

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. March 22, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	_____
<u>Dallas Duty</u>	<u>Dale Anderson</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, March 22, 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-absent, Duty-present, Jones-present, Benedict-absent, Gray-present, Shadley-present.

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

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

Vote: Duty=yes, Jones=yes, Gray=yes, Shadley=yes, Troxel=yes.

Public Comment: Carri Massey presented a letter regarding Teacher Contract

Dale Anderson arrived at 7:04 p.m.

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 Duty to approve the Consent Agenda as presented.

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

Old Business:

1. Discussion regarding elementary roof replacement

New Business:

1. Approve Amendment to WCSED Joint Agreement

A motion by Duty and seconded by Jones to approve the attached amendment to the Williamson County Special Education District Joint Agreement.

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

2. Approval of Annual Membership in IHSA

A motion by Shadley and seconded by Jones to approve the renewal of membership in the Illinois High School Association for the 2010-2011 school year.

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

3. Approval of End of Year Schedule for 2009-2010

A motion by Jones and seconded by Duty to approve the attached End of year Schedule for the 2009-2010 school year.

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

4. Principal's Report
5. Superintendent's Report

A motion by Gray and seconded by Jones to go into closed session on March 22, 2010 at 7:42 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
5. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2©(5)
9. Student Disciplinary cases. 5 ILCS 120/2©(9)

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

Return from closed session to regular session at 10:39 p.m.

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

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

Items from Closed Session:

1. Personnel

A motion by Jones and seconded by Shadley to re-employ the attached list of educational support personnel for the 2010-2011 school year.

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

A motion by Duty and seconded by Gray to continue employment for the 2010-2011 school year the attached list of half-time teachers.

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

A motion by Jones and seconded by Shadley to continue employment for the 2010-2011 school year the attached list of non-tenured certified teachers at full-time salary.

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

A motion by Shadley and seconded by Duty to retain Jon Brown as HS Boy's Basketball Coach for the 2010-2011 school year.

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

A motion by Gray and seconded by Jones to retain Sy Stone as HS Boy's Assistant Basketball Coach and JH Boy's Baseball Assistant Coach for the 2010-2011 school year.

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

A motion by Duty and seconded by Anderson to retain Corey Turner as JH Boy's Basketball Coach for the 2010-2011 school year.

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

A motion by Shadley and seconded by Duty to retain Tara Larson as JH Girl's Volleyball Coach and HS Girl's Assistant Volleyball Coach for the 2010-2011 school year.

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

A motion by Jones and seconded by Shadley to retain Dale Anderson as JH Boy's Baseball Coach for the 2010-2011 school year.

Vote: Anderson-abstain, Duty-yes, Jones-yes, Gray-yes, Shadley-yes, Troxel-yes.

A motion by Shadley and seconded by Anderson to retain Jon Watts as HS Girl's Volleyball Coach for the 2010-2011 school year.

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

A motion by Duty and seconded by Jones to retain Angie Phillips as JH Cheerleading Sponsor for the 2010-2011 school year.

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

A motion by Gray and seconded by Duty to accept Linda Boester's resignation as HS Cheerleading Sponsor for the 2010-2011 school year.

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

A motion by Gray and seconded by Jones to retain Charity Clark as HS Academic Bowl Sponsor for the 2010-2011 school year.

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

A motion by Anderson and seconded by Shadley to retain Michael Miller as HS WYSE Sponsor for the 2010-2011 school year.

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

A motion by Gray and seconded by Shadley to advertise for a full-time bus driver for the 2010-2011 school year.

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

Resolution of Non-Renewal of Contract for Matthew McChristian is attached.

Adjournment:

A motion by Anderson and seconded by Duty to adjourn and set the next Regular Board Meeting date for Monday, April 19, 2010 at 7:00 p.m.

All voted yes.

President, Board of Education

Secretary, Board of Education