

**BOARD OF EDUCATION, THURSDAY, MAY 10, 2018**

The Board of Education met in regular session on Thursday, May 10, 2018, with the following members present: Mr. Crews, Mr. Cook, Mrs. Rayhel, 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 along with Mr. Engerski were also present.

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

Mrs. Hendrix told the Board that about 190 kids attended the after prom. She thanked the community for the generous amount of cash donations and prizes.

Mr. Ritchey reported to the Board that the Booster Club had a nice event for the students before the prom. The students were announced and were available for pictures in McNary Gym before going to the prom. Mr. Ritchey also told the Board that the seniors did their annual walk-through through the schools. Baccalaureate will be Wednesday, May 23 and graduation will be on Friday, May 25.

Mr. Graham informed the Board that the eighth grade field went very well. The Jr. High held their sports and academic awards.

Mr. Engerski said they were gearing up for the summer and getting ready for the Honeywell project at the Jr. High School.

Mr. Ross told the Board that First Bank and Trust has made the first donation in the Marshall Schools Safety project for \$1,000. This project is raising funds to put Barracuda bars on classroom doors for safety.

Donation for the Safety Project

In the past, the District has paid \$18,000 a year for some of our students to attend Pathways. Pathways has been located in Marshall, but will be moving to Casey for the following school year. The District will not be charged the annual fee however, we will be transporting students to Casey.

Pathways for the 2018-2019 school year

The Honeywell project at the Jr. High School will begin on May 29 and will be completed by the first day of school (August 21).

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

Approved minutes, bills, treasurer’s report

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to approve the Board Policy Updates discussed at the May meeting. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved Board Policies

Mr. Ross discussed the district liaison officer position. Mr. Ross has met with local law enforcement officials about the best format for this position. This will continue to be discussed.

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to approve a camp request for Mrs. Bishop and Mrs. Scamihorn. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved camp request/Bishop & Scamihorn

Mr. Crews offered a motion, seconded by Mr. Littlejohn, to a professional leave request for D.J. Barnett. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved prof leave request/DJ Barnett

Mrs. Hendrix offered a motion, seconded by Mr. Crews, to go into closed session for the purposes listed under 5ILCS 120/2(2)(1)(personnel). On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, 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. Littlejohn, to return to open session. All present voted aye. The Board returned to open session at 6:45 p.m.

Open Session

Mr. Macke offered a motion, seconded by Mr. Littlejohn, to accept Mary Dunston's resignation at end of the 2017-2018 school year. All present voted aye.

Accepted Dunston retirement request

Mr. Cook offered a motion, seconded by Mr. Crews to approve Jenni Keyser as Jr. High dance sponsor for the 2018-2019 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Littlejohn, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved J. Keyser as JH dance sponsor

Mr. Cook offered a motion, seconded by Mr. Littlejohn, to approve the volunteer coaches as presented. All present voted aye.

Approved volunteer coaches 2018-2019

Mr. Crews offered a motion, seconded by Mrs. Rayhel, to adjourn. All present voted aye. The Board adjourned at 6:50 p.m.

Adjourn

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President, Board of Education

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Secretary, Board of Education

