

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Thursday December 18, 2014

The North Clay Community Unit #25 Board of Education met in regular session on Thursday, Dec 18, 2014 at 6:30 P.M. in the North Clay Unit Office.

President 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: David Simmons, Tony Smith, Cecil Cochran, Cara Rinehart, Jenny McKinney, Mike Worthey, and Ryan Ballard. Members absent: None.

Others present were: Superintendent, Monty Aldrich, Principals, Keith Price and Penny Arnold, Special Education Coordinator, Jody Aldrich, Athletic Director Jason Lewis and Recording Secretary Jami Lewis.

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

A motion was made by Rinehart, seconded by McKinney, to adopt the consent agenda.

- a. Approval of minutes
- b. Place the treasurer's report for November 2014 on file
- c. Approve all sick leave and personal leave requests presented plus board bills covered by checks #49310 through #49446 were in the following amounts: Educational Fund: \$173,730.21; Building Fund: \$12,620.83; Bond and Interest: 272,012.50; Transportation Fund: \$23,620.63; IMRF/SS Fund: \$21,870.44; Fire Prevention/Safety: 481.00; plus the November payroll of \$ 298,623.37 less deductions of \$80,017.31 making a total of \$722,941.67

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

A motion was made by Cochran, seconded by Simmons, to approve a School Resource Officer Agreement with the Clay County Sheriff's Department. Ayes: Worthey, Rinehart, Simmons, Smith, Ballard, Cochran and McKinney. Nays: None. Motion carried.

The board heard from Steve Stortzum regarding concerns about leaving the Midland Trail Conference. Steve spoke on behalf of several who have had concerns about the Board voting to leaving the conference at a previous meeting. After discussion, no action was taken and the board thanked him for coming.

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A motion was made by Smith, seconded by Ballard, to approve and adopt the district's tax levy for funds to be received for the 2015-16 school year. Ayes: Simmons, Smith, Worthey, Ballard, Rinehart, Cochran and McKinney. Nays: None. Motion carried

A motion was made by Smith, seconded by McKinney, to approve Structured Psychotherapy for Adolescents Responding to Chronic Stress. Ayes: Smith, Ballard, Cochran, Worthey, McKinney, and Simmons. Rinehart abstained. Nays: None. Motion carried.

A motion was made by Cochran, seconded by Ballard, to approve ISDA Property and Casual Insurance renewal with North Wayne Insurance Company. Ayes: Cochran, Smith Rinehart, Ballard, McKinney, and Worthey. Simmons abstained. Nays: None. Motion carried.

A motion was made by Ballard, seconded by Rinehart, to advertise for bids for a new phone/intercom system for the district. Ayes: Smith, Simmons, McKinney, Ballard, Rinehart, Worthey, and Cochran. Nays: None, Motion carried.

A motion was made by Smith, seconded by McKinney, to approve bid for grading, patching, and resealing of district grounds with the addition of an additional layer of oil to the excavated surface. Ayes: Simmons, Rinehart, Worthey, Cochran, Ballard, McKinney and Smith. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by Cochran, to renew agreement with Karl Meurlot as the school district's attorney. Ayes: McKinney, Worthey, Ballard, Cochran, Simmons, Smith and Rinehart. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by Ballard, to approve to place on first reading Board Policy proposed changes. Ayes: Simmons, McKinney, Cochran, Worthey, Ballard, and Rinehart. Nays: Smith. Motion carried.

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- a. 2:140 Communication To and From the Board
- b. 4:10 Fiscal and Business Management
- c. 4:45 Insufficient Fund Checks and Debt Recovery
- d. 4:110 Transportation
- e. 4:120 Food Services
- f. 4:150 Facility Management and Building Programs
- g. 5:10 Equal Employment Opportunity and Minority Recruitment
- h. 5:130 Responsibilities Concerning Internal Information
- i. 5:185 Family and Medical Leave
- j. 5:220 Substitute Teachers
- k. 5:250 Leaves of Absence
- l. 6:20 School Year Calendar and Day
- m. 6:60 Curriculum Content
- n. 6:110 Programs for Student At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Programs
- o. 6:280 Grading and Promotions
- p. 6:300 Graduation Requirements
- q. 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- r. 6:340 Student Testing and Assessment Program
- s. 7:50 School Admissions and Student Transfers To and From Non-District Schools
- t. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- u. 7:220 Bus Conduct
- v. 7:270 Administering Medicines to Students

A motion was made by Smith, seconded by Rinehart, to approve the following field trip requests:

- a. HS Choir, Greenville College, Feb. 12, 2015
- b. Video Editing, KMOV Studios, St. Louis, March, 2015

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

A motion was made by Ballard, seconded by Simmons, 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)*

The board met in closed session from 8:48 P.M. to 10:00 P.M.

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

Upon returning to open session, the following motions were made:

A motion was made by Smith, seconded by Rinehart to accept the resignation of Vic Ackerson as bus driver effective December 15, 2014, and retain him as a substitute driver. The board thanked him for his years of service. Ayes: Ballard, Rinehart, Cochran, Worthey, Smith, McKinney, and Simmons. Nays: None. Motion carried.

A motion was made by Rinehart, seconded by Simmons, to hire Dave Skelton as full-time bus driver effective immediately. Ayes: Ballard, McKinney, Rinehart, Worthey, Cochran, and Simmons. Nays: Smith. Motion carried.

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

President Worthey adjourned the meeting at 10:15 P.M.



President



Secretary