

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
July 27, 2016

A regular meeting of the Board of Education was held on Wednesday evening, July 27, 2016, at 6:00 p.m. in the Elementary School Cafeteria, 503 NW Cross Street (Rear of the building), Mt. Sterling, IL. The meeting was called to order by Vice President Alan Koch. The minutes were recorded by Tracy Flowers, Secretary.

On roll call, the following members answered present: Blaesing, Blakeley, Fry, Fullerton, Koch and McCaskill. Krupps was absent.

Public Comment none

1. Motion by Fry, seconded by Fullerton, to approve the consent agenda.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Koch, yea; McCaskill, yea.
Motion carried.

2. Motion by Blaesing, seconded by Blakeley, to approve reapprove the Junior High Athletic Participation Policy to be consistent with current district policies.

Roll call: Blakeley, yea; Fry, yea; Fullerton, yea; Koch, yea; McCaskill, yea; Blaesing, yea.
Motion carried.

Dave Phelps, Athletic Director, was here to discuss the concussion plan.

3. Motion by McCaskill, seconded by Fry, to approve the Return to Learn and Return to Play protocols of the Concussion Plan.

Roll call: Fry, yea; Fullerton, yea; Koch, yea; McCaskill, yea; Blaesing, yea; Blakeley, yea.
Motion carried.

Discussion of the Buss Memorial: tabled

4. Motion by Blaesing, seconded by Fullerton, to approve the Middle School Student Handbook.

Roll call: Fullerton, yea; Koch, yea; McCaskill, yea; Blaesing, yea; Blakeley, yea; Fry, yea.
Motion carried.

5. Motion by Koch, seconded by Fry, to approve the Teacher's/Staff Handbook.

Roll call: Koch, yea; McCaskill, yea; Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea.

Motion carried.

6. Motion by Blaesing, seconded by Koch, to approve the Coaches Handbook.

Roll call: McCaskill, yea; Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Koch, yea.

Motion carried.

7. Motion by Blakeley, seconded by Blaesing, to approve BYOD (Bring Your Own Device) policy.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Koch, yea; McCaskill, yea.

Motion carried.

8. Motion by Koch, seconded by Fullerton, to approve Gerlock & Associates for our Student Accident Insurance.

Roll call: Blakeley, yea; Fry, yea; Fullerton, yea; Koch, yea; McCaskill, yea; Blaesing, yea.

Motion carried.

9. Motion by Blaesing, seconded by Fry, to approve the Resolution of Lodge, Association or Other Similar Organization for Brown County State Bank (change signers on Activity Accounts).

Roll call: Fry, yea; Fullerton, yea; Koch, yea; McCaskill, yea; Blaesing, yea; Blakeley, yea.

Motion carried.

10. Motion by Blakeley, seconded by Fullerton, to approve Brown County State Bank and Farmers State Bank and Trust Co to be recognized as partners in providing Health Savings Accounts for employees.

Roll call: Fullerton, yea; Koch, yea; McCaskill, yea; Blaesing, yea; Blakeley, yea; Fry, yea.

Motion carried.

Administrative Reports: Mrs. Phillips introduced the new High School Principal- Mrs. Pollee Craven. Mrs. Craven told the board a little bit about herself and about the good things happening at the high school.

- The BCHS cheerleaders recently attended camp in Bloomington, Illinois, where they earned an invitation to the Buffalo Wild Wings Citrus Bowl in Orlando, Florida, on New Year's Day. Congratulations to Coach Hohenbery and the squad for their hard work that earned them this honor. The squad has decided not to attend the Bowl this year, but Mrs. Craven wished to congratulate the squad on the hard work that made them eligible for this invitation.
- Thank you to the Brown County Community Partners for their warm welcome at the July meeting. It is a privilege to be part of this group.
- The BCHS FFA Chapter is scheduled to host the Section 11 Land Use Contest on October 4th. This is a great opportunity for our students and FFA Chapter. The FFA Chapter is looking forward to working with the Brown County agriculture community to assist them in this endeavor.

11. Motion by Blaesing, seconded by Fry, to go into closed session to discuss and possibly take action a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees at 6:24 pm.

Roll call: Koch, yea; McCaskill, yea; Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea.
Motion carried.

12. Motion by Fry, seconded by Koch, to go out of closed session at 7:29 pm.

Roll call: McCaskill, yea; Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Koch, yea.
Motion carried.

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

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Koch, yea; McCaskill, yea.
Motion carried.

14. Motion by Blaesing, seconded by Koch, to approve the list below as presented regarding personnel issues.

Roll call: Blakeley, yea; Fry, yea; Fullerton, yea; Koch, yea; McCaskill, yea; Blaesing, yea.

Motion carried.

- Resignation of Marissa Leverton as 6th grade Teacher
- Resignation of Lauren Vinlove as HS Special Ed Teacher
- Resignation of Stephanie Furman as 3rd grade Teacher
- Resignation of Sarah Maas- VB coach
- Hire Amy Kallenbach as MS Social Studies Teacher
- Hire Laura Seaman as High School Special Education Teacher
- Hire Andi Vogel as Middle School Special Education Teacher
- Hire ES Reading Paraprofessional – Jessica Flynn
- Hire Kindergarten and ES Reading Paraprofessional – Kirsten Parker
- Hire ES Pre-K Classroom Paraprofessional - Courtney Bereta
- Hire ES Pre-K Classroom Paraprofessional - Barb Mason
- Re-Hire Classroom MS Paraprofessional - Mary Armstrong
- Re Hire MS 1 on 1 Special Ed Paraprofessional - Michelle Carmean
- Re Hire HS 1 on 1 Special Ed Paraprofessional - Karen Dewitt
- Re Hire MS 1 on 1 Special Ed Paraprofessional - Cheri Flynn
- Re-Hire 5-6 grade Classroom Reading Paraprofessional – Ann Hackman
- Re Hire ES 1 on 1 Special Ed Paraprofessional – Nicole Hester
- Re Hire ES 1 on 1 Special Ed Paraprofessional – Angie Keokham
- Re Hire ES Pre-K Day Classroom Paraprofessional – Corie Reid
- Re Hire HS Classroom Paraprofessional – Jackie Reische
- Re Hire MS 1 on 1 Special Ed Paraprofessional - Dana Scheer
- Re Hire HS Classroom Paraprofessional – Addie Thomas
- Hire 2 TEMPORARY (3-5 weeks) Custodian Opening: Addie Thomas and Angie Keokham
- Resignation of Beth Boylen as part time ES Cook
- Transfer Tammy Kendrick to HS Cook
- Hire Deb Kemper as part time ES Cook
- Resignation of Stacy Foote as Bus Driver
- Hire Laura Northcutt as Bus Driver for 107/Versailles Route
- Hire Debbie Fuqua for school nurse for 90 days for 2016-17
- Hire MS Volleyball Coaches- Molly Babb (Head) and Katie Herrington (Assistant)
- Hire MS Softball Coach – Dave Woodruff (Assistant)
- Hire MS Baseball Coaches- James Blakeley (Head) and Doug Henry (Assistant)

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- Hire MS Boys Basketball Coaches- Scott Woodward (Head) and Mike Woodward (Assistant)
- Hire HS Volleyball Coach – Kristen Buss (Assistant)
- Hire HS Track Coach – Sarah Maas
- Hire HS Scholastic Bowl Coach – Amy Kallenbach
- Approve Volunteer coaches:
 - golf: Kevin Dixon
 - football: Clayton Taylor, Tim Woodward and Scott Shipman
 - football cheerleading: Melissa Markert

15. Motion by Blaesing, seconded by Koch, to adjourn at 7:38 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY