

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION  
PUBLIC MEETING HEARING  
MAY 13, 2010**

The North Clay Community Unit #25 Board of Education met Thursday, May 13, 2010 in the North Clay District for the Public Meeting Hearing of the issuance of \$1,200,000 in Health Life Safety bonds. 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 and Assistant Principal, Terry Irvin and Special Ed Coordinator, Stephanie McCollum.

**Comments at the Public Meeting:** There were no comments on the Public Hearing on the issuance of \$1, 2000,000.00 in Health Life Safety Bonds.

President Bailey closed the meeting at 6:35. P.M.

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

President Bailey placed the treasurer's report for April 8<sup>th</sup>, 2010 on file.

A motion was made by Britton, seconded by McKnelly, to approve all sick leave and personal leave requests presented plus board bills covered by checks #38,773 through #39,038 were in the following amounts: Educational Fund: \$170,991.50; Building Fund: \$9,659.28; Bond & Interest Fund: \$20,887.50 Transportation Fund: \$26,965.86; IMRF/SS: \$17,719.59; plus the April payroll of \$294,127.67 less deductions of \$64,466.28 making a total of \$475,885.12. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

**Recognition of Visitors:** Those visitors attending this meeting were as follows: Amanda King from Effingham Daily News, Jodi Aldrich, Brandi Borries, Cara Miller, Roger & Sherry Miller, Maria Oswald, Lynn Rudy, Jackie Cummings, Boyd Rinehart, Lyndsey McKnelly, Miles and Matthew Healy.

**Public Comments:** A letter was submitted by Andrea Elmore was read by Board President, Darren Bailey. The letter stated support of the Birth to 3 Program and Mandy Turner in what the program had done for her children.

**Presentation - Scrabble Club** – Sponsors, Lynn Rudy and Jackie Cummings, were present along with the members of the Scrabble Club. They presented a power point presentation on their recent trip to Florida for competition.

A motion was made by Smith, seconded by Rinehart, to approve the minutes from the April 8<sup>th</sup> board meeting. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

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A motion was made by Rinehart, seconded by Britton, to approve the proposed issuance of \$1,200,000 in Health Life Safety bonds. The board will proceed with the bonds for the construction of a pitched metal roofing over the existing high school with the bidding process taking place in June. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to approve a tentative amended budget for the 2009-10 year to be approved at the June 19<sup>th</sup> monthly board meeting. Due to the potential roof project and some other tweaking, we are amending the budget. This will sit for 30 days and will be approved at the June Meeting. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Rinehart, to approve an amended calendar for the 2009-10 school year. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

With upcoming projects, Superintendent Aldrich stated the need to move Working Cash into the Education Fund before the fiscal year ends. Then, this money can be spent as needed for projects or architectural fees. A motion was made by Britton, seconded by Rinehart, to adopt a resolution to abolish the Working Cash Fund for the 2009-10 school year and re-establish the Working Cash Fund on July 1, 2010. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Bailey, and Britton. Nays: None. The motion carried.

A motion was made by Britton, seconded by McKnelly, to enter closed session for the

- a. purpose(s) of the appointment, employment, compensation, discipline, performance, security, or dismissal of specific employees of the district 5 *ILCS 120/2 (c) (1)*.
- b. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, or public property 5 *ILCS 120/2 (c) (8)*.

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

The board met in closed session from 7:00 P.M. to 10:50 P.M.

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

**Upon returning to open session at 11:00 p.m., the board made the following motions:**

A motion was made by Smith, seconded by Worthey, to reverse the decision of the School District to retain student 5-13-A for the 2010-11 school year and to offer him 90 hours of instruction this summer along with an assessment to test grade level equivalent based upon successful completion of the summer program. Ayes: Rinehart, Smith, and Worthey. Nays: Britton, Cochran, McKnelly, and Bailey. Motion failed.

A motion was made by Smith, seconded by Britton, to approve the 2010-2013 negotiated certified staff contract. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

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A motion was made by Britton, seconded by Smith, to approve the employment of Brandi Borries as Special Education Coordinator for the 2010-11 school year. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Rinehart, to accept the resignation of Carrie Kuhl as Jr. High Asst. Volleyball Coach effective at the end 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 Worthey, seconded by Rinehart, to grant the administration the authority to hire for summer work as needed. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Britton, to set salaries for the Unit Office staff, administrators, and selected non-certified staff at 2.5%. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to renew the track coop agreement for 2 years with Flora. Ayes: Rinehart, Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Rinehart, to approve the following Building Use Requests:

- a. Regional Office of Education #12, Commons, Bus Driver Training, Aug. 12, 2010
- b. Zumba Exercise Class, Grade School Multipurpose Room, donation back to NC Academic Foundation

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

**Rinehart left the meeting at 11:00 P.M.**

A motion was made by Britton, seconded by Worthey, to approve the following unpaid Leave Requests:

- a. Cathi Bailey, ½ day unpaid, April 14, 2010
- b. Angela Hance, ½ day unpaid, April 26, 2010
- c. Angela Hance, ½ day unpaid, May 3, 2010

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

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

- a. Jr. High Cheerleaders 7 Sponsor, Walk-a-thon from Louisville to Flora, May 15, 2010

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

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

- a. Enrichment, Space Camp, Huntsville, AL, April 17-22, 2011
- b. Enrichment Archeology Camp, Kampsville, IL September 16-17, 2010
- c. FCCLA and Scholar Bowl, Six Flags and St. Louis, May 27, 2010 (Self-Funded)
- d. Science Club, change from Chicago trip to Turkey Run State Park, June 1-2, 2010

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

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A motion was made by Smith, seconded by Britton, to approve the 2010-11 school district registration dates for August 3 & 4, 2010. Ayes: Cochran, McKnelly, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by McKnelly, seconded by Britton, to approve the renewal of the Illinois Association of School Boards dues for 2010-11. Ayes: McKnelly, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Britton, to approve the changes for the 2010-11 Pre-K-8 Student Handbooks. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by McKnelly, to approve the changes for the 2010-11 High School Student Handbooks. Ayes: Worthey, Britton, Cochran, McKnelly, Smith, and Bailey. Nays: None. The motion carried.

The proposed change to Physical Education uniforms for the 2010-11 school year died for lack of a motion.

A motion was made by Cochran, seconded by Britton, to approve the Board Policy Changes:

a. 5:212 Salary Enhancement for Retiring Teachers – Delete effective July 1, 2010.  
Ayes: Britton, Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. The motion carried.

**Superintendent's Report: None.**

President Bailey adjourned the meeting at 12:01 A.M.

  
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President

  
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Secretary