

BOARD OF EDUCATION, THURSDAY, APRIL 12, 2018

The Board of Education met in regular session on Thursday, April 12, 2018, with the following members present: Mr. Crews, Mr. Cook, Mrs. Rayhel, Mr. Gard, Mr. Littlejohn, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and administrators Mr. Ritchey, Mr. Manuel, Mr. Graham, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan were present along with Mr. Engerski.

Mr. Macke called the meeting to order at 6:00 p.m. Mrs. Rayhel led the Pledge of Allegiance.

During the open comment session, Kathy Kuhn offered a prayer. Also during the open comment session, Camie Sanders spoke to the Board. He talked about the hiring of a resource (police) officer. He told the Board that, in his opinion, he felt like it was the school's job to teach the children, not to pay for a police officer. He mentioned that he didn't think it was fair to cut services and programs for the students or raise taxes to employ a police officer. Mr. Sanders told the Board that was a big amount of money brought in with the 1% safety tax. He feels that this should help with the finances. Mr. Sanders recommended forming a county-wide advisory committee to look into funding officers for the schools. "We should be collaborating together with the city, county and the 1% safety tax," said Sanders.

Mr. Cook offered a motion, seconded by Mrs. Hendrix, to approve the minutes, bills, and the treasurer's report for the month of March. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved minutes,
bills, treasurer's
report

Mrs. Beaven thanked Mr. Crews for bringing an EIU theater group for North School students.

Mr. Graham told the Board about a survey that was done with the Jr. High students. The largest amount of interest was for a baseball and a dance team.

Mr. Engerski thanked Garry Heighton and other community members for their help with the softball fields and dugouts. Mr. Engerski shared with the Board about his appreciation for his staff and all the hard work they put into their jobs. To show his appreciation, Mr. Engerski has started an Employee of the Month recognition. The first employee to get this honor was Jerry Raisner. Jerry is the custodian at the Jr. High School.

Mr. Ross reported to the Board that the Honeywell project is rolling along with work to begin as soon as school is out. Mr. Ross also expressed condolences to the family of Ed Lee. Ed was a long-time employee of Marshall Schools and recently passed away.

Mr. Crews offered a motion, seconded by Mr. Gard, to approve the revisions to the Board Policy 5:50 Drug and Alcohol Free Workplace. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved revisions
Board Policy 5:50
Durg and Alcohol
Free Workplace

Jay Gatrell, Vice President for Academic Affairs at EIU and Doug Bower, Dean of the College of Education and Professional Studies at EIU, gave a presentation Why EIU?

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to renew the IESA membership for the 2018-2019 school year. On roll call the vote was as follows: Mr.

Approved the IESA
membership

Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Mr. Cook offered a motion, seconded by Mr. Gard, to set the dates and times of the Board meetings for the second Thursday of each month at 6:00 p.m. at the Unit Office. All present voted aye.

Set dates and times of meetings

Mr. Ross shared with the Board the findings from a recent IMRF audit.

Mr. Gard offered a motion, seconded by Mrs. Hendrix, to pass the resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF earnings. All present voted aye.

Approved resolution for IMRF

Mr. Littlejohn offered a motion, seconded by Mrs. Rayhel, to approve a boys basketball camp for June 11-15. All present voted aye.

Approved boys basketball summer camp

Mr. Crews offered a motion, seconded by Mrs. Hendrix, to approve Becky Farrell's request to attend the International Society for Technology in Education Conference. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved B. Farrell's professional day

Mr. Crews offered a motion, seconded by Mrs. Hendrix, to go into closed session for the reasons listed under 5ILCS 120/2(c)(1)(personnel). On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:45 p.m.

Closed Session

Mr. Littlejohn offered a motion, seconded by Mrs. Rayhel, to return to open session. All present voted aye. The Board returned to open session at 7:24 p.m.

Open Session

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to accept Stephanie Keown's resignation as Friendly Helper co-sponsor. All present voted aye.

Accepted S. Keown resignation/F. Helper

Mr. Macke offered a motion, seconded by Mr. Cook, to accept Curran McNeely's resignation as assistant football coach. All present voted aye.

Accepted C. McNeely Resignation/asst. fb coach

Mr. Littlejohn offered a motion, seconded by Mr. Macke, to accept Jamy Cearlock's resignation as a second grade teacher. All present voted aye.

