

BOARD OF EDUCATION, THURSDAY, APRIL 14, 2016

The Board of Education met in regular session on Thursday, April 14, 2016 with the following members present: Mr. Crews, Mr. Cook, Mrs. Rayhel, Mr. Gard, Mr. Littlejohn, Mrs. Hendrix, and Mr. Macke. Administrators Mr. Ross, Mr. Pearson, Mr. Manuel, Mrs. Beaven, and Mrs. Higginbotham were present along with Mr. Engerski.

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

During the open comment session, Pastor Krista Price offered a prayer. Kelly Livvix spoke to the Board about the self-defense class she participated in which was in cooperation with the Marshall High School SAP Program. Kelly and her son presented Mr. Ross with 5th and 6th grade basketball pictures in appreciation of his work with the basketball teams.

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

Approved minutes, bills, treasurer's report

In his buildings and grounds report, Mr. Engerski reported that the washing machine in Mrs. McConchie's resource classroom went out. Tim Stewart donated a washing machine to the classroom.

Tim Stewart donated washing machine/McConchie

Mr. Engerski told the Board that he has hired two new sub bus drivers and two more individuals are ready to take their driving tests to sub drive.

Mr. Ross told the Board that the Marshall Schools Foundation first annual All-Star Basketball Game was a success. The Foundation raised \$7,249.00 toward the renovation of the three science labs at Marshall High School.

Jennifer Bishop, from the Marshall Chamber of Commerce, spoke to the Board about the mural that will be placed at the high school. The mural is 10 feet tall and 30 feet wide. It will be painted on a board that will then be mounted on McNary Gym where the windows used to be. The Class of 1964 is sponsoring the mural.

Mural for high school gym

In the past, Pathways has helped with the cost of summer school. However they are unable to offer any financial help this year. The cost will be \$100 per ½ credit. As of now there are 20 students interested and 14 will be taking a full credit and 6 taking a ½ credit.

Pathways/Summer School

Mr. Ross reminded the Board that the Board retreat will be Wednesday, May 4, at 5:30 p.m. and the Unit Office.

Board Retreat 5/4

Pathways is an alternative program offered by Lake Land College in cooperation with the Regional Office of Education in Charleston. Pathways serves the student population of Lake Land College's district between ages 16 and 21 who have dropped out or are at risk of dropping out of school. Our district has used the program for

expulsion eligible students. The program includes options for GED preparation or high school transfer credit courses. Students who opt for the high school transfer credit courses are working towards a Marshall High School diploma. Our cost for the program for the 2016-2017 school year will be \$18,130. This is the same as it has been for the last 4 years.

Mr. Littlejohn offered a motion, seconded by Mrs. Rayhel, to approve the agreement between Pathways and the Marshall School District for the 2016-2017 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved Pathways agreement

Each year at time the Board sets the meeting dates, time, and place for the next 12 months. Mr. Cook offered a motion, seconded by Mrs. Hendrix, to set the Board meetings on the 2nd Thursday of each month at 6:00 p.m. at the Unit Office. All present voted aye.

Mr. Crews offered a motion, seconded by Mr. Gard, to approve paying the IESA membership fee. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved paying IESA membership

Mr. Ross discussed with the Board about an opportunity to implement job descriptions. This item will be voted on for approval at next month's meeting.

Discussed job descriptions

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to approve a summer football camp. All present voted aye.

Approved summer football camp

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to approve the 8th grade field trip to Indianapolis on May 12. This trip is funded by the booster club. All present voted aye.

Approved 8th grade field trip to Indy

Mrs. Hendrix offered a motion, seconded by Mr. Crews, to go into closed session for the purposes listed under 5ILCS 120/2(c)(1)(personnel). On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:20 p.m.

Closed Session

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to return to open session. All present voted aye. The Board returned to open session at 7:05 p.m.

Open Session

Mr. Littlejohn offered a motion, seconded by Mr. Crews, to employ Brian Haskins as an industrial arts teacher for the 2016-2017 school year.

Employed Brian Haskins/Ind. Arts

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

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to employ Kelly Thompson as a speech pathologist for the 2016-2017 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr.

Employed Kelly Thompson/Speech pathologist

Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Mr. Macke offered a motion, seconded by Mr. Cook, to accept Eric Curry's 4-year retirement request, starting with the 2016-2017 school year and ending in the 2019-2020 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Accepted Eric Curry's
4-year retirement
request

Mrs. Hendrix offered a motion, seconded by Mr. Crews, to employ the fall/winter coaches, extra-curricular sponsors, and volunteer coaches as presented for the 2016-2017 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Gard, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. A list is included with these minutes.

Employed fall/winter
coaches, extra-
curricular sponsors,
volunteer coaches

Mrs. Rayhel offered a motion, seconded by Mr. Gard to adjourn. All present voted aye. The Board adjourned at 7:15 p.m.

Adjourn

The next regular meeting of the Board of Education is May 13, 2016, 6:00 p.m. at the Unit Office.

President, Board of Education

Secretary, Board of Education