

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
August 10th, 2009

The North Clay Community Unit #25 Board of Education met in regular session, Monday, August 10th, 2009 in the North Clay Commons (Elementary Building). 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 Grahn and Julie Healy, Assistant Principal, Terry Irvin, and Recording Secretary, Cheryl Kuhlig.

President Bailey led the board in prayer and the pledge of allegiance.

President Bailey placed the treasurer's report for July, 2009 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 #37,037 through #37,242 were in the following amounts: Educational Fund: \$102,190.53; Building Fund: \$29,342.65; Transportation Fund: \$29,797.51; IMRF/SS: \$7,275.14; F/PS Fund: \$1,260.00 plus the July payroll of \$200,713.32 less deductions of \$37,570.32 making a total of \$333,008.83. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

Recognition of visitors: There were none.

Public Comments: There were none.

A motion was made by Worthey, seconded by Smith, to approve the minutes from the July 9th, 2009 board meeting. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

Three architectural firms were interviewed by the board. The three firms interviewed were: Eggemeyer Associates Architects of Carbondale, ADG Architecture and Design Group, Ltd. from Mt. Carmel, and HUA Architects from Mattoon. After much discussion and deliberation, a motion was made by McKnelly and seconded by Rinehart to enter into negotiating a contract with Eggemeyer Associates Architects of Carbondale. 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 the agenda. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Cochran, to approve a resolution to place the 2009-10 tentative budget on file in the Unit Office and set a date of September 17, 2009 at 6:30 P.M. at the North Clay Unit Office. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

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A motion was made by Cochran, seconded by Worthey, to adopt a resolution to retain the approved status of hazardous routes for the North Clay Community Unit School District #25. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith, to renew an intergovernmental agreement with Clay Co. Health Dept. for the Prevention Initiative Program. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Britton, to grant unpaid leave requests to Terry McKnelly for the dates of July 13th-17th, and 20th-22nd, 2009 and Lucinda Wiegel for the dates of Sept. 10th, 11th, and 14th, 2009. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by Smith, to approve the proposed Board Policy Manual change:

a. 7:180 Video Surveillance Policy

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

A motion was made by Britton, seconded by Rinehart, to approve a Red Cross Blood Drive (sponsored by USNC) – Sept. 30, 2009. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

There was no action taken on setting guidelines for field trips for the 2009-10 school year.

The board acted on a tabled request from the June 18, 2009 regular board meeting with a motion being made by McKnelly and seconded by Rinehart, to approve the FFA to Farm Progress Show, Decatur, IL, September 1, 2009. Also included in this motion was approval for the FFA and Band field trip requests. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Rinehart, to approve a request to form "Operation North Clay" as an organization to welcome home military personnel. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

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

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The board met in closed session from 10:10 P.M. to 11:05 P.M.

A motion was made by Britton seconded by Smith to enter open session. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, 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.

A motion was made by Britton, seconded by Smith, to hire Travis Mulvaney as JH Asst. Baseball coach for 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 Smith, to hire Denise Smith as a Title I paraprofessional for the 2009-10 school year. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Smith, to hire Mandy Turner as Parent Coordinator for the Birth to 3 Grant Program. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

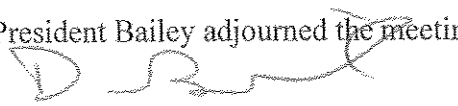
A motion was made by Britton, seconded by Smith, to adopt a resolution to terminate the employment of teacher, Terri Barche, effective immediately. Ayes: Britton, Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Worthey, to allow the administration to hire a Title I paraprofessional as needed for the 2009-10 school year. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Britton to approve a fundraiser for the Class of 2012 - Dodgeball Tournament to be held on March 6, 2010. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

Superintendent's Report: None. Superintendent, Monty Aldrich, left at 11:05 P.M.

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



President



Secretary