

## BOARD OF EDUCATION, THURSDAY, APRIL 11, 2019

The Board of Education met in regular session on Thursday, April 11, 2019, with the following members present: Mr. Crews, Mr. Cook, Mr. Gard, Mr. Littlejohn, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and administrators Mr. Ritchey, Mr. Pulliam, 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. Mr. Littlejohn led the Pledge of Allegiance.

During the open comment session, Patty Avent offered a prayer. Casey Overbeck from the Casey-Westfield School Board was in the audience. She thanked Mr. Ross for attending the County Board meeting regarding the three county school districts' request for the money to be used for school security.

Mr. Crews swore in the newly elected Board officers: Doug Littlejohn, Melissa Hendrix, David Macke, and Bill Cook. Swore in new members

Mr. Macke offered a motion, seconded by Mr. Littlejohn, for the adjournment of Old Board Sine Die. All presented voted aye. Adjournment Old Board Sine Die

Mr. Cook nominated Mr. Crews as President pro tem to hold officer elections. All present voted aye. D. Crews/ President pro-tem

Mr. Cook offered a nomination of Mr. Macke for President. Mr. Crews seconded the nomination. The vote was unanimous. Mr. Macke will retain his position as President. Mr. Macke elected as President

Mr. Macke offered a nomination of Mr. Crews for Vice-President. Mr. Cook seconded the nomination. The vote was unanimous. Mr. Crews will retain his position as Vice-President. Mr. Crews elected as Vice-President

Mr. Cook offered a nomination of Mrs. Hendrix for Secretary. Mr. Littlejohn seconded the nomination. The vote was unanimous. Mrs. Hendrix will retain her position as Secretary. Mrs. Hendrix elected as Secretary

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to appoint Ruth Lisella as Recording Secretary and Molly Richardson as Treasurer. All present voted aye. R. Lisella appointed recording secretary/M. Richardson, treasurer

Mr. Crews offered a motion, seconded by Mrs. Hendrix, to set the Board of Education meetings for the second Thursday of each month at 6:00 p.m. at the Unit Office. All present voted aye. Set meetings 2<sup>nd</sup> Thursday of each month

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, for the affirmation of current board policies and procedures. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Marshall C-2 School Board is a continuing entity. All policies and procedures created previously are still in place. This motion and vote is a public recognition of that fact. Affirmed board policies and procedures

The Board members agreed to keep the same committee members. Mr. Macke, “Let the record show that all committees will remain the same.”

Kept current committees

The committees are:

Athletic Committee: Bill Cook, Jacob Gard, Gayle Rayhel

Curriculum Committee: Dan Crews, Doug Littlejohn, David Macke

Facilities Committee: Bill Cook, Jacob Gard, David Macke

Finance Committee: Bill Cook, Melissa Hendrix, David Macke

EIASE Board: Dan Crews, Jacob Gard (Alternate)

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

Approved minutes, bills, treasurer’s report

Mr. Ritchey, Marshall High School Principal, informed the Board of some upcoming events at the high school: April 24 is the National Honor Society Banquet; Prom is April 27; and graduation is May 31. He also informed the Board that the seniors could do community service projects while the rest of the students took the SAT and PSAT tests. Some of the students took college visits, went job shadowing, and did community service projects. Mr. Ritchey thanked Ashlee Crouch, Tami Frailey, and Emily Finkbiner for coordinating this.

National Honor Banquet-4/24; Prom 4/27; Graduation 5/31

Mr. Graham, Marshall Jr. High Principal, thanked Jessie Crews for providing the Real World program. He also thanked Tiffany Macke for the Leadership Team Program.

Mrs. Beaven, North Elementary Principal, informed the Board that the STEM program was a big success. Mrs. Beaven also thanked Dan Crews for bringing the OK Factor (a cellist and violinist) to North School.

Mrs. Morgan, South Elementary Principal, thanked the senior students who came to South School and volunteered. “They are a great bunch of kids,” she said.

Mr. Ross informed the Board that Derrick Sanders held a Mental First Aid Program for Marshall Staff. There will be a Teen Dating Violence Prevention Program on May 8 for the jr. high and high school students.

May 8-Teen Dating Violence Program

Mr. Crews offered a motion, seconded by Mr. Littlejohn, to approve a contract with Software Unlimited for the district’s new payroll and accounting software. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved contract with Software Unlimited; payroll & accounting software

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to approve the Title I Improvement Grant for the Jr. High as presented. All present voted aye.

Approved Title I Improvement Grant

Mr. Littlejohn offered a motion, seconded by, Mr. Gard, to employ Mose, Yockey, Brown and Kull as the district’s new auditors. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and

Employed Mose, Yockey, Brown, Kull as new auditors

Mr. Macke, aye.

Mr. Cook offered a motion, seconded by Mr. Littlejohn, to enter into a 2-year agreement with Union Hospital for an athletic trainer. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved agreement with Union for athletic trainer

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to renew the IESA membership for North School and Jr. High. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Renewed IESA membership

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to approve the following camp requests: Boys basketball, volleyball, and the North School academic camp. All present voted aye.

Approved camps: Boys basketball, volleyball, NS academic camp

Mr. Crews offered a motion, seconded by Mr. Gard, to approve the following field trips as presented: the annual 8<sup>th</sup> grade trip to Indianapolis and the band to Chicago. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved field trips: 8<sup>th</sup> grade to Indy; band to Chicago

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to go into closed session for the purposes listed under 5 ILCS 120/2(c)(1)(personnel). On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:40 p.m.

Closed Session

Mr. Littlejohn offered a motion, seconded by Mr. Crews, to return to open session. All present voted aye. The Board returned to open session at 7:30 p.m.

Open Session

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to employ Lisa Dill as the Marshall High School Family and Consumer Science teacher for the 2019-2020 school year pending certification. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed Lisa Dill, HS Family Consumer Science

Mr. Littlejohn offered a motion, seconded by Mr. Macke, to employ Bobbie Johnson as a Jr. High Special Education teacher for the 2019-2020 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed Bobbie Johnson as a Jr. High Special Ed teacher

Mr. Macke offered a motion, seconded by Mr. Cook, to employ the extra-curricular sponsors, coaches, assistant coaches, and volunteers as presented. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed extra-curricular staff

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to approve the resignation of Tiffany Musselwhite as a Jr. High Special Education teacher. All present

Approved T. Musselwhite's resignation

voted aye.

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to accept the retirement request from Lavon Richey effective May 31, 2019. All present voted aye.

Accepted Lavon  
Richey's retirement  
request

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to adjourn. All present voted aye. The meeting adjourned at 7:35 p.m.

Adjourn

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President, Board of Education

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Secretary, Board of Education