

COMMUNITY UNIT SCHOOL DISTRICT NO. 2  
CRAWFORD COUNTY ROBINSON, ILLINOIS  
BOARD OF EDUCATION  
REGULAR MEETING  
ROBINSON HIGH SCHOOL  
February 19, 2019  
4:30 pm – Regular Meeting

**BOARD MEMBERS PRESENT:**

1. Dennis Inboden
2. Greg Bachelor
3. Bill Sandiford
4. Chad Brown
5. Stacey Shew

**BOARD MEMBERS ABSENT:**

1. Amy Stone
2. Von Meeks

**ADMINISTRATORS PRESENT:**

1. Josh Quick - Superintendent
2. Jason Stark – WES Principal
3. Craig Beals –NMS Principal
4. Victoria McDonald – RHS Principal
5. 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 – Tory Potts
7. Veronica Murphy
8. Kelly Brookman
9. Leslie Swaner

10. Dr. Mike Elliott
11. Bill Burke

President Inboden called the February regular board meeting to order at 4:30pm. After pledge and roll call, Inboden welcomed all attending.

### CONSENT AGENDA

A motion was made by Sandiford and seconded by Shew to approve the consent agenda (including prior minutes on January 22, 2019, Policy Committee Meeting minutes on February 7, 2019, Building and Grounds Committee Meeting minutes – February 11, 2019, February bills payable, treasurer’s report, employee attendance report, student attendance report, employment, resignation, reassignment, and leave of absences). Roll call vote: Yeas – Bachelor, Brown, Sandiford, Shew, and Inboden. Nays – none. Motion carried.

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

- 2:70 – Vacancies on the School Board – Filling Vacancies
- 2:105 – Ethics and Gift Ban
- 2:150 – Committees
- 2:170 – Procurement of Architectural, Engineering, and Land Surveying Services
- 3:40 – Superintendent
- 4:15 – Identity Protection
- 4:20 – Fund Balances
- 4:80 – Accounting and Audits
- 4:130 – Free and Reduced Price Lunches
- 4:140 – Waiver of Student Fees
- 5:100 – Staff Development Program
- 5:190 – Teacher Qualifications
- 5:200 – Terms and Conditions of Employment and Dismissal
- 5:230 – Maintaining Student Discipline
- 5:300 – Schedules and Employment Year
- 6:10 – Educational Philosophy and Objectives
- 6:20 – School Year Calendar and Day
- 6:30 – Organization of Instruction
- 6:50 – School Wellness
- 6:120 – Education of Children with Disabilities
- 6:130 – Programs for the Gifted
- 6:190 – Extracurricular and Co-Curricular Activities

- 6:220 – Bring Your Own Technology Program
- 6:230 – Library Media Program
- 6:240 – Field Trips
- 7:200 – Suspension Procedures
- 7:250 – Student Support Services
- 7:330 – Student Use of Buildings – Equal Access
- 7:340 – Student Records
- 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 2:150AP1 – Superintendent Committees
- 2:170AP – Qualification Based Selection
- 4:60AP2 – Third Party Non-Instructional Contracts
- 4:80AP1 – Checklist for Internal Controls
- 4:80AP2 – Fraud, Waste, and Abuse Awareness Program
- 4:170AP1 – Comprehensive Safety and Security Plan
- 4:170AP2 – Routine Communications Concerning Safety and Security
- 5:10AP – Workplace Accommodations for Nursing Mothers
- 5:20AP – Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation
- 5:30AP2 – Investigations
- 5:220AP – Substitute Teachers
- 6:40AP – Curriculum Development
- 6:60AP – Comprehensive Health Education Program
- 6:135AP – Accelerated Placement Program Procedures
- 6:240AP – Field Trip Guidelines
- 7:20 AP – Harassment of Students Prohibited
- 7:150AP – Agency and Policy Interviews
- 7:190AP1 – Hazing Prohibited
- 7:190AP7 – Student Discipline Guidelines
- 7:250AP2 – Protocol for Responding to Students with Social, Emotional, or Mental Health Needs
- 7:270AP1 – Dispensing Medicine
- 7:270AP2 – Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, and/or Opioid Antagonists
- 7:285AP – Implementing a Food Allergy Management Program
- 7:290AP – Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
- 7:305AP – Program for Managing Student Athlete Concussions and Head Injuries
- 7:310AP – Guidelines on Student Distribution of Non-School Sponsored Publications – Elementary School
- 7:315AP – Guidelines on Student Distribution of Non-School Sponsored Publications – High School
- 7:340AP1 – School Student Records

By consent motion, the Board approved the following policies revisions for the 1<sup>st</sup> reading:

