

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING  
MARCH 12, 2009**

The North Clay Community Unit #25 Board of Education met in regular session, Thursday, March 12, 2009 in the North Clay Unit District Office. President Bailey called the meeting to order at 6:30 P.M.

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

Members absent: Troy Britton

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

President Bailey led the board in prayer and the pledge of allegiance.

President Bailey placed the treasurer's report for February, 2009 on file.

A motion was made by Worthey, seconded by Smith, to approve all sick leave and personal leave requests presented plus board bills covered by checks #36,093 through #36,345 were in the following amounts: Educational Fund: \$103,256.75; Building Fund: \$6,606.14; Transportation Fund: \$8,085.67; IMRF/SS: \$12,575.49; F/PS: \$350.00; plus the February payroll of \$287,873.57 less deductions of \$66,107.03 making a total of \$352,640.59. Ayes: Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

**PRESENTATION – Standards Aligned Classroom Team** – A presentation was given by teachers, Lynn Rudy, Debbie Cox, Jackie Cummings, and Karen McMahon on the writing curriculum and what the team is doing. The board thanked each of them for taking the time to attend.

A motion was made by Smith, seconded by Porter, to approve the minutes from the February 12, 2009 board meeting. Ayes: Erwin, Porter, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

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

A motion was made by Porter, seconded by Cochran, to approve the Title I School Wide Plan for the 2009-10 school year. Ayes: Smith, Worthey, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Porter, to renew an intergovernmental agreement with SEPCO for the 2009-10 school year for a fee of \$100.00. Ayes: Worthey, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

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A motion was made by Porter, seconded by Smith, to approve the following building requests:

- a. Michael Tangman, Southern Illinois Truth, HS Gym, March 23 & 30, 2009
- b. Troy Britton, Commons, March 21, 2009

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

A motion was made by Worthey, seconded by Porter, to approve a field trip request by Mrs. Rudy for the 7<sup>th</sup> and 8<sup>th</sup> Grade Enrichment trip to Washington D.C., June 1-3, 2010. Ayes: Erwin, Porter, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

A fundraiser request by the Sophomore Class in late April or early May, 2009 in the High School Gym died for lack of a motion.

A motion was made by Worthey, seconded by Porter, to approve advertising surplus items for sealed bid. Ayes: Porter, Smith, Worthey, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to accept a donation of \$25.00 from the County Line Sod Busters for use of the District's facilities. Ayes: Smith, Worthey, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Cochran, to approve placing the following board policy changes on first reading:

- a. 4:55 Use of Credit or Procurement Cards
- b. 4:170 Safety
- c. 5:185 Family and Medical Leave

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

A motion was made by Worthey, 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)*.
- b. Deliberations concerning salary schedules for one or more classes of employees 5 *ILCS 120/2© (2)*.

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

The board met in closed session from 7:14 P.M. to 9:41 P.M.

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

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President Bailey reported that the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2© (1)* and deliberations concerning salary schedules for one or more classes of employees 5 *ILCS 120/2© (2)* were discussed.

A motion was made by Erwin, seconded by Porter, to approve a maternity leave for Stacey Lux for approximately two weeks at the beginning of the 2009-10 school year. Ayes: Porter, Smith, Worthey, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to grant a leave for Stacey Lux for one school year from coaching Jr. High Softball. Ayes: Smith, Worthey, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Porter, to hire Tera Birch as a substitute custodian. Ayes: Worthey, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Erwin, to hire Joe Hembree for summer mowing as needed. Ayes: Cochran, Erwin, Porter, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to adopt a resolution for non-renewal of contract for Katie Smith as elementary teacher effective the end of the 2008-09 school year. Ayes: Erwin, Porter, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Smith, to adopt a resolution for non-renewal of contract for Rachel Thompson as elementary teacher effective the end of the 2008-09 school year. Ayes: Porter, Smith, Worthey, Cochran, Erwin, and Bailey. Nays: None. The motion carried.

A motion was made by Porter, seconded by Erwin, to accept Jennifer Gawthorp's resignation effective at the end of the 2008-09 school year. Ayes: Smith, Worthey, Cochran, Erwin, Porter, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Porter, to hire Steve Burgener as Asst. High School Softball Coach for the spring 9009 season provided efficient participants exist. Ayes: Worthey, Cochran, Erwin, Porter, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Erwin, seconded by Porter, to approve a maternity leave for six weeks for Amy Tarr for the 2009-10 year with an anticipated due date of October 5, 2009.

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**Superintendent's Report**

a. Waivers and Modifications of Illinois School  
The waiver was approved for district employees to enroll their children in our district free of tuition beginning in the 2009-10 school year.

b. The next regularly scheduled April Board Meeting has been moved from April 9 to April 16 due to the upcoming Board election.

President Bailey adjourned the meeting at 9:47 P.M.



**President**



**Secretary**