

# NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING

## January 12, 2012

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, January 12, 2012 in the North Clay District Office. President Bailey called the meeting to order at 6:35 P.M.

Roll Call was taken with the following members present: Britton, Cochran, Erwin, McKnelly, Worthey, and Bailey.

Members absent: Cara Rinehart & Darren Bailey left at 7:00 P.M.

Others present were: Superintendent, Monty Aldrich, Principals, Carolyn Grahn and Julie Healy, Assistant Principal, Terry Irvin, Special Ed. Coordinator, Brandi Borries, 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 December 15<sup>th</sup>, 2011 on file.

A motion was made by Britton, seconded by Erwin, to approve all sick leave and personal leave requests presented plus board bills covered by checks #42,413 through #42,535 were in the following amounts: Educational Fund: \$64,439.70; Building Fund: \$19,875.97; Transportation Fund: \$20,239.49; IMRF/SS Fund: \$14,405.16; Tort Fund: \$1,458.00; plus the December payroll of \$290,680.18 less deductions of \$77,788.64 making a total of \$333,309.86. Ayes: Cochran, Erwin, McKnelly, Worthey, Britton, and Bailey. Nays: None. The motion carried.

**Recognition of Visitors:** Paul Knapp and Jerod Fleener, representative for South Central FS

**Public Comments:** Paul Knapp was present to speak with the Board regarding a previous incident and asking that he have an opportunity to play in the Jan. 31 basketball game at North Clay. Members asked a few questions for clarification and told him that they would be in contact should they have a decision regarding changing what was previously approved.

A motion was made by Erwin, seconded by McKnelly, to approve the minutes from the December 15<sup>th</sup>, 2011, Board Meeting. Ayes: Erwin, McKnelly, Worthey, Britton, Cochran, and Bailey. Nays: None. The motion carried.

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

There was only one bid submitted for fuel for the fiscal year of Feb. 1, 2012 to Jan. 31, 2013. A motion was made by McKnelly, seconded by Britton, to award the bid to South Central FS. The bid reflected \$.08 over refinery price. Ayes: Worthey, Britton, Cochran, Erwin, McKnelly, and Bailey. Nays: None. The motion carried.

A motion was made by Britton, seconded by McKnelly, to approve the School Improvement Plan for the North Clay Elementary/Jr. High School. Ayes: Britton, Cochran, Erwin, McKnelly, Worthey, and Bailey. Nays: None. The motion carried.

A motion was made by Worthey, seconded by Cochran, to approve hosting the IESA Solo & Ensemble Contest on March 24, 2012. Ayes: Cochran, Erwin, McKnelly, Worthey, Britton, and Bailey. Nays: None. The motion carried.

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President Bailey stated that item #6 – review for approval the closed session minutes from July, 2011 to December, 2011- would be moved to closed session.

A motion was made by Britton, seconded by McKnelly, 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 120/21(1)*.

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

President Bailey left the meeting at 7:00 P.M.

The board met in closed session from 7:00 P.M. to 10:35 P.M.

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

A motion was made by Worthey, seconded by McKnelly, to keep the closed session minutes from July, 2011 – December, 2011 closed. Ayes: Worthey, Cochran, Erwin, McKnelly, and Britton. Nays: None. The motion carried.

A motion was made by Cochran, seconded by McKnelly, to terminate the employment of Machea Robinson. Ayes: Cochran, Erwin, McKnelly, and Britton. Nays: Worthey. The motion carried.

A motion was made by McKnelly, seconded by Cochran, to table an unpaid leave request for Jan. 9, and to deny an unpaid leave request for Jan. 13 for Toby O'Dell. Ayes: Cochran, Erwin, McKnelly, and Britton. Nays: Worthey. The motion carried.

A motion was made by Worthey, seconded by Erwin, to hire Derek Bible as custodian effective Jan. 30, 2012. Ayes: Erwin, McKnelly, Cochran, Worthey, and Britton. Nays: None. The motion carried.

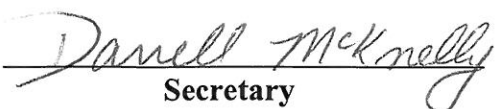
A motion was made by Cochran, seconded by Erwin, to grant the administration to hire custodians as needed. Ayes: McKnelly, Cochran, Worthey, Erwin, and Britton. Nays: None. The motion carried.

**OPEN:** The board discussed whether anyone was in favor of reconsidering allowing Paul Knapp to play in basketball game at North Clay. No motion was made.

President Bailey adjourned the meeting at 10:42 P.M.



**President**



**Secretary**