

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, July 16, 2018

MEMBERS

Present

Absent

President

Matt Troxel

Tim Bailey

Carolyn Gray

Robbie Ray

Jon Killman

Jonathan Anderson

Chris Blumenstock

Derek Hutchins
Superintendent of Schools

Carolyn Gray
Secretary-Board of Education

Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday July 16, 2018, at 6:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Troxel-present, Gray-present, Ray-present, Bailey-Absent, Anderson-present, Blumenstock-present, Killman-present

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

A motion by Blumenstock and seconded by Killman to approve the agenda as presented.

Vote: Gray=yes, Ray=yes, Bailey-absent, Anderson=yes, Blumenstock=yes, Killman=yes, Troxel=yes

Public comment:

None

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 Killman and seconded by Ray to approve the consent agenda as presented.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

New Business

1. Approval of Student Handbooks for 2018-2019.

A motion by Blumenstock and seconded by Anderson to approve the attached student handbooks for FY 19.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

2. Approval of Bank for Depository for 2018-2019.

A motion by Ray and seconded by Blumenstock to approve First Southern as the school depository for the 2018-2019 fiscal year.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

3. Public Hearing on FY 19 Budget.

A motion by Gray and seconded by Anderson to set the date for a public hearing on the budget as Monday, September 17, 2018 at 6:00 p.m. at the Crab orchard School and to publish the following notice of Public Hearing on the Budget.

NOTICE OF PUBLIC HEARING

Notice is hereby given by the Board of Education of Community Unit School Dist. #3 in the county of Williamson, State of Illinois, that a tentative budget for the said school district for the fiscal year beginning July 1, 2018 will be on file and conveniently available for public inspection at the Crab Orchard Unit School District #3, 19189 Cory Bailey St., Marion, IL., in the school district from and after 8:00 O'clock a.m. on the 17th day of August, 2018.

Notice is further given a public hearing on said budget will be held at 6:00 p.m. on the 17th day of September, 2018, at the Crab Orchard Unit School District No. 3. Dated this 16th day of July, 2018, Board of Education of School District No. 3 in the County of Williamson, State of Illinois.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

4. Approval of Hazardous Transportation Conditions.

A motion by Blumenstock and seconded by Gray to certify that the hazardous transportation conditions have been reviewed and remain unchanged. The Board of Education desires to retain the "Approved

Status" of hazardous routes of the original application so that free transportation for the 2018-2019 school year can be provided to the identified population.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

5. Closed Minutes No Longer Confidential.

A motion by Killman and seconded by Anderson to approve the following closed session minutes no longer confidential.

May 15, 2017, pg. 515, June 19, 2017, pg. 516, July 10, 2017, pg. 517, Aug 21 & 24, 2017, pgs. 518 & 519, Oct 16, 2017, pg 521, Nov. 13, 2017, pg. 522, Dec. 18, 2017, pg 523, Jan. 15, 2018, pg. 524, March 19, 2018, pg. 525, and Apr. 16, 2018, pg 526.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

6. Destruction of Verbatim Closed Minutes.

A motion by Blumenstock and seconded by Ray to approve the destruction of the following verbatim closed meeting recordings as of 5 ILCS 120/2.06©:

January 18, 2016, February 15, 2016, March 21, 2016, April 18, 2016, May 16, 2016, June 2 & 20, 2016, July 11, 2016, August 15, 2016, September 19, 2016, October 18, 2016, November 14, 2016, and December 19, 2016.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Killman and seconded by Ray to go into closed session on July 16, 2018, at 6:12 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: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Return from Closed session to regular session at 8:50 p.m.

A motion by Killman and seconded by Anderson to approve the executive board minutes.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Items from Closed Session

1. Personnel

A motion by Blumenstock and seconded by Killman to employ Morgan Waters as 4th Grade Teacher and Volleyball Coach for the 2018-2019 school year.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Anderson and seconded by Killman to accept the resignation of Jacquelyn Blumenstock as Elementary RTI Aide.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-abstain, Killman-abstain, Troxel-yes

A motion by Blumenstock and seconded by Killman to retroactively employ Terry Schell as HS Baseball Assistant Coach for the 2017-2018 school year only.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

A motion by Gray and seconded by Ray to employ Amanda Killman as Title I Teacher for the 2018-2019 school year.

Vote: Gray-yes, Ray-yes, Bailey-yes, Anderson-yes, Blumenstock-absent, Killman-abstain, Troxel-yes

A motion by Blumenstock and seconded by Anderson to employ April Malone as RTI Instructional Aide for the 2018-2019 school year.

Vote: Gray-yes, Ray-yes, Bailey-absent, Anderson-yes, Blumenstock-yes, Killman-yes, Troxel-yes

Adjournment

A motion by Gray and seconded by Anderson to adjourn and set the next regular board meeting date for August 20, 2018 at 6:00 p.m.

All voted: 6 yea

President, Board of Education

Secretary, Board of Education