Accepted J. Cearlock resignation as 2nd grade teacher
Employed J. Smitley/2nd grade teacher

Mr. Gard offered a motion, seconded by Mr. Littlejohn, to employ Jenn Smitley as a second grade teacher for the 2018-2019 school year. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved fall/winter Extra-curricular

Mr. Cook offered a motion, seconded by Mr. Macke, to approve the fall and winter extra-curricular coaches, volunteers, and sponsors for the 2018-2019 school year(see attached sheet). On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed John Webber as hs basketball coach

Mr. Crews offered a motion, seconded by Mrs. Rayhel, to approve the employment of John Webber as the high school basketball coach for the 2018-2019 school year. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved 2 year contract extension/C. Beaven

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to approve a two-year contract extension for Clare Beaven through the 2019-2020 school year. On roll call

the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Adjourn

Mr. Cook offered a motion, seconded by Mrs. Hendrix, to adjourn. All present voted aye. The Board adjourned at 7:32 p.m.

President, Board of Education

Secretary, Board of Education

**4/12/18 Board Approved Extracurriculars
for 2018-2019**

<u>Jr. High</u>	<u>Assignment</u>	
Baseball	Curran McNeely	Coach
Cross Country	Ryan Arthur	Coach
8th Grade Girls Basketball	Heidi Miller	Coach
Cheer Coach	Dawn Williams	Coach
7th Grade Boys Basketball	Jeff Whitmore	Coach
Volleyball	Mike Farrell	Coach
Yearbook Sponsor	Angie Perry	Sponsor
PAWS	Mary Dunston	Sponsor

High School

Marshallette Sponsor (1/2)	Connie Barnhart	Coach
Marshallette Sponsor (1/2)	Jordan Vincent	Coach
Scholastic Team (1/2)	Stephanie England	Coach
Scholastic Team (1/2)	Curtiss Cline	Coach
Head Football	Todd Evers	Coach
Assistant Football	Todd Venters	Coach
Head Boys' Basketball	John Webber	Coach
Fresh-Soph Boys' Basketball	Chad Boatman	Coach
Head Girls' Basketball	Kathy Miller	Coach
JV Girls' Basketball	Dan Wilson	Coach
Head Volleyball	Mike Farrell	Coach
Golf	Eric Curry	Coach
Cross Country	Ryan Arthur	Coach
Summer Weight Lift. & Cond.	Chad Boatman	Coach
Summer Weight Lift. & Cond.	Curtiss Cline	Coach
Prom Coordinator	Sarah Brannan	Sponsor
Class Plays	S. England	Sponsor
National Honor Society (1/2)	Lori Butts	Sponsor
National Honor Society (1/2)	Amy Gard	Sponsor
Yearbook	Stephanie England	Sponsor
Student Council (1/2)	Allison Medsker	Sponsor
Student Council (1/2)	Amy Gard	Sponsor
Jr./Sr. High Music	Heather Setzer	Sponsor
Marshallaires (Jazz Band)	Heather Setzer	Sponsor
FBLA	Delana Parker	Sponsor
Science Club	Andy Shonk	Sponsor
PALS (1/2)	Lori Butts	Sponsor
PALS (1/2)	Sarah Brannan	Sponsor

Family and Consumer Sc. Club	Susan Maurer	Sponsor
International Club (1/2)	Sarah James	Sponsor
International Club (1/2)	Inge Jones	Sponsor
Freshman Class Sponsor	Jill Sisson	Sponsor
Sophomore Class Sponsor	Stephanie England	Sponsor
Junior Class Sponsor	Allison Medsker	Sponsor
Senior Class Sponsor	Amy Gard	Sponsor

Elementary

Girls' Basketball	Tina Grooms	Coach
Cheerleader - 5th Grade	Miranda Sims	Coach
Cheerleader - 6th Grade	Jenna Ockerman	Coach
Elementary Yearbook (1/3)	Jennifer Wood	Sponsor
Elementary Yearbook (1/3)	Kelly Welsh	Sponsor
Elementary Yearbook (1/3)	Jenna Ockerman	Sponsor
Friendly Helpers (1/2)	Becky Farrell	Sponsor
Friendly Helpers (1/2)	Jill Strohm	Sponsor
N Band	Heather Setzer	Sponsor
N/JH Chorus	Megan Wilson	Sponsor

Other

LPDC Chair	Katie Dailey	Sponsor
LPDC Committee Member	Lauretta Morris	Sponsor
LPDC Committee Member	Karen Heighton	Sponsor
LPDC Committee Member	Tara Allen	Sponsor

Volunteers

Football	Tyler Bishop	Coach
Golf	John Sisson	Coach