

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. MAY 17, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	_____
<u>Dale Anderson</u>	_____
<u>Dallas Duty</u>	_____
<u>Randy Jones</u>	_____
<u>Keith Benedict</u>	_____
<u>Carolyn Gray</u>	_____
<u>Eric Shadley</u>	_____
<u>Derek Hutchins</u> Superintendent of Schools	_____
<u>Carolyn Gray</u> Secretary-Board of Education	_____

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, May 17, 2010 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Troxel-present, Anderson-present, Duty-present, Jones-present, Benedict-present, Gray-present, Shadley-present.

Approval of Agenda: Any items to be added to the agenda

A motion by Jones and seconded by Shadley to approve the agenda as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Public Comment: Dianne Ozment presented a new yearbook idea from Stacey Sisk.

A motion by Jones and seconded by Duty to go into closed session on May 17, 2010 at 6:01 p.m. in the Crab Orchard School to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057
2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2©(2).

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Returned from closed session to regular session at 10:02 p.m.

A motion by Duty and seconded by Jones to approve the executive board meeting.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Consent Agenda: Items to be considered for approval:

1. Approval of Minutes
2. Approval of Bills
3. Approval of Financial Report
4. Approval of Activity Fund Accounts

A motion by Jones and seconded by Anderson to approve the Consent Agenda as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Old Business: - None

New Business:

Approval of Latchkey Program for the 2010-2011 School Year:

A motion by Duty and seconded by Anderson to approve the Latchkey Program for the 2010-2011 School Year with Eva Stephens serving as Director.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Approval of Reimbursement Program Applications for FY11:

A motion by Gray and seconded by Anderson to approve the Reimbursement Program Application for the following programs:

State Formula Grants FY 2011

- A. Reading Improvement Block Grant
- B. ADA School Safety Grant

NCLB FY 2011

- A. Title I, Part A, Improving the Academic Achievement for the Disadvantaged
- B. Title II, Part A, Teacher and Principal Training and Recruitment Fund (Teacher Quality)
- C. Title II, Part D, Enhancing Education Through Technology (Formula Allocation)
- D. Title IV, Part A, Safe and Drug-Free Schools and Communities
- E. Title V, Part A, Innovative Programs

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Approval of Resolution Regarding Student Teachers with SIU-C:

A motion by Duty and seconded by Jones to approve the attached resolution with SIU-C regarding student teachers:

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Principal's Report

Items from Closed Session:

1. Personnel

A motion by Duty and seconded by Jones to approve the attached teacher assignments for the 2010-2011 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

A motion by Gray and seconded by Shadley to approve the following teacher and aide for the summer school to teach remedial reading to elementary students from June 1 to June 28:

Tara Larson - Reading Teacher
Chris Johnson - Elementary Aide

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

A motion by Duty and seconded by Gray to approve Kristi Rix as High School Cheerleading Sponsor for the 2010-2011 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

A motion by Jones and seconded by Duty to employ Lindsey Applebee as High School English Teacher for the 2010-2011 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Adjournment:

A motion by Jones and seconded by Shadley to adjourn and set the next regular board meeting date for Monday, June 21, 2010 at 7:00 p.m.

All voted yes.