

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

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, March 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, Tony Smith, Mike Worthey, and Darren Bailey.

Members absent: None.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahm 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 February 11th, 2010 on file.

A motion was made by Britton, seconded by Smith, to approve all sick leave and personal leave requests presented plus board bills covered by checks #38,439 through #38,629 were in the following amounts: Educational Fund: \$100,244.73; Building Fund: \$5,788.58; Transportation Fund: \$12,272.76; IMRF/SS: \$14,215.78; Tort Fund: \$4,598.00; plus the February payroll of \$286,972.29 less deductions of \$62,899.91 making a total of \$361,192.23. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

Recognition of Visitors

Public Comments: None

A motion was made by Worthey, seconded by Rinehart, to approve the minutes from the February 11th, and March 4, 2010 board meetings. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Rinehart, to amend the agenda for the following items:

 Reflect 5.b, 5.c & 5.d to read: Cathi Bailey, March 12, 2010 unpaid leave request

 Machea Robinson, March 17-23, 2010-unpaid leave request

 Amy Tarr, March 22, 2010 – unpaid leave request

 Reflect an addition of item #9 to read: Fundraiser Request: North Clay Class of 2013 Cardinal Challenge Run/Walk, Saturday, May 1, 2010, North Clay Park

 Addition of item #10 to read: Accept a donation from Mike Warren for \$500 of signage for NCHS to be displayed at the Louisville Park.

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

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

A motion was made by McKnelly, seconded by Britton, to approve Julie Healy as an additional FOIA officer for the district. Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Britton, to approve advertising surplus items for sale. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to approve an unpaid leave request by Crystal Hatley, March 25, 2010, Cathi Bailey, March 12, 2010, and Amy Tarr, March 22, 2010. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to approve the following Building Use Requests dependent upon the stipulations set forth for building use by the superintendent and to be approved by the Board at the April regular meeting.

- a. Jeff Hembree and Sarah Hostetler, wedding reception, Commons, June 12, 2010
 - b. Gary Barbee, Grade School Gym, group in grades 1-5, March 28, 2010
- Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve the following Field Trip Requests:

- a. Science Club, May 21-22, 2010, Chicago, self-funded
 - b. Science Club, change destination of hiking trip from Shawnee National Forest to Merrimac Caverns.
- Ayes: Rinehart, Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

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

- a. 4:60 Purchases and Contracts
- b. 4:110 Transportation
- c. 5:20 Sexual Harassment

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

A motion was made by Worthey, seconded by Rinehart, to approve the following Fundraiser Request:

- a. North Clay Class of 2013 Cardinal Challenge Run/Walk, Saturday, May 1, 2010 at the North Clay Park.
- Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

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

A motion was made by Worthey, seconded by Smith, to accept a donation from Mike Warren and thank him for \$500 of signage for NCHS to be displayed at the Louisville Park. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

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

The board met in closed session from 7:08 P.M. to 9:45 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 Rinehart, seconded by Smith, to enter open session. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to adopt a resolution for non-renewal of contract for Katie Smith as Elementary teacher effective at the end of the 2009-10 school year. Ayes: Rinehart, Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by McKnelly, to hire Kim Haun as a substitute paraprofessional effective immediately. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Britton, to accept the resignation of Michele Lovett as Assistant Jr. High Girls Basketball Coach. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by McKnelly, seconded by Britton, to hire Lanie Barbee as a paraprofessional effective March 1, 2010 for the remainder of the 2009-10 school year. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

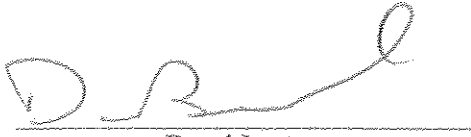
A motion was made by Rinehart, seconded by Britton, to approve student teachers, Christina Krutsinger and Louis Daugherty for the fall of 2010. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Worthey, to approve Travis Mulvaney as a Volunteer Assistant High School Baseball Coach for spring. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

Superintendent's Report: None.

President Bailey adjourned the meeting at 10:15 P.M.



President



Secretary