

## BOARD OF EDUCATION, THURSDAY, OCTOBER 12, 2017

The Board of Education met in regular session on Thursday, October 12, 2017, with the following members present: Mr. Crews, Mr. Cook, Mrs. Hendrix, Mrs. Rayhel, Mr. Macke. Superintendent Mr. Ross and Administrators Mr. Ritchey, Mr. Manuel, Mr. Graham, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan were present along with Mr. Engerski. Mr. Gard joined the meeting at 6:30 p.m. Mr. Littlejohn was absent

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

During the open comment session, Becky Goldsberry offered a prayer.

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

Approved minutes, bills, treasurer's report

Mr. Graham told the Board that two Jr. High students had qualified for the state cross country meet: Isabel Arthur and Brooklyn Bender.

Mr. Engerski reported to the Board that all inspections had been completed. He also mentioned that all the boilers have been prepped and are ready. Virgil Wallace has been hired as a custodian.

Mr. Ross told the Board that he and Ashlee Crouch are working on an Ag Grant.

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to approve the BOE policy updates. All present voted aye.

Approved BOE updates

A date was set for a special board meeting to discuss revisions to the Board Policy 5:50 Drug and alcohol Free Workplace Policy. The meeting will be held on October 25 starting at 5:00 p.m. at the Unit Office.

Special mtg. set for BOE policy discussion

The Board authorized Mr. Ross to issue a Letter of Intent to Honeywell International, Inc. expressing the district's intent to award a guaranteed energy savings contract for the implementation of another phase of energy conservation measures and health, life safety improvements. Some of the projects that have been discussed include HVAC in the old wing at the Jr. High, the replacement of windows and ceilings, enclosing the library and adding air conditioning, adding restrooms in the foyer at Ross gym and adding air and circulation to McNary Gym. Costs for these projects will be discussed at a later date.

Authorized issuance of letter of intent to Honeywell

With Old National Bank closing, the Board approved moving the Activity Fund accounts to First Bank. Five board members voted aye, and Mrs. Hendrix abstained.

Moved activity fund accounts to First Bank

Mr. Crews offered a motion, seconded by Mr. Macke, to approve a professional day request for Todd Evers for 2 days at the National Interscholastic Athletic Administration Association conference in Phoenix, Arizona. Todd will cover his own expenses. The district will cover the cost of a substitute teacher. His father is being honored at the conference.

Approved professional leave request for T. Evers

Mr. Cook offered a motion, seconded by Mrs. Rayhel, 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; Mrs. Rayhel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The Board went into closed session at 6:30.

Closed Session

Mr. Crews offered a motion, seconded by Mr. Gard, to return to open session. All present voted aye. The Board returned to open session at 7:15 p.m.

Open Session

Mr. Crews offered a motion, seconded by Mrs. Rayhel, to accept Pete Manuel's retirement request at the end of the 2017-2018 school year. All present voted aye.

Accepted P. Manuel's retirement request

Mr. Gard offered a motion, seconded by Mr. Macke, to approve the spring extra-curricular coaches and sponsors as presented. All present voted aye.

Approved spring extra-curricular coaches/sponsors

Approved extra-curricular assignment as follows:

**Jr. High**

- Boys' track—Jeff Whitmore
- Girl's track—Ryan Arthur
- Asst. Jr. High track—Jeff Whitmore
- Scholastic Team—Reuben Stence
- Scholastic Team—Scott Gant
- Volleyball Head Coach—Sarah Morgan

**High School**

- Head boys' track—Mike Farrell
- Head girl's track—Kevin Keown
- Head baseball—Todd Venters
- Assistant baseball—Curran McNeely
- Head softball—Meghan Arthur
- Assistant softball—Jason Clark
- Summer Weight Lift. & Cond.—Chad Boatman, Curtiss Cline
- FBLA—Bryan Pulliam

**Elementary**

- Elementary yearbook (1/3)—Kelly Welsh

**Volunteers**

- 5<sup>th</sup> & 6<sup>th</sup> grade basketball—Joey O'Rourke

The next regular meeting of the Board of Education will be Thursday, November 9, 2017, 6:00 p.m. at the Unit Office.

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President, Board of Education

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Secretary, Board of Education