- 2:80 – Board Member Oath and Conduct
- 2:120 – Board Member Development
- 2:260 – Uniform Grievance Procedure
- 4:45 – Insufficient Fund Checks and Debt Recovery
- 4:170 – Safety
- 5:10 – Equal Employment Opportunity and Minority Recruitment
- 5:20 – Workplace Harassment Prohibited
- 5:30 – Hiring Process and Criteria
- 5:60 – Expenses
- 5:220 – Substitute Teachers
- 6:60 – Curriculum Content
- 6:135 – Accelerated Placement Program
- 6:250 – Community Resource Persons and Volunteers
- 6:310 – High School Credit for Non-District Experiences; Course Substitutions
- 7:50 – School Admissions to and From Non-District Schools
- 7:70 – Attendance and Truancy
- 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion Of Students
- 7:190 – Student Behavior
- 7:260 – Exemption from Physical Education
- 7:270 – Administering Medicines to Students
- 7:290 – Suicide and Depression Awareness and Prevention
- 7:305 – Student Athlete Concussions and Head Injuries

By consent agenda, the Board approved the following employments:

- Erlinda Miller – NMS Lunchroom Supervisor – Effective 2-19-2019
- Christine Murray – RHS Lunchroom Supervisor– Effective 2-19-2019
- David Kintner – RHS Evening Custodian– Effective 2-19-2019
- Amy Hannahs – RHS Social Studies/English Teacher – Effective – 8-14-19
- Gary Kapper – RHS Health/PE/Business Teacher – Effective 8-14-19

By consent agenda, the Board approved the following reassignment:

- Courtney Klier – NMS Social Studies Teacher – Effective – 8-14-19

By consent agenda, the Board approved the following resignation:

- Aaron Peternel – RHS Lunchroom Supervisor – Effective 1-25-19

By consent agenda, the Board approved the following leave of absences:

- Lauren Clark – Kindergarten Teacher – Effective – 2-5-19 – 4-15-19
- Ruth Williams – WES Assistant Cook – Effective – 2-4-19 – 5-19-19

- Jody Bedwell – Bus Driver – Reading Aide – Effective – 2-19-19 – 4-12-19

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

No comments from CUTEA.

Bill Burke, Burke Auction and Realty, gave a presentation to the Board concerning a public auction marketing proposal for the school district.

Kelly Brookman, RHS Athletic Director, gave a presentation on establishing an RHS Athletic Hall of Fame. Honorees (athlete, teams, coach, or friend) would be RHS graduates that have graduated at least 10 years prior to nomination.

Buster the Bus gave a demonstration to the Board. Buster has been rejuvenated and is ready to make speaking appearances on Bus Safety. Angela Langley, Beth Clements, and Sheryl Lytle gave the transportation presentation.

### OLD BUSINESS

None.

### NEW BUSINESS

Superintendent Quick told the Board that the Program Evaluation Committee will meet on Wednesday, February 20, 2019 at 4pm to discuss possible program additions for 2019-2020. All four schools are to re-prioritize suggestions and submit requests for the meeting.

Superintendent Quick gave the Board an update on the following:

- Property Tax Relief Grant was submitted to ISBE and was denied.
- USDA Federal Funds may be frozen if Federal Government shutdown occurs.
- Marathon Meet and Greet on February 21, 2019
- Food Service Management paperwork is beginning and will be submitted to ISBE by March 11, 2019.
- Minimum wage increase
- Minimum teacher salary
- Driver Education Waiver

- Out of District Student Attendance Waiver (Full time staff members' children)
- Directional signs to our schools

At 5:35pm, a motion to adjourn to closed session to discuss personnel and sale of property was made by Shew and seconded by Bachelor. Roll call vote: Yeas- Unanimous Vote. Nays – none. Motion carried.

At 6:47 pm, the Board returned to open session. A motion was made by Brown and seconded by Sandiford. Roll call vote: Yeas- Bachelor, Shew, Brown, Sandiford, and Inboden. Nays – none. Motion carried.

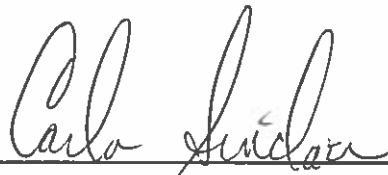
A motion to adjourn the meeting was made by Shew and seconded by Bachelor. Roll call vote: Yeas – Unanimous vote. Nays – none. Motion carried. The meeting was adjourned at 6:48pm.

The next regular school board meeting will be held on Monday, March 18, 2019 at 4:30 pm at Robinson District Office.



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Dennis Inboden, School Board President



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Carla Sinclair, School Board Secretary