

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
JUNE 18, 2007**

The North Clay Community Unit #25 Board of Education met in regular session, Monday, June 18, 2007 in the North Clay Unit District Office. President Bailey called the meeting to order at 6:30 P.M.

Board Member, Tony Smith led the board in prayer and the pledge of allegiance.

Roll call was taken with the following members present: Troy Britton, Cecil Cochran, Chrissy Erwin, Sherry Porter, Tony Smith, Mike Worthey, and Darren Bailey.

Members absent: None.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Assistant Principal, Terry Irvin, and Recording Secretary, Cheryl Kuhlig.

President Bailey placed the treasurer's report for May on file.

A motion was made by Porter, seconded by Smith, to approve all sick leave and personal leave requests presented plus board bills covered by checks #31,444 through #31,699 were in the following amounts: Educational Fund: \$89,464.61; Building Fund: \$14,512.66; Transportation Fund: \$64,697.80; IMRF/SS: \$19,295.68; plus the May payroll of \$281,144.22 less deductions of \$64,837.84 making a total of \$404,277.13. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

President Bailey recognized those visitors in attendance and asked if anyone would care to address the board. With no one responding, President Bailey continued with the meeting.

A motion was made by Britton, seconded by Smith, to approve the minutes from the May 14th, 2007 and May 22, 2007, Board Meetings. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Erwin, to approve the agenda. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

After reviewing the recommendations from the Student Random Drug Testing Committee, which met on May 31, 2007, a motion was made by Smith, seconded by Erwin, to approve the first reading of the Random Student Drug Testing Policy for the 2007-2008 school year with the following recommendations for change:

1. Continue with the Random Student Drug Testing Policy for the 2007-2008 school year.
2. Recommend to the Board that Voluntary Consent is written into the policy for revision (Voluntary Consent-at registration on August 6-7, parent/guardian of student at the high school level will be offered an opportunity to authorize child to be entered into the random drug testing pool even if the child does not participate in extra-curriculars or park on campus).
3. The committee recommended authorizing the administration to revise forms within the policy as needed. This would include completion of new form waiving rights to be called/present before random testing or having the right to be present if chosen for testing.
4. The committee is willing to work as directed by the Board to study other options that the school district may have in the prevention of drug abuse.
5. The committee recommended that the random testing stay at the 9-12 grade level for the coming year. Next year, the committee will review the possibility of testing at the Jr. High level.

Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Britton, to adopt the fiscal year of July 1, 2007 through June 30, 2008 and continue all policies, contracts, and programs in force on June 30, 2007. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

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A motion was made by Smith, seconded by Porter, to adopt a resolution to abolish the Working Cash Fund for the 2006-2007 school year. Ayes: Britton, Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to adopt a prevailing wage scale for the 2007-2008 school year. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Britton, to approve a building request by the Class of 1967 to use the Commons area on October 27, 2007. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Cochran, to name the Clay County State Bank of Louisville to serve as the depository of the District's funds for the 2007-2008 school year. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Cochran, to approve advertising for bids on milk, bread, and gasoline/diesel for the 2007-2008 school year. Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

After Assistant Principal, Terry Irvin, presented a handbook for approval for all bus drivers to be in place for the coming school year, a motion was made by Cochran, seconded by Smith, to approve the handbook. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

Josh Mathis updated the board on revisions of the District Athletic Handbook. A motion was made by Britton, seconded by Porter, to approve those revisions of the District Athletic Handbook. Ayes: Britton, Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Porter, to approve the annual dues of \$2,543.00 to the Illinois Association of School Boards. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Porter, to approve supporting a school resource officer shared along with the other county schools, dependent upon the creation of the position. Ayes: Erwin, Porter, Worthey, Britton, Cochran, and Bailey. Nays: Smith. The motion carried.

A motion was made by Britton, seconded by Porter to renew an agreement with the Educational System & Products to provide various products, services and technical assistance in the submission of appropriate claims to the State of Illinois Title XIX/Medicaid program and its Title XXI/State Children's Health Insurance Program. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Britton, to enter closed session for the purpose of:

- a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2© (1)*.
- b. Possible litigation 5 *ILCS 120/2© (11)*.

Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

The board met in closed session from 7:34 P.M. -- 9:27 P.M.

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A motion was made by Porter, seconded by Britton, to enter open session. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

President Bailey reported that the following were discussed:

- a. The appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2© (1)*.
- b. Possible litigation 5 *ILCS 120/2© (11)*.

A motion was made by Porter, seconded by Britton, to employ Toby O'Dell as a custodian at the High School. Ayes: Britton, Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Erwin, to employ Christina Clifton as Title II Teacher for the 2007-2008 school year. Ayes: Cochran, Erwin, Porter, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Porter, to employ Lori Yates as an aide for the 2007-2008 school year. Ayes: Erwin, Porter, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Cochran, to grant the administration the authority to offer a contract for a part-time speech pathologist for the 2007-2008 school year. Ayes: Porter, Smith, Worthey, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Britton, to accept the resignation from Phil Bute as Jr. High Girls Basketball Coach immediately. Ayes: Smith, Worthey, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith to employ Tonni Micklantz as Head High School Cross Country Coach for the 2007-2008 school year, employ Angie Stanfield as Jr. High Girls Head Basketball Coach for the 2007-08 school year, employ Rusty Harper as volunteer Assistant High School Basketball Coach for the 2007-2008 school year, and employ Curtis Thompson as Assistant Jr. High Baseball Coach for the 2007-2008 school year. Ayes: Worthey, Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

Superintendent's Report

Superintendent, Monty Aldrich, reported on the following:

- a. Financial Review – Superintendent Aldrich reported that projected state aid will be up slightly this coming year and that the federal grants have dropped from last year significantly, and that some revisions with staff and programs will be affected.
- b. Update on projects in the district –
 - The EIFS System was progressing on schedule at the high school
 - Roof drains are being repaired to help alleviate water problems within the walls
 - Sewer drain broken-that's what caused all of the water on the north side of gym/may have to install a manhole and pump instead of trenching 175 ft. under sidewalks, etc.
 - New bleachers will be here July 5 and will be installed that week
 - Basketball goal in the high school gym is broken – hanging by one bolt. High School Gym will be off limits until repairs can be made.

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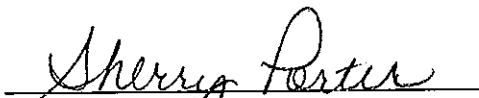
- c. Special Board Meeting – Saturday, June 30, 2007, at 6:00 P.M. in the Commons for the purpose of Board Training. Dave Love of the Illinois Association of School Boards will be doing the training with the board.

- d. IASB Annual Conference on Nov. 16-18, 2007.

President Bailey adjourned the meeting at 9:42 P.M.



President



Secretary