

BOARD OF EDUCATION, THURSDAY, SEPTEMBER 14, 2017

The Board of Education met in regular session on Thursday, September 14, 2017, with the following members present: Mr. Crews, Mr. cook, Mr. Littlejohn, Mr. Gard, Mrs. Hendrix, and 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. Macke called the meeting to order at 6:00 p.m.

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

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

Mr. Macke opened the FY 2018 budget hearing. Mr. Ross reviewed the budget with the Board. As there were no questions or comments, written or oral, Mr. Macke closed the hearing.

Opened FY 2018
budget hearing

Closed hearing

Mr. Littlejohn offered a motion, seconded by Mrs. Hendrix, to adopt the FY 2018 budget as presented. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Adopted the FY 2018
budget

Mr. Macke offered a motion, seconded by Mr. Cook, to award the bid for roofing the Unit Office to Associated Roofing Professionals, Inc. of Clinton, Indiana. The bid was for \$25,888. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Awarded roofing bid
To ARP of Clinton, IN

A first reading of Board of Education policy updates was held. These will be approved at next month's meeting.

First reading of BOE
policy updates

Mr. Gard offered a motion, seconded by Mrs. Hendrix, to approve the following field trips: FFA to the National Convention in Indianapolis; FFA to the State Convention in Springfield; FFA to FBYC in Peoria; FFA to 212 Conference in Springfield; IMEA All-State Band & Chorus in Peoria; MHS Choir to Greenville College. All present voted aye.

Approved field trips

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to approve the following professional conference requests: IPA Conference for the building administrators; IASB Conference for the Board of Education and Mr. Ross; IAHPERD Conference for Mrs. Arthur; and the IL State Transition Conference for Mrs. McConchie. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved
professional
conference requests

Mrs. Hendrix offered a motion, seconded by Mr. Littlejohn, to go into closed session for the purposes listed under 5ILCS 120/2(c)(1) (personnel).

Closed Session

Mr. Crews offered a motion, seconded by Mr. Littlejohn, to return to open session. All present voted aye.

Mr. Cook offered a motion, seconded by Mr. Crews, to approve Bryan Pulliam's resignation at Jr. High boys track coach. All present voted aye.

Accepted B. Pulliam resignation/jh track

Mr. Gard offered a motion, seconded by Mr. Littlejohn, to approve Dara Gard's resignation as Marshall High School business and computer teacher and extracurricular sponsorships. All present voted aye.

Accepted D. Gard resignation/business teacher

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to employ Delana Parker as a Marshall High School business and computer teacher. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed Delana Parker as business teacher

Mr. Crews offered a motion, seconded by Mr. Cook, to approve Curtiss Cline as 1/2 MHS Scholastic Bowl sponsor. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Littlejohn, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved C. Cline as 1/2 scholastic bowl sponsor

Mrs. Hendrix offered a motion, seconded by Mr. Crews, to approve Grace Finley as a volunteer track coach. All present voted aye.

Approved Grace Finley/volunteer track coach

Mr. Littlejohn offered a motion, seconded by Mr. Gard, to approve Joey Herriman as a volunteer Jr. High boys basketball coach. All present voted aye.

Approved Joey Herriman/volunteer jh basketball

The meeting adjourned at 7:08 p.m. The next regular meeting of the Board of Education will be Thursday, October 12, at 6:00 p.m. at the Unit Office.

Adjourn

President, Board of Education

Secretary, Board of Education