

BOARD OF EDUCATION, THURSDAY, MARCH 14, 2019

The Board of Education met in regular session on Thursday, March 14, 2019, with the following members present: Mrs. Rayhel, Mr. Cook, Mr. Gard, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and administrators Mr. Ritchey, Mr. Pulliam, Mr. Graham, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan were also present.

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

During the open comment session, representing the Ministerial Alliance, Gary Pruiett from the First Christian Church offered a prayer.

Mr. Cook offered a motion, seconded by Mrs. Hendrix, to go into closed session for the purposes listed under 5 ILCS 120/2(c)(9)(student discipline). On roll call the vote was follows: Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:05 p.m.

Closed session for student discipline

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to return to open session. All present voted aye. The Board returned to open session at 6:13 p.m.

Open Session

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to find Student A guilty of charges as presented. All present voted aye.

Student A guilty

Mr. Gard offered a motion, seconded by Mr. Cook, for Student A to be expelled for 1 calendar year to be held in abeyance pending the student's completion at Bridges. All present voted aye.

Student A expelled; abeyance/Bridges

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

Approved minutes, bills, treasurer's report

Mrs. Rayhel offered a motion, seconded by Mr. Gard, to approve the following recommendations from the Athletic Committee as presented: to increase the pay by \$10.00 for baseball officials; clarification of the academic career in the athletic code (progressive penalties for violations of the athletic code would reset at the high school level after any violations from the Junior High have been served); for the district to pay for supplies and transportation for the Cross Country Program. On roll call the vote was follows: Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved: increase pay for baseball officials; clarification of athletic code; pay for supplies/transportation For cross country

At the Board Retreat, the Board members approved partnering with the Quarterback Club to renovate the rest rooms and concession at the football field. The district will pay \$30,000 for the materials for this project.

Partnering with Quarterback Club for restrooms/concession

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approve the 2019-2020 school calendar. All present voted aye.

Approved the 19-20 school calendar

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approved Board policy updates as presented. All present voted aye.

Approved board policies

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to take a favorable stance on the possibility of a land swap with the Kansas School District. All present voted aye.

Favorable stance on a land swap with Kansas School District

Mr. Macke offered a motion, seconded by Mr. Cook, to approve the annual renewal membership to the Illinois High School Association for high school athletics and activities. There is no cost to the district. All present voted aye.

Approved to renew IHSA membership

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approve Kathy Miller's basketball camp to be held May 29-June 1. All present voted aye.

Approved girls' basketball camp

Mrs. Rayhel offered a motion, seconded by Mrs. Hendrix, to approve the following field trips: FCS Club to Indianapolis on May 7; Mrs. England and the high school yearbook committee to Webster University in St. Louis on June 9-11; fourth grades to the Indianapolis Children's Museum on May 16; Foreign Language Club to Indianapolis; Drama Club to Beef & Boards in Indianapolis; FBLA to the state contest in Springfield on April 5 (19 students). All present voted aye.

Approved field trips: FCS; Yearbook; 4th grades; Foreign Language; Drama Club; FBLA

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

Closed Session

Mr. Gard offered a motion, seconded by Mrs. Rayhel to return to open session. All present voted aye. The Board returned to open session at 7:06 p.m.

Open Session

Mr. Macke offered a motion, seconded by Mr. Gard, to employ Brittany Parsley as an elementary teacher for the 2019-2020 school year. On roll call the vote was follows: Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed Brittany Parsley/ Elementary Teacher for 19-20

Mr. Macke offered a motion, seconded by Mr. Cook, to approval to renew contracts for administrators Tony Graham, Connie Morgan, Bryan Pulliam, John Ritchey, Katie Williams. On roll call the vote was follows: Mrs. Rayhel, aye; Mr. Cook, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Renewed administrator contracts

Mr. Macke offered a motion, seconded by Mr. Cook, to accept Elizabeth Meeker's 4 year retirement request for the end of the 2022-2023 school year.

Accepted E. Meeker's 4 year retirement request

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to adjourn. All present voted aye. The Board adjourned at 7:12.

Adjourn

President, Board of Education

Secretary, Board of Education