

MINUTES OF REGULAR BOARD MEETING

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, January 16, 2017

MEMBERS

Present

Absent

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President	
<u>Matt Troxel</u> <hr/>	<u>Eric Shadley</u> <hr/>
<u>Carolyn Gray</u> <hr/>	<hr/>
<u>Robbie Ray</u> <hr/>	<hr/>
<u>Randy Jones</u> <hr/>	<hr/>
<u>Tim Bailey</u> <hr/>	<hr/>
<u>Dale Anderson</u> <hr/>	<hr/>
<u>Derek Hutchins</u> <hr/>	<hr/>
Superintendent of Schools	
<u>Carolyn Gray</u> <hr/>	<hr/>
Secretary-Board of Education	

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, January 16, 2017, 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, Anderson-present, Jones-present, Gray-present, Shadley-absent, Ray-present, Bailey-present

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

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

Vote: Anderson-yes, Jones-yes, Gray-yes, Shadley-absent, Ray-yes, Bailey-yes, Troxel-yes

Public Comment: None

Eric Shadley arrived at 6:02 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 for Superintendent to begin budget preparations for 2017-2018
6. Approval of Tentative Calendar for 2017-2018 School year

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

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

Old Business

None

New Business

1. Approval of Completion of 10 Year HLS Survey Due ISBE:

A motion by Jones and seconded by Gray to approve the attached 10 Year HLS Survey as presented.

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

2. Principal's Report

A motion by Jones and seconded by Bailey to go into closed session on January 16, 2017 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.

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

Return from Closed session to regular session at 6:26 p.m.

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

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

Items from Closed Session

A motion by Bailey and seconded by Ray to approve the resignation of Terry Bailey as JH Baseball Coach.

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

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A motion by Jones and seconded by Bailey to approve the hiring of David Clark as JH Baseball Coach.

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

Adjournment:

A motion by Jones and seconded by gray to adjourn and set the next Board Meeting date for Monday, February 13, 2017, at 6:00 p.m.

All voted: 7 yea

President, Board of Education

Secretary, Board of Education