

**MINUTES OF REGULAR BOARD MEETING**

REGULAR BOARD MEETING

Crab Orchard School 6:00 P.M.

Monday, March 20, 2017

**MEMBERS**

Present

Absent

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

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Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, March 20, 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-absent, Shadley-present, Ray-present, Bailey-present

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

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

Vote: Anderson-yes, Jones-yes, Gray-absent, Shadley-yes, Ray-yes, Bailey-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 Jones and seconded by Bailey to approve the Consent Agenda as presented.

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

Old Business

1. Approve Calendar for 2017-2018 School Year.

A motion by Anderson and seconded by Jones to approve the calendar for the 2017-2018 school year at attached.

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

New Business

1. Approval of Annual Membership in IHSA.

A motion by Jones and seconded by Anderson to approve the renewal of membership in the Illinois High School Association for the 2017-2018 school year.

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

2. Approval of End of Year Schedule for 2016-2017.

A motion by Jones and seconded by Bailey to approve the attached End of year Schedule for the 2016-2017 school year.

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

3. Principal's Report

Items from Closed Session

A motion by Jones and seconded by Ray to go into closed session on March 20, 2017 at 6:17 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. 5ILCS 120/2©(1), as amended by P.A. 93-0057

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

Return from Closed session to Regular session at 7:26 p.m.

There was no approval of board minutes on this date, March 29, 2017.

Items from Closed Session

Personnel

A motion by Anderson and seconded by Shadley to re-employ Sy Stone as K-12 Principal beginning with the 2017-2018 school year for a period of (3) three years with a salary to be determined at a later date.

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

A motion by Jones and seconded by Bailey to approve Sarah Mangrum as HS Assistant Cheer Sponsor for the 2017-2018 school year.

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

A motion Ray and seconded by Jones to accept the resignation of Cheryl Cain as Kitchen Supervisor (Head Cook) effective at the end of the 2016-2017 school year.

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

A motion by Anderson and seconded by Bailey to re-employ the attached list of educational support personnel for the 2017-2018 school year.

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

A motion by Jones and seconded by Ray to continue employment for the 2017-2018 year the attached list of half-time teachers.

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

A motion by Bailey and seconded by Jones to continue employment for the 2017-2018 school year the attached list of non-tenured certified teachers at full-time salary.

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

Adjournment:

A motion by Jones and seconded by Anderson to adjourn and set the next Regular Board Meeting date for Monday, April 17, 2017, at 6:00 p.m.

All voted: 6 yea