

**MINUTES OF BOARD MEETING**

REGULAR BOARD MEETING

Crab Orchard School 7:00 P.M.

May 18, 2009

**MEMBERS**

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

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, May 18, 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:

Troxel-present, Anderson-absent, Duty-absent, 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 Gray to approve the agenda as presented.

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

Public comment: Vernon Williams  
Amber Howerton

Dale Anderson arrived at 7:10 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
5. Approval of IHSA Membership for 2009-2010 School Year

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

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

Old Business: None

New Business:

1. Approval of participation in Natural Gas Program through IEC:

A motion by Jones and seconded by Anderson to approve a three (3) year membership and participation in the natural gas program through the Illinois Energy Consortium, Inc.

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

2. Approval of Latchkey Program for 2009-2010 School Year.

A motion by Jones and seconded by Anderson to approve the Latchkey Program for the 2009-2010 School Year with Eva Stephens serving as Director.

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

3. Approval of Reimbursement Program Applications for FY10.

A motion by Gray and seconded by Shadley to approve the Reimbursement Program Applications for the following programs:

Dallas Duty arrived at 7:28.

STATE FORMULA GRANTS FY 2010

- A. Reading Improvement Block Grant
- B. ADA School Safety Grant
- C. Gifted Education Grant
- D. Class Size Reduction Grant

NCLB FY 2010

- 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, Gray-yes, Shadley-yes, Troxel-yes

4. First Reading of additions to Board Policy Manual.

A motion by Duty and seconded by Shadley to approve the first reading of additions to the Board Policy Manual.

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

5. Principal's Report

A motion by Jones and seconded by Duty to go into closed session on May 18, 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
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, Gray-yes, Shadley-yes, Troxel-yes

Returned from closed session to regular session at 9:46 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 Duty and seconded by Jones to approve the attached teacher assignments for the 2009-2010 school year.

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

A motion by Anderson and seconded by Duty to approve the following teachers and possible aide for the summer school to teach remedial reading and math to elementary students from June 8 to July 3.

Elementary Teachers: Jennifer Hancock and Tara Larson  
Elementary Aide: Chris Johnson

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

A motion to post internally the position of Athletic Director for the 2009-2010 school year was tabled.

A motion by Jones and seconded by Shadley to set the salary for Principal William McSparin at \$71,000.00 for the 2009-2010 school year.

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

Adjournment:

A motion by Duty and seconded by Jones to adjourn and set the next regular Board Meeting date for Monday, June, 22, 2009 at 7:00 p.m.

All voted yes.

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President, Board of Education

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Secretary, Board of Education

