

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
JUNE 9, 2008**

The North Clay Community Unit #25 Board of Education met in regular session, Monday, June 9, 2008 in the North Clay Unit District Office. President Bailey called the meeting to order at 6:30 P.M.

President Bailey 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, and Darren Bailey.

Members absent: Mike Worthey

Others present were: Superintendent, Monty Aldrich, Principal, 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 Britton, seconded by Porter, to approve all sick leave and personal leave requests presented plus board bills covered by checks #33,357 through #34,523 were in the following amounts: Educational Fund: \$56,353.83; Building Fund: \$5,895.61; Transportation Fund: \$15,062.49; IMRF/SS: \$6,783.98; plus the May payroll of \$285,929.69 less deductions of \$66,212.20 making a total of \$303,813.40. Ayes: Cochran, Erwin, Porter, Smith, 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.

**PRESENTATION – USNC Club Sponsors – USNC club sponsors were not able to attend and will reschedule.**

A motion was made by Erwin, seconded by Porter, to approve the minutes from the May 19, 2008 Board Meetings. Ayes: Erwin, Porter, Smith, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

A motion was made by Porter, seconded by Smith, to adopt the fiscal year of July 1, 2008 through June 30, 2009 and continue all policies, contracts, and programs in force on June 30, 2008. Ayes: Smith, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Britton, to adopt the prevailing wage scale for the 2008-2009 school year. Ayes: Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Erwin, to name the Clay County State Bank to serve as depository of the District's funds for the 2008-2009 school year. Ayes: Cochran, Erwin, Porter, Smith, Britton, and Bailey. Nays: None. The motion carried.

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A motion was made by Britton, seconded by Porter, to approve advertising for bids on milk, bread, and fuel for the 2008-2009 school year. Ayes: Erwin, Porter, Smith, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Cochran, to adopt a new schedule of board meeting dates for fiscal year 2008-09. The meeting dates were changed to the 2<sup>nd</sup> Thursday of each month at 6:30 P.M. in the North Clay District Office. The schedule would go into effect on July 10 of this year. The schedule will be as follows:

Thursday, July 10, 2008  
Thursday, August 14, 2008  
Thursday, September 18, 2008 (to allow budget on display allotted amount of time)  
Thursday, October 9, 2008  
Thursday, November 13, 2008  
Thursday, December 18, 2008 (to allow levy to be on display for 30 days min.)  
Thursday, January 8, 2009  
Thursday, February 12, 2009  
Thursday, March 12, 2009  
Thursday, April 9, 2009  
Thursday, May 14, 2009  
Thursday, June 11, 2009

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

A motion was made by Smith, seconded by Britton, to employ Judy VanDyke as district treasurer and set the salary for 2 years. The salary for the 08-09 school year would be \$185.00 each month and for the 09-10 school year would be \$190.00 each month. This would be a \$5.00 increase for each year. Ayes: Smith, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Britton, to approve the revisions of the district athletic handbook with the following change also being made to #6 on page 9 – Practice at the discretion of the coach and attendance at the games at the discretion of the parents. Ayes: Britton, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

No action was taken after a discussion of a possible co-op agreement with the Flora High School for track. The board requested Josh Mathis to pursue more information with the Flora district. President Bailey requested that Josh look into other sports that we might co-op with Flora.

A motion was made by Britton, seconded by Erwin, to approve the following field trip request:

a. 7th/8<sup>th</sup> Grade Enrichment, April 5-10, 2009, Huntsville, AL.

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

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A motion was made by Porter, seconded by Erwin, to put on first reading for board policy revision which minimized forms that parents have to sign at registration:

- a. 7:135 Random Student Drug Testing Policy.

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

A motion was made by Smith, seconded by Porter, to approve annual dues of \$2,628.00, which is based on the ADA for the district, to the IL Association of School Boards. Ayes: Porter, Smith, Britton, Cochran, Erwin and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to renew an agreement with Educational Systems & 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: Smith, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, 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)*.

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

The board met in closed session from 7:11 P.M. to 8:47 P.M.

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

Upon returning to open session, President Bailey reported that the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2© (1)* was discussed.

A motion was made by Erwin, seconded by Smith, to accept the resignation from Melissa Smith as Business Teacher at NCHS effective the end of the 2007-08 school year. Ayes: Erwin, Porter, Smith, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Erwin, to authorize the administration to hire a guidance counselor at the high school and a high school volleyball coach for the 2008-09 school year. Ayes: Porter, Smith, Britton, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to authorize the administration to hire bus drivers and summer workers as needed. Ayes: Smith, Britton, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

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**Superintendent's Report:**

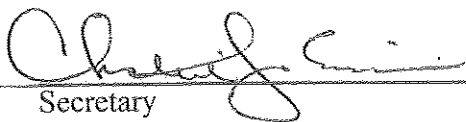
Superintendent Monty Aldrich, updated the board on the following:

- a. Summer Projects
- b. Public Act 95-0675 – informed the board about the 1% sales tax issue present in Williamson County
- c. Thanked Synda McGlone for helping purchase a sign at the North Clay Early Childhood Center.
- d. Head Start Classroom – informed the board that there will most likely be only one Head Start classroom in the ECE center next school year.

President Bailey adjourned the meeting at 8:53 P.M.



**President**



**Secretary**