

## BOARD OF EDUCATION, THURSDAY, FEBRUARY 8, 2018

The Board of Education met in regular session on Thursday, February 8, 2018, with the following members present: Mr. Crews, Mrs. Rayhel, Mr. Cook, Mr. Littlejohn, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and administrators Mr. Ritchey, 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, Pastor Adam Penn offered a prayer.

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

Approved minutes, bills, treasurer's report

The Board held a special public meeting on January 17, 2018 to consider the adoption of a resolution declaring its intention to issue \$2,000,000 working cash fund bonds pursuant to Article 20 of the School Code and directing that notice of such intention be published. The Board adopted this resolution.

Special mtg. to adopt resolution to issue working cash fund bonds

Mr. Ross and the Facilities Committee met prior to the Board meeting. James Zellman from Honeywell was present at the meeting. The purpose of the meeting was to discuss the summer 2018 facilities project update. Most of the projects will be done at the high school and junior high.

Facilities mtg. with Honeywell

Mr. Macke opened a public hearing concerning the intent of the board to sell (not to exceed) \$2,000,000 in working cash fund bonds to increase the working cash fund of the District. The hearing opened at 6:10 p.m.

Public hearing for bond resolution

Being that there were no comments or questions from the public or Board, and no reading of any written comments or questions, Mr. Macke closed the hearing at 6:12 p.m.

Mr. Ross will have a contract for the Board to approve at the March meeting.

The Board will hold their annual Board retreat on February 21, at 5:00 p.m. at the Unit Office. Several topics will be discussed including: safety updates, first draft of the Drug Free Work Place policy update; short term and long term facilities updates; the financial state of the District; textbook/technology proposal for 2018-2109; and short and long term staffing issues.

Annual retreat to be held February 21, 5:00 p.m. Unit Office

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to add a Jr. High Baseball team.

Approved adding Jr. High Baseball

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

The addition of a Jr. High Softball team will be discussed at the March meeting.

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approve Mr. Shonk's field trip request (as presented) to the Air Force Museum in Dayton, Ohio. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved Mr. Shonk's field trip request to Air force Museum

Mrs. Hendrix offered a motion, seconded by Mr. Crews, to go into closed session for the purposes listed under 5ILCS120/2(c)(1) (personnel). On roll call the vote was as

Closed Session

follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:35 p.m.

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to return to open session. All present voted aye. The Board returned to open session at 7:40 p.m.

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to employ Michelle Huffington and Melissa Boyer as Marshall High School cheerleader co-sponsors 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; Mrs. Hendrix, aye; and Mr. Macke, aye.

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to approve Justin Musselwhite as the fresh/soph baseball coach for the 2018-2019 school year and to approve Austin Osborn as a volunteer coach. On roll call the vote was as follows: Mr. Crews, aye; Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Mr. Cook offered a motion, seconded by Mrs. Hendrix, to adjourn. All present voted aye. The meeting adjourned at 7:40 p.m.

The next regular meeting of the Marshall School Board will be on March 8, 2018, at 6:00 p.m. at the Unit Office.

Open Session

Employed M. Huffington/M. Boyer co-sponsors of MHS cheerleading

Employed J. Musselwhite as f/s baseball coach; J. Osborn as volunteer

Adjourn

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President, Board of Education

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Secretary, Board of Education