

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Wednesday, November 16, 2016

The North Clay Community Unit #25 Board of Education met in regular session on Wednesday, November 16, 2016 at 6:30 P.M. in the North Clay Unit Office.

Vice President Ryan Ballard called the meeting to order at 6:30 P.M.

Vice President Ballard opened the meeting with the Pledge of Allegiance and Ballard led the prayer.

Roll Call was taken with the following members present: Tony Smith, Chris Bible, Ryan Ballard, and Kim Adair. Jenny McKinney arrived at 7:00 P.M.

Others present were: Superintendent, Monty Aldrich, Principals, Keith Price and Mark Storck, Special Education Coordinator, Jody Aldrich, and Recording Secretary Jami Lewis

Members Absent: Cecil Cochran and David Simmons.

A motion was made by Bible, seconded by Adair, to adopt the agenda. Ayes: Smith, Ballard, Adair, and Bible. Nays: None. Motion carried.

A motion was made by Smith, seconded by Adair, to approve the consent agenda. Ayes: Bible, Adair, Ballard, and Smith. Nays: None. Motion carried.

- a. Approval of minutes
- b. Place the treasurer's report for October 2016 on file
- c. Approve all sick leave and personal leave requests presented plus board bills covered by checks #52109 through #52229 were in the following amounts: Educational Fund: \$198,306.55; Building Fund: \$13,586.62; Bond and Interest: 279,285.00; Transportation Fund: \$10,861.94; IMRF/SS Fund: \$16,278.46; plus the October payroll of \$278,701.89 less deductions of \$71,550.82 making a total of \$725,469.64.

Public Comments: None

GRADE SCHOOL POSITIVE NEWS: *Kiddie Parade on October 28th was a success, big thanks to all who helped on that. The Brewing Independence program continues to be a success and becoming a much appreciated service by all the staff at the grade school. Junior High Honors - NC Junior High had 85 students on High honors/Honor roll for 1st quarter. North Clay Book Fair in the Grade School Library November 14-18. National Education Week Activities November 14-18. On Friday, Nov 18, the Louisville Post 914 American Legion, Sons of the American Legion & Women's Auxiliary are providing the whole staff with Subway sandwiches to honor us. They are also providing all students with an ice cream sandwich because "school is cool." Many thanks for the recognition of North Clay students, faculty and staff. **HIGH SCHOOL POSITIVE NEWS:** North Clay High School held it's mock election on Tuesday, November 8th. Ballots were created on the Chromebooks and each student was able to vote electronically. It was great to see the students participate in the election activities. On Thursday, November 10, both the grade school and high school attended a Veteran's Day assembly with the NCHS Chorus and Band in the HS gym. The US Army was there to present the flag. Michael Lovett was named the October 2016 NCHS Student of the Month.*

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Wednesday, November 16, 2016

A motion was made by Bible, seconded by Adair, to accept the audit report presented by Mose, Yockey, Brown & Kull. Ayes: Ballard, Smith, Bible, and Adair. Nays: None. Motion carried.

Superintendent's Report: Outstanding Debt and Health Life Safety Issues: *Superintendent Aldrich discussed future building maintenance needs and financing.*

A motion was made by McKinney, seconded by Smith, to review, approve, and adopt the districts estimated tax levy for the 2017-18 school year, and set a date and time for a public hearing before adoption in December, 2016. Public hearing was set for December 21, 2016 at 6:30 P.M. Ayes: Ballard, Adair, McKinney, Smith, and Bible. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Adair, to approve the proposed board policy changes for first reading. Ayes: Bible, Ballard, Smith, McKinney, and Adair. Nays: None. Motion carried.

APPENDIX A: First reading of proposed board policy changes

- 2:125 Board Member Compensation; Expenses
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 2:250 Access to District Public Records
- 2:120 Board Member Development
- 2:30 School District Elections
- 3:40 Superintendent
- 3:50 Administrative Personnel Other Than the Superintendent
- 4:110 Transportation
- 4:170 Safety
- 4:55 Use of Credit and Procurement Cards
- 4:60 Purchases and Contracts
- 4:175 Convicted Child Sex Offender; Notifications
- 4:130 Free and Reduced-Price Food Services
- 4:10 Business and Fiscal Management
- 4:80 Accounting and Audits
- 4:150 Facility Management and Building Programs
- 5:190 Teacher Qualifications
- 5:280 Educational Support Personnel – Duties and Qualifications
- 5:60 Expenses
- 5:30 Hiring Process and Criteria
- 5:260 Student Teachers
- 5:100 Staff Development Program
- 5:185 Family and Medical Leave
- 5:250 Leaves of Absence
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 6:15 School Accountability
- 6:140 Education of Homeless Children
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING
Wednesday, November 16, 2016

6:340 Student Testing and Assessment Program
6:50 School Wellness
6:60 Curriculum Content
6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
7:15 Student and Family Privacy Rights
7:30 Student Assignment and Intra-District Transfer
7:50 School Admissions and Student Transfers To and From Non-District Schools
7:60 Residence
7:310 Restrictions on Publications; Elementary Schools
7:315 Restrictions on Publications; High Schools
7:305 Student Athlete Concussions and Head Injuries
7:190 Student Behavior
7:70 Truancy
7:250 Student Support Services
7:260 Exemption from Physical Education
7:270 Administering Medicines to Students
7:340 Student Records
8:30 Visitors to and Conduct on School Property
8:70 Accommodating Individuals with Disabilities
8:100 Relations with Other Organizations and Agencies

A motion was made by McKinney, seconded by Adair, to present and approve 2016 Illinois School Report Cards. Ayes: Adair, Smith, McKinney, Bible, and Ballard. Nays: None. Motion carried.

A motion was made by McKinney, seconded by Smith, to approve adding two additional games suspension with an apology to Altamont School District and the referee to Gina Rinehart. Ayes: Ballard, Smith, McKinney, Adair, and Bible. Nays: None. Motion carried. :

A motion was made by Bible, seconded by Adair, 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(c)(1)

Ayes: McKinney, Smith, Bible, Adair, and Ballard. Nays: None. Motion carried.

The board met in closed session from **8:30 P.M. to 9:03 P.M.**

A motion was made by Bible, seconded by Adair, to enter open session. Ayes: Smith, Bible, McKinney, Adair, and Ballard. Nays: None. Motion carried.

Upon returning to open session the following motions were made:

A motion was made by McKinney, seconded by Bible, to hire Christian Taylor as Volunteer Assistant 5th/6th Grade Basketball Coach upon completion of requirements. Ayes: Ballard, McKinney Smith, Bible, and Adair. Nays: None. Motion carried.

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION MEETING

Wednesday, November 16, 2016

A motion was made by Adair, seconded by Smith, to approve a maternity leave request for Lisa Pike from April 18, 2017 through the end of the 2016-17 school year. Ayes: Adair, McKinney, Smith, Bible, and Ballard. Nays: None. Motion carried.

A motion was made by Adair, seconded by Bible, to accept the resignation of Kaylee McCollum as Jr. High Assistant Volleyball Coach effective immediately. Ayes: McKinney, Smith, Adair, Bible, and Ballard. Nays: None. Motion carried.

A motion was made by Adair, seconded by McKinney, to hire Regina Levi and Kim Travis as Substitute Paraprofessionals upon completion of requirements. Ayes: Smith, Ballard, McKinney, Adair, and Bible. Nays: None. Motion carried.

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

Vice President Ballard adjourned the meeting at 9:10 P.M.



President



Secretary