

**MINUTES OF REGULAR BOARD MEETING**

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, May 21, 2018

**MEMBERS**

Present

Absent

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**President**

Matt Troxel

Carolyn Gray

Robbie Ray

Tim Bailey

Jon Killman

Derek Hutchins  
**Superintendent of Schools**

Carolyn Gray  
**Secretary-Board of Education**

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Jonathan Anderson

Chris Blumenstock

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Seeing a quorum present, the Board of Education of Community unit School District No. 3 met Monday May 21, 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-Present, Anderson-absent, Blumenstock-absent, Killman-present

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

A motion by Gray and seconded by Bailey to approve the agenda as presented.

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

New Business

1. Approval of Tentative Amended Budget for 2017-2018 (FY18).

A motion by Gray and seconded by Bailey to approve the tentative amended budget for 2017-2018 (FY18) as presented:

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

2. Discussion and/or Approval of Leasing of School Buses.

DISCUSSION ONLY

Vote: NONE

3. Principal's Report
4. Superintendent's Report

A motion by Killman and seconded by Bailey to go into closed session on May 21, 2018, at 6:11 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.

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

Return from Closed session to regular session at 8:05 p.m.

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

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

Items from Closed Session

1. Personnel

A motion by Gray and seconded by Ray to approve the attached teacher assignments for the 2018-2019 school year.

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

A motion by Bailey and seconded by Gray to approve the following teacher and aide for the summer school to teach remedial reading to elementary students from May 29 to June 25, 2018.

Amanda Killman	Elementary Teacher
Leah Simmons	Elementary Aide

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

A motion by Killman and seconded by Ray to approve Troy Williams as Assistant HS Softball Coach retroactive to the beginning of the 2018 softball season.

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

A motion by Gray and seconded by Bailey to hire Sarah Troxel as full-time night-time custodian.

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

A motion by Killman and seconded by Ray to advertise in district for a Title I Reading Specialist.

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

A motion by Bailey and seconded by Killman to employ Dave Clark as JH Boys Basketball Assistant Coach for the 2018-2019 school year.

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

**Adjournment**

A motion by Killman and seconded by Bailey to adjourn and set the next regular board meeting date for (NOTE DATE CHANGE) June 11, 2018 at 6:00 p.m.

All voted: 5 yea

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President, Board of Education

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Secretary, Board of Education