

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Thursday, April 16, 2015

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, April 16, 2015 at 6:30 P.M. in the North Clay Unit Office.

President Mike Worthey called the meeting to order at 6:30 P.M.

President Worthey opened the meeting with the Pledge of Allegiance and Cecil Cochran led the prayer.

Roll Call was taken with the following members present: Mike Worthey, Cecil Cochran, Cara Rinehart, Ryan Ballard, Tony Smith, and David Simmons. Jenny McKinney arrived at 7:12. Members absent: None

Others present were: Superintendent, Monty Aldrich, Principals, Keith Price and Penny Arnold, Special Education Coordinator, Jody Aldrich and Recording Secretary Tina Gaddy.

A motion was made by Rinehart, seconded by Smith to adopt the agenda. Ayes: Worthey, Cochran, Ballard, Smith, Rinehart and Simmons. Nays: None. Motion carried.

A motion was made by Smith, seconded by Cochran to adopt the consent agenda. Ayes: Simmons, Rinehart, Ballard, Cochran, Smith and Worthey Nays: None. Motion carried.

- a. Approval of minutes
- b. Place the treasurer's report for March 2015 on file
- c. Approve all sick leave and personal leave requests presented plus board bills covered by checks #49836 through #49954 were in the following amounts: Educational Fund: \$168,774.98; Building Fund: \$17,735.80; Transportation Fund: \$14,780.05; IMRF/SS Fund: \$13,568.79; Fire Prevention/Safety Fund: \$1,200.00 plus the December payroll of \$253,207.30 less deductions of \$65,301.54 making a total of \$403,965.38

A motion was made by Cochran, seconded by Simmons to set 6:30 May 4, 2015 as a special board meeting to seat newly elected board members, establish officers, and set meeting dates. Ayes: Rinehart, Smith, Simmons, Ballard, Worthey and Cochran. Nays: None. Motion carried.

A motion was made by Smith, seconded by Rinehart to allow the Little Dribbler program use of the gym for eight Sundays during October through December. Ayes: Worthey, Ballard, Rinehart, Simmons, Cochran and Smith. Nays: None. Motion carried.

Discussion took place regarding a dance team at the high school. Item was tabled until later.

A motion was made by Cochran, seconded by Smith to approve the new PERA evaluation instrument effective the 2015-16 school year. Ayes: Worthey, Cochran, Ballard, Smith, Rinehart and Simmons. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by Smith to place on display an amended 2014-15 fiscal year budget and set a time for a public hearing. Ayes: Simmons, Rinehart, Smith, Ballard, Cochran and Worthey. Nays: None. Motion carried.

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Thursday, April 16, 2015

A motion was made by Rinehart, seconded by Simmons to advertise for bank depository bids. Ayes: McKinney, Cochran, Rinehart, Ballard, Simmons, Smith and Worthey. Nays: None. Motion carried.

A motion was made by Ballard, seconded by Simmons to approve the 4th grade field trip to Coyote Creek Stables, Sigel, May 4, 2015. Ayes: Cochran, Worthey, Smith, Rinehart, Ballard and Rinehart with McKinney voting Present. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by McKinney to approve registration dates of Tue., July 28 (12-7) & Wed., July 29 (10-1) in the Grade School Multipurpose Room. Ayes: Rinehart, Smith, Ballard, Worthey, Simmons, Cochran and Simmons. Nays: None. Motion carried.

Student handbook changes for next school year – this item was tabled for possible discussion at a later time.

A motion was made by Ballard, seconded by Smith to renew memberships with IESA and SIJHSAA. Ayes: Rinehart, Worthey, Cochran, Simmons, Smith, McKinney and Ballard. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by Smith, to approve a building use request by Clay County Women's Committee to use the Commons Nov. 21, 2015 for a Quilt & Craft Show. Ayes: Simmons, Worthey, McKinney, Cochran, Rinehart, Ballard and Smith. Nays: None. Motion carried.

A motion was made by Ballard, seconded by McKinney, 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. Collective negotiating matters between the public body and its employees or their representatives *5 ILCS 120/2(c)(2)*

Ayes: Worthey, Cochran, Ballard, Simmons, McKinney, Smith and Rinehart. Nays: None. Motion carried.

The board met in closed session from 7:23 P.M. to 9:06 P.M.

A motion was made by McKinney, seconded by Smith, to enter open session. Ayes: Smith, Ballard, Rinehart, Cochran, McKinney, Simmons and Worthey. Nays: None. Motion carried.

Upon returning to open session the following motions were made:

A motion was made by McKinney, seconded by Rinehart to accept the resignation from KayLynn Beppler as Asst. High School Girls Basketball Coach effective the end of the 2014-15 school year. Ayes: Cochran, Ballard, Smith, Rinehart, McKinney and Worthey. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by Smith to hire Denise Smith as Grade School Secretary for 2015-16 school year. Ayes: McKinney, Simmons, Rinehart, Ballard, Smith, Worthey and Cochran. Nays: None. Motion carried.

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Thursday, April 16, 2015

A motion was made by Smith, seconded by McKinney to hire Melissa McKnight as Cook effective Monday, April 20, 2015. Ayes: Worthey, Cochran, Ballard, Simmons, Smith, McKinney and Rinehart. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by McKinney to hire Kaylee McCollum as Speech & Language Pathologist for the 2015-16 school year. Ayes: Ballard, Simmons, McKinney, Rinehart, Worthey, Cochran and Smith. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Smith to accept the resignation of Kim Adair as Assistant Jr. High Girls Basketball Coach effective immediately. Ayes: Simmons, Rinehart, Cochran, Ballard, McKinney, Smith and Worthey. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Cochran to hire Kim Adair as Head Jr. High Girls Basketball coach for the 2015-16 school year. Ayes: Worthey, Smith, McKinney, Ballard, Cochran and Rinehart. Simmons abstained Nays: None. Motion carried.

A motion was made by McKinney, seconded by Rinehart to hire Barry Adair as Volunteer Jr. High Girls Basketball Coach for the 2015-16 school year based upon completion of requirements. Ayes: Worthey, Simmons, Cochran, McKinney, Ballard, Rinehart and Smith. Nays: None. Motion carried.

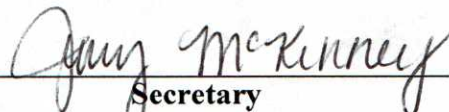
A motion was made by Rinehart, seconded by McKinney to hire Angie Stanfield as High School Assistant Girls Basketball Coach for the 2015-16 school year. Ayes: Rinehart, McKinney, Simmons, Smith, Worthey, Cochran and McKinney. Nays: None. Motion carried.

A motion was made by Simmons, seconded by Ballard, to adjourn the meeting. Ayes: Rinehart, Smith, McKinney, Ballard, Cochran, Simmons and Worthey. Nays: None. Motion carried

President Worthey adjourned the meeting at 9:20 P.M.



President



Secretary