

**NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
AUGUST 12, 2010**

The North Clay Community Unit #25 Board of Education met Thursday, August 12, 2010 at 6:30 p.m. in the North Clay District office for the regular session.

Board Member, Troy Britton, opened the meeting with prayer and the Pledge of Allegiance.

Roll call was taken with the following members present: Troy Britton, Cecil Cochran, Chris Rinehart, Tony Smith, and Darren Bailey.

Members absent: Darrell McKnelly - arrived at 6:35 p.m. and Mike Worthey - arrived at 6:33 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 July 15th, 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 #39,403 through #39,519 were in the following amounts: Educational Fund: \$59,926.79; Building Fund: \$22,745.51; Transportation Fund: \$27,709.25; IMRF/SS: \$7,753.11; plus the July payroll of \$214,700.49 less deductions of \$42,331.81 making a total of \$290,503.34 Ayes: Cochran, Rinehart, Smith, Worthey, Britton, and Bailey. Nays: None. The motion carried.

Recognition of Visitors: Principals recognized new staff members for the 2010-11 school year: Present were Kimberly Miller, new Family & consumer Sciences teacher, Alice Robinson, new kindergarten teacher, Brandi Borries, new Special Education Coordinator, and John Frech, new high school baseball coach. Also present were Sally Henson and Mr. & Mrs. Charles Cordrey.

Public Comments: None.

A motion was made by McKnelly, seconded by Rinehart, to approve the minutes from the July 15th, 2010 board meeting. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

A request from a parent to allow a home-schooled student to play school-sponsored athletics was discussed. The current board policy states that home-schooled students are not allowed to participate in school-sponsored extracurricular activities. After deliberating whether a change to the current policy should be made, no action was taken due to a lack of a motion.

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

The board met in closed session from 7:40 P.M. to 8:45 P.M.

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

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 Smith, to approve a maternity leave for Lindsay Lash with an anticipated date of late November lasting for six weeks. Ayes: McKnelly, Rinehart, Smith, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

A motion was made by Smith, seconded by Worthey, to authorize the administration to hire a transportation aide as needed. Ayes: Rinehart, Smith, Worthey, Britton, Cochran, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Rinehart, seconded by Cochran, to hire Crystal Ballard as Jr. High Girls Assistant Basketball Coach for the 2010-11 school year. Ayes: Smith, Worthey, Britton, Cochran, McKnelly, Rinehart, and Bailey. Nays: None. The motion carried.

A motion was made by Cochran, seconded by Smith, to approve a leave of absence for Angela Hance from the beginning of school through September 29, 2010. Ayes: Worthey, Britton, Cochran, McKnelly, Rinehart, Smith, and Bailey. Nays: None. The motion carried.

President Bailey adjourned the meeting at 9:05 P.M.



President



Secretary