

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
December 16, 2019
5:15 pm – Truth In Taxation Hearing
5:30 pm – Regular Meeting**

BOARD MEMBERS PRESENT:

1. Bill Sandiford
2. Chad Brown
3. Dennis Inboden
4. Mike Elliott

BOARD MEMBERS ABSENT:

1. Amy Stone
2. Veronica Murphy
3. Mary Jane Parker

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. Gary Oxford – CUSD #2 Bookkeeper
3. Randy Harrison - News Media
4. Holly Gallagher – CUTEA Representative

President Sandiford called the public hearing to order at 5:15 pm for public comments on the 2019 Tax Levy. A motion was made by Brown and seconded by Elliott to open the public hearing. Superintendent Quick gave a power point presentation to explain the Tax Levy. There were no comments from the public.

A motion was made by Inboden and seconded by Elliott to adjourn the Tax Levy Hearing. Roll call vote: Yeas: Elliott, Brown, Inboden, and Sandiford. Nays – none. Motion carried. Hearing adjourned at 5:30pm.

President Sandiford called the December regular board meeting to order at 5:30 pm. After pledge and roll call, Sandiford welcomed all attending.

CONSENT AGENDA

A motion was made by Brown and seconded by Elliott to approve the consent agenda (including prior minutes - November 18, 2019, Special Meeting minutes – November 19, 2019, Finance Committee Meeting minutes – November 15, 2019, December bills payable, treasurer’s report, employee attendance report, student attendance report, retirement, resignations, and employments) Roll call vote: Yeas – Elliott, Brown, Inboden, and Sandiford. Motion carried.

By consent motion, the Board approved the following employments:

- **Amy Allen – NMS Special Education Teacher**
- **Tara Redman – WES Get Set PreK Paraprofessional**

By consent motion, the Board approved the following resignations:

- **Robin Goens – Bus Driver – Effective 11/25/2019**

By consent motion, the Board approved the following retirement:

- **Sherry Harris – LGS Cook’s Helper – Effective 12/31/2019**

By consent motion, the Board approved the 2nd reading of the policy updates.

The following policies were recommended for a first reading at the November 18, 2019 school board meeting:

- **2:20 – Powers and Duties of the School Board; Indemnification**
- **2:70 – Vacancies on the School Board – Filling Vacancies**
- **2:100 – Board Member Conflict of Interest**
- **2:105 – Ethics and Gift Ban**

- 2:110 – Qualifications , Term, and Duties of Board Officers
- 2:140 – Communications To and From the Board
- 2:200 – Types of School Board Meetings
- 2:230 – Public Participation at School Board Meetings and Petitions to the Board
- 4:15 – Identity Protection
- 4:20 – Fund Balances
- 4:30 – Revenue and Investments
- 4:60 – Purchases and Contracts
- 4:80 – Accounting and Audits
- 4:190 – Targeted School Violence Prevention Program
- 5:30 – Hiring Process and Criteria
- 5:50 – Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 – Abused and Neglected Child Reporting
- 5:120 – Employee Ethics; Conduct, and Conflict of Interest
- 5:180 – Temporary Illness or Temporary Incapacity
- 5:290 – Employment Termination and Suspensions
- 6:60 – Curriculum Content
- 6:150 – Home and Hospital Instruction
- 6:300 – Graduation Requirements
- 6:340 – Student Testing and Assessment Program
- 7:150 – Agency and Policy Interviews
- 8:30 – Visitors to and Conduct on School Property

The following policies with local modifications were recommended for a first reading at the November 18, 2019 school board meeting:

- 2:260 – Uniform Grievance Procedure
- 5:10 – Equal Employment Opportunity and Minority Recruitment
- 5:20 – Workplace Harassment Prohibited
- 5:250 – Leaves of Absence
- 5:330 – Sick Days, Vacation, Holidays, and Leaves
- 6:185 – Remote Educational Program
- 7:20 – Harassment of Students Prohibited
- 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:270 – Administering Medicines to Students

By consent motion, the Board approved the disposition of closed session minutes as presented.

By consent motion, the Board approved the revision 403(b) plan document.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

Holly Gallagher, CUTEA representative, expressed holiday best wishes and presented the board with a gift of appreciation for a good working relationship.

OLD BUSINESS

A motion was made by Brown and seconded by Inboden to table the LGS asphalt bids approval until the January meeting. Roll call vote: Yeas – Elliott, Brown, Inboden, and Sandiford. Nays – none. Motion carried.

NEW BUSINESS

Superintendent Quick gave a slide presentation with an overview of the tax levy process,

A motion was made by Inboden and seconded by Elliott to approve the 2019 Property Tax Levy as proposed and file the certificate of tax levy with the county clerk. Roll call vote: Yeas – Brown, Inboden, Elliott, and Sandiford. Nays – none. Motion carried.

Mrs. McDonald, RHS Principal, told the Board about some of the changes to the RHS Course Handbook:

- Sewing and Textile Units of study – Sewing lab
- Driver's Education will be taught during the school day (Driving Portion will be held during the summer)
- Vocational classes will be restructured

A motion was made by Inboden and seconded by Brown to review the 1st reading of the revised RHS Course Handbook. Roll call vote: Yeas – Elliott, Brown, Inboden, and Sandiford. Nays – none. Motion carried.

A motion was made by Elliott and seconded by Inboden to approve the School Improvement Plan for Washington Elementary School. Roll call vote: Elliott, Brown, Inboden, and Sandiford. Nays – none. Motion carried.

ADMINISTRATOR’S REPORTS:

Congratulations to the NMS 8th Girls’ Basketball Team on their successful season. Coach Brookman and Coach Chenault did an amazing job. Thank you to Crawford Memorial Hospital for paying for the fan buses.

Mrs. McDonald, RHS Principal, told the Board that a small crowd attended the ACE Awareness Night at RHS on December 11, 2019. Those that attended have started to ask questions on how help can be provided.

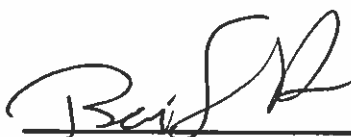
Perry Hill, IASB Representative, will be speaking to the Board on January 13, at 5:30pm on Goal Setting.

A motion to adjourn the meeting to go into closed session for the purpose to discuss the purchase or lease of real property for the use of the public body was made by Inboden and seconded by Elliott. Roll call vote: Yeas-Brown, Inboden, Elliott, and Sandiford. Nays – none. Motion carried. The meeting was adjourned to closed session at 6:06 pm.

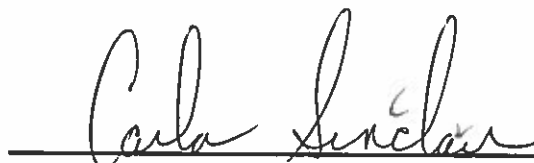
A motion to return to open session was made by Elliott and seconded by Inboden at 6:35 pm. Roll call: Yeas: Inboden, Brown, Elliott, and Sandiford.

A motion to adjourn the meeting was made by Brown and seconded by Elliott. Roll call: Unanimous vote. Meeting adjourned at 6:36pm.

The next regular school board meeting will be held on Tuesday, January 21, 2020 at 5:30pm at Nuttall Middle School.



Bill Sandiford, School Board President



Carla Sinclair, School Board Secretary