

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
JANUARY 14, 2010**

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, January 14th, 2010 in the North Clay District. President Bailey 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, Mike Worthey, and Darren Bailey.

Members absent: Chris Rinehart - Darrell McKnelly absent at 7:28 P.M.

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

Board member, Darrell McKnelly, opened the meeting with prayer and the Pledge of Allegiance.

President Bailey placed the treasurer's report for December 10th, 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 #38,026 through #38,303 were in the following amounts: Educational Fund: \$246,036.60; Building Fund: \$7,144.70; Transportation Fund: \$12,503.61; IMRF/SS: \$22,110.36; Tort Fund: \$1,508.04; F/PS: \$1,600.00; plus the December payroll of \$280,637.42 less deductions of \$60,181.33 making a total of \$511,359.40. Ayes: Cochran, McKnelly, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

Recognition of Visitors and Public Comments: There were none.

A motion was made by Britton, seconded by Smith, to approve the minutes from the December 10th, 2009 board meeting. Ayes: McKnelly, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

The board received bids for fuel for the fiscal year February 1, 2010 to January 31, 2010 from Knapp Oil Co. and Effingham-Clay FS. F/S bid was 8 cents over Refinery Price and Knapp's bid was 10 cents over Refinery Price. A motion was made by Smith to award the bid to Effingham-Clay FS with Darrell McKnelly seconding the motion. Ayes: Worthey, Britton, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to authorize the superintendent to begin preparing a budget for the 2010-2011 school year. Ayes: Britton, Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith, to approve Monty Aldrich as Freedom of Information officer for the district. Ayes: Cochran, McKnelly, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

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A motion was made by Britton, seconded by McKnelly, to approve the SIHSAA dues including membership at a cost of \$300.00. 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 donation of \$300 from North American Lighting to the Pre-K classes at North Clay. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve an unpaid leave request by Debbie Allen, on February 2, 2010 for a half day. Worthey, Britton, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve a Fundraiser request by the High School Cheerleaders to conduct a "mini cheer camp" on Feb. 1 and 4, after school at the elementary bldg. for K-3 grades at a cost of \$25/perform at the Feb. 5 ballgame. Ayes: Britton, Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve the following field trip requests:

- a. High School Girls Basketball Team, State Basketball Tournament, Bloomington, IL, Feb. 26-27, 2010.
- b. High School Baseball Team to Marion, IL to play Dieterich at Miner's Park on April 10, 2010.
- c. Mrs. VanPelt -- change her field trip from Foreign Language Day at SIUC on April 8 to Justo Lamas concert at Kaskaskia College on March 19, 2010.
- d. High School Science Club, Giant City State Park, April 10, 2010.

Ayes: Cochran, McKnelly, Worthey, Britton and Bailey. Nays: Smith. The motion carried.

A motion was made by Britton, seconded by Smith, to approve for the first reading the following board policy changes:

- a. 2:200 Types of School Board Meetings
- b. 2:250 Access to District Public Records
- c. 2:250-AP1 Administrative Procedure - Access to and Copying of District Public Records
- d. 2:250-E1 Exhibit-Written Requests for District Records
- e. 2:250-E2 Discontinue due to 2:250-E1
- f. 2:250-E3 Discontinue due to 2:250-E1
- g. 2:250-E2 (new) Exhibit - Immediately Available District Public Records
- h. 4:110 Transportation
- i. 4:110-AP2 (renamed) Administrative Procedure - Pre-Trip and Post-Trip Inspection: Bus Driving Comments
- j. 5:10 Equal Employment Opportunity and Minority Recruitment
- k. 6:60 Curriculum Content

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- l. 6:60-AP Administrative Procedure – Comprehensive Health Education Program
- m. 7:10 Equal Educational Opportunities
- n. 7:20 Harassment of Students Prohibited
- o. 7:180 Preventing Bullying, Intimidation, and Harassment

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

President Bailey stated that the review for approval of the closed session minutes from July, 2009 to December, 2009 be moved to closed session to review the minutes.

A motion was made by Smith, seconded by Worthey, to enter closed session for the purpose(s) of the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2©(1)*. Ayes: Worthey, Britton, Smith, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

The board met in closed session from 6:55 P.M. to 8:24 P.M.

President Bailey appointed Troy Britton as Secretary in the absence of Darrell McKnelly.

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

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

A motion was made by Britton, seconded by Smith, to leave the closed session minutes closed. Ayes: Cochran, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to accept the resignation of District Athletic Director, Josh Mathis, effective January 14, 2010. Ayes: Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to approve Alice Robinson to fill a temporary vacancy as an elementary teacher effective January 4, 2010 through the end of the school year. Ayes: Worthey, Britton, Cochran, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith, to approve a maternity leave for Jerin Romack for six weeks beginning the month of February, 2010. Ayes: Britton, Cochran, Smith, Worthey, and Bailey. Nays: None. The motion carried.

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A motion was made by Worthey, seconded by Smith, to accept the resignation of Christina Harbour at the end of the 2009-10 school year. Ayes: Cochran, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

The Board discussed and planned a special board meeting for the purpose of strategic planning for Thursday, March 4, 2010 beginning at 6:00 p.m. – 9:00 P.M. at the Unit Office.

Superintendent's Report: None.

President Bailey adjourned the meeting at 8:40 P.M.



President



Secretary