

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Monday, October 27, 2014

The North Clay Community Unit #25 Board of Education met in regular session on Monday, Oct 27, 2014, at 6:30 P.M. in the North Clay Unit Office.

President Mike Worthey called the meeting to order at 6:33 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, Mike Worthey, Ryan Ballard and Jenny McKinney. Cecil Cochran arrived at 6:37.

Members absent: Cara Rinehart

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

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

President Worthey placed the treasurer's report for September 2014 on file.

A motion was made by McKinney, seconded by Smith, to approve all sick leave and personal leave requests presented plus board bills covered by checks #47489 through # 49150 were in the following amounts: Educational Fund: \$180,786.12; Building Fund: \$9,749.41; Transportation Fund: \$12,484.91; IMRF/SS Fund: \$16,482.98; Fire Prevention Safety: \$1,452.50, plus the September payroll of \$ 279,487.30 less deductions of \$75,288.44 making a total of \$425,154.78 Ayes: Cochran, Simmons, Smith, McKinney, Ballard, Worthey and Nays: None. Motion carried.

A motion was made McKinney, seconded by Simmons, to approve the audit report for 2013-14.. Ayes: Cochran, Smith, Worthey, Simmons, McKinney, and Ballard. Nays: None. Motion carried.

Discussion took place regarding changing sports from Midland Trail Conference to National Trail Conference. Jason Lewis is to gain more information for the November 20 regular meeting. No action was taken.

Discussion took place regarding the possibility of a Saturday baseball game before Easter Sunday. No action was taken.

A presentation was made regarding the increase in technology for the coming classes at NCHS. Discussion took place with more information in detail to come. No action was taken.

Discussion took place regarding the possible sale of the white bus. Supt. Aldrich is to pursue possible bids and to contact previous entities interested. No action was taken.

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Monday, October 27, 2014

Discussion took place regarding uses of the Rural & Low Income Development Grant. Supt. Aldrich will obtain more information and possibly pursue getting quotes or bids on items discussed. No action was taken.

Discussion took place regarding the students use of the high school building for a LARP'ing club. Students are to have their potential sponsor make a building use request if she desires. No action was taken.

Supt. Aldrich presented the teacher and administrator salary compensation report which will now be posted on the website.

A motion was made by Smith, seconded by McKinney, to approve the Band/Chorus and the 8th grade class field trips. Ayes: Ballard, McKinney, Ballard, Cochran, Worthey, Simmons and Smith. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Smith, to approve the Post Prom Committee's fundraising request to sell food at home games, trivia night, and raffles. Ayes: Ballard, McKinney, Cochran, Simmons, Smith and Worthey

A motion was made by Smith, seconded by McKinney, to approve Board Policy Changes for final reading.

- a. 2:20 Powers and Duties of the School Board; Indemnification
- b. 4:60 Purchases and Contracts
- c. 5:30 Hiring Process and Criteria
- d. 5:260 Student Teachers
- e. 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
- f. 7:20 Harassment of Students Prohibited
- g. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- h. 7:240 Conduct Code for Participants in Extracurricular Activities
- i. North Clay CUSD 25 Bullying Policy

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

No closed session was held.

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

President Worthey adjourned the meeting at 10:48 P.M.



President



Secretary