

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M.

March 16, 2009

**MEMBERS**

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

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Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, March 16, 2009 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

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

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

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

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

Public comment: Jennifer Hancock

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 Benedict and seconded by Gray to approve the Consent Agenda as presented.

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

Old Business:

1. Approval of purchase of lawn mower.

A motion by Gray and seconded by Anderson to approve purchase of a lawn mower from Agin Welding & Lawnmower for \$7,350.00.

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

New Business:

1. Approve Student Accident Insurance for the 2009-2010 School Year.

A motion by Jones and seconded by Benedict to approve the purchase of student accident insurance with First Agency for \$6,211.00 and the purchase of catastrophic insurance with First Agency for \$838.00 for the 2009-2010 school year. (No increase over previous year.)

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

2. Approve Interest Agreement with Regional Superintendent Regarding Distribution of Sales Tax Monies.

A motion by Anderson and seconded by Jones to approve the attached interest agreement between Crab Orchard CUSD #3 and the Franklin-Williamson Regional Superintendent of Schools to be signed by the Board President.

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

1. Principal's Report

A motion by Benedict and seconded by Jones to go into closed session on March 16, 2009 at 7:40 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
  
11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2©(11).

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

Return from closed session to regular session at 8:45 p.m.

A motion by Jones and seconded by Gray to approve the executive board minutes.

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

Items from Closed Session:

1. Personnel

A motion by Troxel and seconded by Jones to re-employ the attached list of educational support personnel for the 2009-2010 school year.

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

A motion by Benedict and seconded by Anderson to continue employment for the 2009-2010 school year the attached list of half-time teachers.

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

A motion by Anderson and seconded by Troxel to continue employment for the 2009-2010 school year the attached list of non-tenured certified teachers at full-time salary.

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

A motion by Jones and seconded by Anderson to retain the attached list of coaches and sponsors for the 2009-2010 school year.

Vote: Anderson-yes, Doss-yes, Jones-yes, Benedict-no, Gray-yes, Troxel-yes, Duty-yes

A motion by Benedict and seconded by Anderson to adopt the following resolutions to not re-employ the following non-tenured certified teachers with a roll call vote on each resolution.

**Resolution of Non-Renewal of Contract**

Be it resolved by the board of the Crab Orchard Community Unit School District No. 3 as follows:

Section 1, that Vincent Kelly shall not be re-employed as a teacher of the Crab Orchard Community Unit School District No. 3 after the completion of present school term and for the following 2009-2010 school term.

Section 2, that the President and Secretary of the Board are hereby authorized and directed to give to Vincent Kelly notice of the board's decision to not re-employ said teacher for the following school term, which shall be substantially in the form of Exhibit 1 attached to and made a part of this resolution.

Section 3, that such notice shall be served by Certified Mail, return receipt requested, or by personal service and receipt.

Adopted this 16<sup>th</sup> day of March, 2009 by the following roll call vote:

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

**Resolution of Non-Renewal of Contract**

Be it resolved by the board of the Crab Orchard Community Unit School District No. 3 as follows:

Section 1, that Darla Brown shall not be re-employed as a teacher of the Crab Orchard Community Unit School District No. 3 after the completion of present school term and for the following 2009-2010 school term.

Section 2, that the President and Secretary of the Board are hereby authorized and directed to give to Darla Brown notice of the board's decision to not re-employ said teacher for the following school term, which shall be substantially in the form of Exhibit 1 attached to and made a part of this resolution.

Section 3, that such notice shall be served by Certified Mail, return receipt requested, or by personal service and receipt.

Adopted this 16<sup>th</sup> day of March, 2009 by the following roll call vote:

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

Adjournment

A motion by Doss and seconded by Troxel to adjourn and set the next Regular Board Meeting date for Monday, April 20, 2009 at 7:00 p.m.

All voted yes.

