

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
FEBRUARY 11, 2010**

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, February 11th, 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, Chris Rinehart, Mike Worthey, and Darren Bailey.

Members absent: Tony Smith.

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

President Bailey opened the meeting with prayer and the Pledge of Allegiance.

President Bailey placed the treasurer's report for January 14, 2010 on file.

A motion was made by Britton, seconded by Rinehart, to approve all sick leave and personal leave requests presented plus board bills covered by checks #38,304 through #38,438 were in the following amounts: Educational Fund: \$69,252.69; Building Fund: \$5,166.78; Transportation Fund: \$11,314.49; IMRF/SS: \$4,430.88; Tort Fund: \$687.50; plus the January payroll of \$278,960.43 less deductions of \$62,738.90 making a total of \$307,073.87. Ayes: Britton, Cochran, McKnelly, Rinehart, Worthey, and Bailey. Nays: None. The motion carried.

**Recognition of Visitors
Public Comments: None**

A motion was made by Worthey, seconded by Britton, to approve the minutes from the January 14th, 2010 board meeting. Ayes: Cochran, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

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

Opening of bus bids: After reviewing the submitted bus bids and a lengthy discussion on types of buses needed, a motion was made by Cochran, seconded by Britton, to do a five-year lease/purchase for one 71-passenger and one 65 - passenger school bus with the lowest bid of \$151,535.00 and with additional air conditioning on both buses from Midwest Transit of Kankakee, IL. Ayes: McKnelly, Rinehart, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

Another motion was made by Worthey, seconded by Rinehart to do a cash purchase of a MFSAB activity bus at the rate of \$43,672.00 from Midwest Transit. Ayes: Rinehart, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

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A motion was made by Britton, seconded by Worthey, to set the Graduation date at the High School for Sunday, May 16, at 2:30 P.M. for Baccalaureate and Graduation at 3:30 P.M., the 8th Grade Graduation would be Thursday, May 20, at 7:00 P.M. at the High School Gym, and approve a tentative school calendar for the 2010-11 school year. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Britton, to grant an unpaid leave request to Crystal Hatley on February 5, 2010. Ayes: Britton, Cochran, McKnelly, Rinehart, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve for 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
- 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: Cochran, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Rinehart, to approve the preschool screening dates of May 4-7, 2010 at the First Baptist Church in Louisville. Ayes: McKnelly, Rinehart, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

- a. High School Boys Basketball Team, State Tournament, Feb. 26-27, 2010 which is self-funded except for tickets.
- b. High School Boys Baseball Team to play at Busch Stadium, Sunday August 22, 2010 which is self-funded.

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

A motion was made by McKnelly, seconded by Britton, to approve the following requests for funding from the North Clay Academic Foundation: (3) \$500 scholarships, \$200 to the Scrabble Club, \$440 to the Enrichment towards their Washington D.C. trip, and \$500 towards new microscopes in the Science Department at the high school. \$200 was also donated towards supporting a speaker with a holocaust presentation. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

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

The board met in closed session from 8:00 P.M. to 10:40 P.M.

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

A motion was made by Britton, seconded by Cochran, to hire Lysie Hoffman to fill a paraprofessional position retroactive January 5, 2010 through the end of the 2009-10 school year. Ayes: McKnelly, Rinehart, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by McKnelly, seconded by Rinehart, to accept the resignation of Christina Harbour effective January 28, 2010. Ayes: Rinehart, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by McKnelly, to hire Stephanie McCollum as Special Education Coordinator effective January 19, 2010 for the remainder of the school year. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

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A motion was made by Cochran, seconded by Rinehart, to accept the resignation of Kim Haun effective February 10, 2010. Ayes: Britton, Cochran, McKnelly, Rinehart, Worthey, and Bailey. Nays: None. The motion carried.


A motion was made by Cochran, seconded by Britton, to grant the administration the authority to hire a paraprofessional, bus aide, and a special education teacher to finish the 2009-10 school year. Ayes: Cochran, McKnelly, Rinehart, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Cochran to rehire the administrators for the 2010-11 school year. Ayes: McKnelly, Rinehart, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

Superintendent's Report:

- a. Financial Recognition: The district received a 4.0 this year for financial recognition. This is higher than last year's of 3.9, and is the best rating that a district can receive.
- b. Upcoming NCAF events: Steve Nagel, a NASA astronaut will be appearing on Friday, May 14 at North Clay High School to do a show, and Dale Henry, an excellent national speaker, will be appearing at North Clay on the evening of Aug. 16. More details will be published closer to time.
- c. Thursday, March 4, 2010 Special Board Meeting for the purpose of strategic planning/building issues.

President Bailey adjourned the meeting at 10:42 P.M.



President



Secretary