Procurement Procedures**
- **4:180-AP1 – School Action Steps for Pandemic Influenza**
- **4:180-AP2 – Pandemic Influenza Surveillance and Reporting**
- **5:130-AP – Email Retention**
- **5:285-AP – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers**
  - **6:70-AP – Teaching About Religions**
  - **2:210 – Organizational School Board Meeting**
  - **2:260 – Uniform Grievance Procedure**
  - **4:70 – Resource Conservation**
  - **6:80 – Teaching About Controversial Issues**
  - **6:180 – Extended Instructional Programs**
  - **6:290 – Homework**
  - **6:330 – Achievement and Awards**

- 7:80 – Release Time for Religious Instruction/Observance
- 7:160 – Student Appearance
- 8:70 – Accommodating Individuals with Disabilities
- 4:170-AP4 – National Terrorism Advisory System
- 6:120-AP3 – Service Animals
- 7:140-AP – Use of Metal Detectors for Student Safety
- 7:340-AP2 – Storage and Destruction of School Student Records

The following policies were recommended for a first reading at the September 25, 2017 school board meeting and final consideration at the October 23, 2017 school board meeting:

- 2:100 – Board Member Conflict of Interest
- 4:15 – Identity Protection
- 5:120 – Employee Ethics; Conduct; and Conflict of Interest
- 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 6:210 – Instructional Materials
- 7:275 – Orders to Forgo Life-Sustaining Treatment

By consent motion, the Board approved the Substitute List.

By consent motion, the Board approved the RHS graduation date for May 19, 2018 at 7pm.

By consent motion, the Board approved the resolution regarding the Crawford County Multi-hazard Mitigation Plan.

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

There were no comments from the general public. There were no comments from CUTEA.

## **OLD BUSINESS:**

**A motion was made by Sandiford and seconded by Meeks to adopt the FY18 Budget as presented. Roll call vote: Yeas- Shew, Bachelor, Meeks, Sandiford, Stone, and Inboden. Nays – none. Motion carried.**

**Superintendent Quick told the Board that the RHS gym floor has been repaired and is being used tonight for a volleyball game. He told the Board that our insurance company had denied the damage claim for the gym floor. He was directed by the Board to have the architect decide what should be done next in regards to a permanent fix for the floor.**

**Superintendent Quick explained to the Board that he would like to see the ROE Pre-K program housed in one of the buildings for the next school year. Superintendent Quick will send out dates for the committee of Meeks and Stone to meet with the architect.**

## **NEW BUSINESS:**

**Brian Bradbury from Kemper CPA Group presented the FY17 Audit and Financial Report. Mr. Bradbury reported that the audit was complete and was a clean audit. A motion was made by Bachelor and seconded by Stone to approve the FY17 Audit and Financial Report. Roll call vote: Yeas – Stone, Shew, Meeks, Bachelor, Sandiford, and Inboden. Nays – none. Motion carried.**

**RHS Band Instructor, Keegan Tucker, presented plans for a band trip to Florida in December 2018. A motion to approve the RHS band trip in 2018 was made by Meeks and seconded by Shew. Roll call vote: Yeas – Sandiford, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – none. Motion carried.**

**A motion was made by Meeks and seconded by Shew to nominate Amy Stone as the IASB Delegate for the IASB Conference in Chicago in November. Roll call vote: Yeas- Sandiford, Stone, Shew, Meeks, Bachelor, and Inboden. Nays – None. Motion carried.**

**A motion was made by Sandiford and seconded by Shew to approve the FY18 ISBE Technology Revolving Loan Application for grades K-8. Roll call vote: Yeas – Bachelor, Stone, Shew, Sandiford, Meeks, and Inboden. Nays – None. Motion carried.**

**A motion was made by Shew and seconded by Bachelor to reschedule the October board meeting to October 23, 2017. Roll call vote: Yeas – Meeks, Bachelor, Stone, Sandiford, Shew, and Inboden. Nays – None. Motion carried.**

### **SUPERINTENDENT’S REPORT**

**Superintendent Quick reminded the Board that CUSD #2 will be attending the IASB Wabash Valley Division Dinner on October 5, 2017 at Newton, Illinois. Our School Board will be receiving a Board Governance Award at this meeting.**

**Superintendent Quick reported that the three other county school districts had responded to the invitation to participate in a county-wide school board meeting. The Oblong and Hutsonville school districts reported that they were not interested in a meeting at this time but did not rule out a meeting in the future. The Palestine school district indicated that they would be interested in a meeting right away. It was noted that since the time the invitation was issued, the Committee of Ten presented a petition to the Regional Superintendent to place the question of the consolidation of the Palestine and Hutsonville school districts on the ballot. After a review of CUSD#2’s participation in the school reorganization talks over the last three years, and the limited nature of reorganization options that would be beneficial to our district (students paying tuition to attend), the consensus of the Board was to revisit scheduling a county-wide school board meeting after Unit 1 and Unit 3 residents have the opportunity to vote on the consolidation.**

### **ADMINISTRATOR’S REPORT**

**Principal Bemont informed the Board that the Paragon Fundraiser is now in progress at LGS. She also informed the Board that 7 LTC Basketball players will be volunteering their time in her building the next several Fridays. She also told the Board that the MSI Class held their Track and Field Event in St. Marie recently.**

**Principal McDonald informed the Board that the PSAT test will be offered to all RHS students this year at no cost.**

**Principal Beals told the Board that Curriculum Mapping is going well at his building. He also stated that LTC Basketball players will be volunteering their time at NMS for the next several weeks.**

**Principal Stark told the Board that WES had just completed their DOT Program. This program teaches students to make their mark in life. He also stated that tulips will be planted in October in observance of Red Ribbon Week. When the tulips bloom in the Spring, drug awareness will be taught again. The Leader In Me Program will begin this week at WES.**

**Assistant Principal Coffman told the Board that this is Homecoming Week at RHS and school spirit festivities have begun. He also congratulated the RHS girls' and boys' golf teams for their Conference Championships.**

**Jamie Rains, Special Services Director, told the Board that her staff will be attending the Autism Conference.**

**A motion to adjourn the meeting was made by Shew and seconded by Bachelor. Roll call vote: Yeas-Unanimous Vote. Nays – none. Motion carried. The meeting was adjourned at 8:26pm.**

**The next regular School Board Meeting will be Monday, October 23, 2017 at 7pm at Washington Elementary School.**

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**Dennis Inboden, School Board President**

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**Carla Sinclair, School Board Secretary**