

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
June 25, 2014

The 2013-2014 budget amendment hearing was held on Wednesday evening, June 25, 2014 at 5:52 pm in the Board of Education Office at 503 NW Cross Street, Mt. Sterling, Illinois.

1. The 2013-2014 budget amendment hearing is open.
2. The following comments were made:
Mr. Adcock gave an overview of what is in the budget and of all the changes from the original budget.
3. The budget hearing closed at 6:01 pm.

The regular meeting of the Board of Education was held on Wednesday evening, June 25, 2014, at 6:02 p.m. in the Board of Education Office at 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by President Philip Krupps. The minutes were recorded by Tracy Flowers, Board Secretary.

On roll call, the following members answered present: Kackley, Koch, Krupps, McCaskill, Meservey and Miller. Blakeley arrived at 6:11 pm.

Public Comment speakers: Vicki Phillips and Dan Brilley both thanked Mr. Adcock for his help during his tenure here and wished him well.

1. Motion by Miller, seconded by Kackley, to approve the consent agenda.

Roll call: Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea.
Motion carried.

2. Motion by Koch, seconded by Kackley, to authorize the final permanent transfer of \$1.2 million in funds from the Transportation Fund to the education Fund as approved via a Public Hearing held November 13, 2013.

Roll call: Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Kackley, yea.
Motion carried.

3. Motion by Koch, seconded by Miller, to abolish the Working Cash Fund.

Roll call: Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Kackley, yea; Koch, yea.

Motion carried.

4. Motion by Meservey, seconded by McCaskill, to amend the 2013-2014 budget as presented.

Roll call: McCaskill, yea; Meservey, yea; Miller, yea; Kackley, yea; Koch, yea; Krupps, yea.

Motion carried.

5. Motion by Krupps, seconded by Koch, to adopt the prevailing wage resolution.

Roll call: Meservey, yea; Miller, yea; Kackley, yea; Koch, yea; Krupps, yea; McCaskill, yea.

Motion carried.

Ms. Ann Logan went over the changes to the handbooks.

6. Motion by Krupps, seconded by Blakeley, to approve the Student Handbooks for 2014-15 as presented with a change to the wording on the participation on dance royalty as recommended by the district attorney.

Roll call: Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea; Krupps, yea; McCaskill, yea; Meservey, yea.

Motion carried.

7. Motion by Meservey, seconded by Blakeley, to approve the amendment to the Coaches Handbook for 2014-15 as presented.

Roll call: Blakeley, yea; Kackley, yea; Koch, yea; Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea.

Motion carried.

8. Motion by Meservey, seconded by McCaskill, to approve Acceptable Use Policy for 2014-15.

Roll call: Kackley, yea; Koch, yea; Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea.

Motion carried.

9. Motion by Koch, seconded by Krupps, to authorize the Superintendent to solicit bids for bread and milk and/or pursue SAPCO purchase of those items as a member of the Purchasing COOP.

Roll call: Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea.
Motion carried.

There was some discussion and information given by Matt McCaskill.

10. Motion by Miller, seconded by Koch, to move forward with the press box project at the amount of \$13,675 being the 50% board contribution.

Roll call: Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea.
Motion carried.

Administrative Reports and Raising Expectations: Mr. Kris Gallaher updated the board on the status of the summer computer updates which are about half completed. Once they are done the focus will shift to other upgrades throughout the district. He also informed the board of a couple of training events that took place so far this summer which also included area Catholic schools. Both events were sponsored by the Tracy Family Foundation.

Mr. Ben Ellefritz reported that on June 16-17 Jillian Theis, Annie Fullerton and himself started our work on the Danielson research study. This is going to be a great opportunity to put Brown County School District on the map. This study is working to validate the Danielson framework for evaluation for grades pk-3. This study is already getting national attention and we get the opportunity to be a part of it and really gain a lot of knowledge to help our teachers better understand the framework for evaluating teachers.

Ms. Ann Logan recognized Jami Hills for her work in organizing a very successful community service program on the last day of school. She also reported that the math teachers have spent the last two weeks beginning the development of the integrated math curriculum and have constructed a framework for the math lab course that will be offered as an elective course to high school students who need assistance as we implement common core math. A group of eight Junior High and High School teachers are meeting to develop a character and leadership curriculum that will be implemented with all students over the next three years. Preliminary ISAT and ACT results were shared with the board.

Mr. Ray Driskell reported on the refinishing of the gym floors in the middle school and high school, the high school softball team won back to back regional championships and we have purchased new ice machines.

11. Motion by Koch, seconded by McCaskill, to go into closed session to discuss and possibly take action upon employment, retention, dismissal or non-renewal of employees and reduction in force, collective bargaining, and possible litigation at 7:31 pm.

Roll call: McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea.
Motion carried.

12. Motion by McCaskill, seconded by Meservey, to go out of closed session at 8:20 pm.

Roll call: Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea.
Motion carried.

13. Motion by McCaskill, seconded by Koch, to approve the minutes of closed session.

Roll call: Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea.
Motion carried.

14. Motion by Koch, seconded by Blakeley, to approve a three to four week maternity leave for Emily Mason at the beginning of the 2014-15 school year.

Roll call: Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea.
Motion carried.

15. Motion by Miller, seconded by McCaskill, to accept the resignation of Jacklyn Feldpausch as high school English teacher.

Roll call: Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea.
Motion carried.

16. Motion by Blakeley, seconded by Miller, to accept the resignation of Shannon Craven as Special Education teacher.

Roll call: Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea.
Motion carried.

17. Motion by McCaskill, seconded by Blakeley, to accept the resignation of Alicia Culbertson as Math teacher.

Roll call: Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea.

Motion carried.

18. Motion by Blakeley, seconded by Meservey, to transfer Nathan Theis to the 5th/6th grade Special Education teacher position.

Roll call: McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea.

Motion carried.

19. Motion by Koch, seconded by Krupps, to hire Arlene Brys as 7/8th grade Special Education teacher.

Roll call: Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea.

Motion carried.

20. Motion by McCaskill, seconded by Meservey, to hire Gail Gallaher as part time Math teacher.

Roll call: Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea.

Motion carried.

21. Motion by Blakeley, seconded by Miller, to transfer Crystal Ham to the elementary school night custodian.

Roll call: Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea.

Motion carried.

22. Motion by Blakeley, seconded by Meservey, to transfer Peggy Dewitt to the middle school (hybrid) night custodian.

Roll call: Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea.

Motion carried.

23. Motion by Blakeley, seconded by Miller, to hire Megan Lawson as the middle school/athletic director secretary.

Roll call: Koch, yea, Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea.

Motion carried.

24. Motion by Koch, seconded by McCaskill, to hire Polly Hohenbery as high school cheer sponsor for 2014-2015.

Roll call: Krupps, yea; McCaskill, yea; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea.

Motion carried.

25. Motion by Blakeley, seconded by Miller, to hire Erin McCaskill as middle school cheer sponsor for 2014-15.

Roll call: McCaskill, present; Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea.

Motion carried.

26. Motion by Blakeley, seconded by Koch, to hire Scott Woodward as middle school boys basketball coach for 2014-15.

Roll call: Meservey, yea; Miller, yea; Blakeley, yea; Kackley, yea; Koch, yea, Krupps, yea; McCaskill, yea.

Motion carried.

27. Motion by Koch, seconded by Meservey, to adjourn at 8:28 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY