

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
OCTOBER 8, 2009**

The North Clay Community Unit #25 Board of Education met in regular session after the Public Hearing on Thursday, October 8th, 2009 in the North Clay District Office. President Bailey called the meeting to order at 6:35 P.M. and led the board in prayer and the Pledge of Allegiance.

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: Troy Britton and Cecil Cochran.

Troy Britton arrived at 8:56 P.M. and Cecil Cochran arrived at 6:35 P.M.

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

President Bailey placed the treasurer's report for September, 2009 on file.

A motion was made by Smith, seconded by Britton, to approve all sick leave and personal leave requests presented plus board bills covered by checks #37,450 through #37,565 were in the following amounts: Educational Fund: \$69,510.80; Building Fund: \$1,423.21; Transportation Fund: \$2,319.78; IMRF/SS: \$11,930.59; plus the September payroll of \$277,040.93 less deductions of \$60,278.38 making a total of \$301,946.93. Ayes: Cochran, McKnelly, Rinehart, Smith, Worthey, and Bailey. Nays: None. The motion carried.

Presentation of donation of flags by American Legion Riders. Larry Hagen and Roy Smith, representatives of the American Legion Riders, donated new flags to each gym in our district. The board thanked the organization for their donation.

Presentation by Enrichment Students & Mrs. Rudy. Lindsey McKnelly and Miles Healy, students, were present with Mrs. Rudy to present the new website and supply store that the Enrichment group has created. The board thanked them for coming and sharing their presentation.

A motion was made by Smith, seconded by Rinehart, to approve the minutes from the September 17th, 2009 board meeting. Ayes: McKnelly, Rinehart, Smith, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Worthey, to approve the agenda and approve the amended agenda to reflect the following items:

- a. Item #13 -- Approve a free H1N1 Clinic to be provided by Clay County Health Dept. in our district on November 9, 10, & 30, 2009.
- b. Closed Session Item c. -- Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5
ILCS 120/2© (11)

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

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
OCTOBER 8, 2009

Kent Kull of Mose, Yockey, Brown & Kull, LLC, presented the audit report to the board. It was reported that the district was compliant in all areas with no findings. Mr. Kull stated that the district has now upgraded the financial status to a 4.0 out of 4.0 due to paying off some of the remaining debt.

Chris Rinehart left the meeting at 7:00 P.M.

A motion was made by McKnelly, seconded by Cochran, to approve the District's audit report from the 2008-2009 school year. Ayes: Smith, Worthey, Cochran, McKnelly, and Bailey. Nays: None. Absent: Chris Rinehart. The motion carried.

A motion was made by Worthey, seconded by Smith, to approve the 2009 School Report Cards. Ayes: Worthey, Cochran, McKnelly, Smith, and Bailey. Nays: None. Absent: Chris Rinehart. The motion carried.

A motion was made by Smith, seconded by McKnelly, to approve a Building Use Request from the Clay County Farm Bureau, Commons, on November 16, 2009. Ayes: Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. Absent: Chris Rinehart. The motion carried.

A motion was made by Smith, seconded by McKnelly, to approve an interagency agreement between Illinois Department of Healthcare and Family Services regarding reimbursement of expenditures for the school based health services program. Ayes: McKnelly, Smith, Worthey, Cochran, and Bailey. Nays: None. Absent: Chris Rinehart. The motion carried.

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

A motion was made by Worthey, seconded by McKnelly, to approve an intergovernmental agreement with the Village of Louisville for a request for permission to use the walking trail. Ayes: Worthey, Cochran, McKnelly, Smith, and Bailey. Nays: None. Absent: Chris Rinehart. The motion carried.

A motion was made by Worthey, seconded by Smith, to amend the school calendar to change Friday, November 13, 2009 to an early student dismissal at 11:00 a.m./11:10 a.m. and incorporate the afternoon as a School Improvement Day. This partial day will be used for a training on RTL for all of our teachers. Ayes: Cochran, McKnelly, Smith, Worthey, and Bailey. Nays: None. Absent: Chris Rinehart. The motion carried.

Superintendent Aldrich addressed the board on campus issues on weekends/after hours. Mr. Aldrich stated that staff had spent a great deal of time investigating issues and looking at video regarding the use of the campus on weekends and late nights. It was found that there were alcohol-related incidents, destruction of property (some had been prosecuted) and other incidents. Mr. Aldrich also stated that there was really no way to keep vehicles out other than to gate the property. Existing gates already exist on all entrances/exits except for the circle drive of the high school and the Unit Office drive. If a sliding gate was put in, a remote device would be needed to open and close after hours, besides being a major expense and would not completely solve the issue. The existing gates are closed but it does not prevent traffic from coming in otherwise. The board discussed this issue in length but took no official action.

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
OCTOBER 8, 2009**

The board had a lengthy discussion about the sports schedules and limitations. The following items were the concerns of the board:

- a. Concerns from parents that their children were having too many athletic contests on certain weeks. For example, having four to five games per week including Wednesday, having to balance homework, family time, etc. This was eventually discussed with the athletic director, Josh Mathis, and he will be providing the board with some figures as to number of contests, number of participants, etc.
- b. Concerns of attempting to get more participants into contests when at all possible.
- c. Concerns of what our district athletic philosophy should be—social, discipline, teamwork, winning at all cost, etc.

In addition to Josh Mathis gathering information for the next regular meeting, it was mentioned to involve all coaches in the discussion of what philosophy the district should take at all levels of athletics. No official action was taken.

A motion was made by Smith, seconded by McKnelly, to approve the newly revised Section 10, Subsection H, Revocation of Consent for Special Education and Related Services and Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities. Ayes: McKnelly, Smith, Worthey, Cochran, and Bailey. Nays: None. Absent: Chris Rinehart.

A motion was made by Cochran, seconded by Worthey, 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).
- b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5 ILCS 120/21 (5).
- c. Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2© (11)

Ayes: Smith, Worthey, Cochran, McKnelly, and Bailey. Nays: None. Absent: Chris Rinehart.

Chris Rinehart and Troy Britton returned to meeting at 8:56 P.M.

The board met in closed session from 8:32 P.M. to 10:45 P.M.

The board voted unanimously to return to open session.

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 and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5 ILCS 120/21 (5).

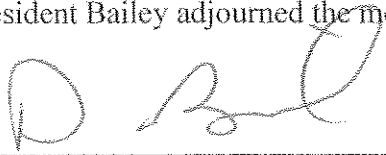
**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
OCTOBER 8, 2009**

A motion was made by Smith, seconded by Rinehart, to approve student teachers in the spring semester at North Clay. Ayes: Worthey, Cochran, McKnelly, Smith, Rinehart, Britton, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Worthey, to approve High School Assistant Basketball Co-Coaches, Rich Grubaugh and Travis Mulvaney, for the 2009-2010 school year. Ayes: Cochran, McKnelly, Smith, Rinehart, Britton, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Cochran, to approve a free H1N1 Clinic to be provided by the Clay County Health Department in our district on November 9, 10, & 30, 2009. Ayes: McKnelly, Smith, Rinehart, Britton, Worthey, Cochran, and Bailey. Nays: None. The motion carried.

President Bailey adjourned the meeting at 11:20 P.M.



President



Secretary