

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
PUBLIC HEARING ON THE AMENDED 2008-09 SCHOOL BUDGET
JUNE 18, 2009**

The North Clay Community Unit #25 Board of Education met in regular session, Thursday, June 18, 2009 in the North Clay Unit District Office for the Public Hearing on the amended budget for the 2008-09 school year. Vice-President Britton called the meeting to order at 6:30 P.M.

Roll call was taken with the following members present: Troy Britton, Cecil Cochran, Darrell McKnelly, Tony Smith, and Mike Worthey.

Members absent: Chris Rinehart and Darren Bailey.

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

With no questions being asked or comments made about the 2008-09 amended budget, Vice-President Britton closed the Public Hearing and continued into regular session.

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
JUNE 18, 2009**

Roll call was taken with the following members present: Troy Britton, Cecil Cochran, Darrell McKnelly, Tony Smith, and Mike Worthey.

Members absent: Chris Rinehart and Darren Bailey. Darren Bailey arrived at 6:38 P.M.

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

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

Vice-President Britton placed the treasurer's report for May, 2009 on file.

A motion was made by McKnelly, seconded by Smith, to approve all sick leave and personal leave requests presented plus board bills covered by checks #36,767 through #36,973 were in the following amounts: Educational Fund: \$100,362.72; Building Fund: \$3,132.09; Transportation Fund: \$14,001.07; IMRF/SS: \$21,958.39; F/PS: \$1,950.00 plus the May payroll of \$298,370.94 less deductions of \$63,277.86 making a total of \$376,497.35. Ayes: Cochran, McKnelly, Smith, Worthey and Britton. Nays: None. The motion carried.

Recognition of visitors: The board welcomed Cathy Croy, the new Principal/Special Education Director from the Clay City School District.

A motion was made by Smith, seconded by Cochran, to approve the minutes from the May 14th, 2009 and the May 20th, 2009 board meetings. Ayes: McKnelly, Smith, Worthey, and Britton. Nays: None. The motion carried.

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
JUNE 18, 2009**

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

A motion was made by Britton, seconded by Smith, to approve the amended budget from the May 14, 2009 board meeting. Ayes: Worthey, Britton, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to adopt the fiscal year of July 1, 2009 through June 30, 2010 and continue all policies, contracts, and programs in force on June 30, 2009. Ayes: Britton, Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Cochran, to adopt the prevailing wage scale for the 2009-2010 school year. Ayes: Cochran, McKnelly, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to name the Clay County State Bank as the depository of District's funds for the 2009-2010 school year. Ayes: McKnelly, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by McKnelly, to approve advertising for bids on milk, bread, and fuel for the 2009-2010 school year. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve a Special Education Class Size Caseload Plan for the 2009-2010 school year. Ayes: Worthey, Britton, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve the following Building Use Request: Clay County Farm Bureau, use of Computer Lab, June 30, 2009. Ayes: Britton, Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Smith, to approve advertising for an architectural professional services contract. Ayes: Cochran, McKnelly, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to renew a three-year agreement with Environmental Safety Consultants, Limited for asbestos three-year inspection services. Ayes: McKnelly, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Cochran, to approve a five-year contract with Otis Elevator Company for elevator maintenance and required inspection effective August 1, 2009. The board opted for Proposal #1, which was \$105.00 per month. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
JUNE 18TH, 2009**

A motion was made by Cochran, seconded by Worthey, to renew the lease agreement with CEFS Economic Opportunity Corporation Head Start Program. Ayes: Worthey, Britton, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith, to approve a high school cheerleading camp on July 13-15, 2009 and a fundraiser "bike-a-thon" on June 26, 2009. Ayes: Britton, Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Worthey, to approve changes to the Bus Driver Handbook. There were no changes in the Athletic Handbook. Ayes: Cochran, McKnelly, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A request from the FFA to Farm Progress Show, Decatur, IL, September 1-3, 2009 was tabled until further notice to discuss all future field trips and guidelines.

A motion was made by Britton, seconded by McKnelly, to approve a request by Jacquie Slover of the Clay County Cancer Support Group to designate the North Clay/Clay City volleyball match as an awareness and fundraising match for the group. Ayes: McKnelly, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve a fundraiser request for a Country Rhodes Fish Fry in conjunction with Open House in August, 2009. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

After the board discussed the High School Golf situation for next school year, a motion was made by Britton, and seconded by Worthey, to allow students who were interested in participating in IHSA golf meets to be determined at minimal or no expense to the district. Ayes: Worthey, Britton, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, 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, McKnelly, Smith, Worthey, and Bailey. Nays: None. The motion carried.

The board met in closed session from 7:30 P.M. to 10:45 P.M.

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

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.

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
JUNE 18TH, 2009**

A motion was made by Britton, seconded by Smith, to hire David Brown as District Band Director for the 2009-2010 school year. Ayes: McKnelly, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to accept the resignation of Jackie Walker as Special Education Coordinator. The board expressed their thanks to Jakie for his service to the district. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Cochran, to accept the resignation of Carrie Kuhl as High School Assistant Volleyball Coach effective at the end of the 2008-09 school year. Ayes: Worthey, Britton, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by McKnelly for the following:
To hire Kim Harrison as Head Jr. High Volleyball Coach for the 2009-10 school year.
To hire Carrie Kuhl as Assistant Jr. High Volleyball Coach for the 2009-10 school year.
To hire Jason Lewis as Head Jr. High Baseball Coach for the 2009-10 school year.
To hire Stephanie Williams as Head Jr. High Softball Coach for the 2009-10 school year.
Ayes: Britton, Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Cochran, to grant the administration authority to offer a contract for the position of District Special Education Coordinator and/or special education teacher as needed, and to hire personnel as specific funding becomes available to the district. Ayes: Cochran, McKnelly, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by McKnelly, to adopt a new pay scale for non-certified employees. Ayes: McKnelly, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

Superintendent's Report

There was no report given on projects in the district, but there was discussion on some of the SESE plans with federal stimulus funds.

President Bailey adjourned the meeting at 11:03 P.M.



President



Secretary