

Board of Education
Regular Meeting
October 17, 2011
7:00 p.m.

The regular meeting of the Board of Education was called to order by President Fred Huddlestun at 7:00 p.m. on October 17, 2011, in the offices of the Board of Education. Members physically present at roll call: Anthony Richards, Mike Knepper, Gordon Millsap, Fred Huddlestun, Melinda Barthelme, Holly Farley, and Mindy Street. Members absent: None.

Motion by Holly Farley, second by Anthony Richards, to adopt the agenda as presented. Ayes: Knepper, Millsap, Huddlestun, Barthelme, Farley, Street, Richards. Nays: None. Motion carried.

Motion by Gordon Millsap, second by Fred Huddlestun to approve items on the Consent Agenda. Ayes: Millsap, Huddlestun, Barthelme, Farley, Street, Richards, Knepper. Nays: None. Motion carried.

Fred called the hearing on the district waiver seeking a modification of school code permitting the district to charge less than 110% of the Per Capita Tuition Charge for non-resident children of full-time employees to order at 7:05. Fred asked for comments from the public. There were none. The budget hearing ended at 7:10 p.m.

Fred asked for comments from the public. There were none.

Fred then asked for positive comments.

Dan reported that Representative David Reis will be at Jasper County Junior High on Friday, 10/21 taking part in the Principal for a Day Program.

Saturday, October 22, is School Bus Driver Appreciation Day. The Board recognized the excellent work bus drivers do in getting students to school.

Friday, October 21, is Principal's Appreciation Day. The Board recognized the District principals and assistant principals for their unwavering commitment to JCCU #1 students.

Larry Friedent of DBH and Associates presented the Annual Financial Report. There were no findings against the District. It is projected that the District will achieve financial recognition status, the highest status attainable by school districts.

Dan Cox, Superintendent, recommended approval of the purchase of Edulog bus routing software as presented.

Motion by Fred Huddlestun, second by Anthony Richards to approve the purchase of Edulog bus routing software. Ayes: Huddlestun, Barthelme, Farley, Street, Richards, Knepper, Millsap. Nays: None. Motion carried.

School Improvement Plans were presented for approval.

Motion by Holly Farley, second by Fred Huddlestun to approve the school improvement plans as presented. Ayes: Barthelme, Farley, Street, Richards, Knepper, Millsap, Huddlestun. Nays: None. Motion carried.

Motion by Gordon Millsap, second by Mike Knepper to approve the District Improvement Plan as presented. Ayes: Farley, Street, Richards, Knepper, Millsap, Huddlestun, Barthelme. Nays: None. Motion carried.

Motion by Melinda Barthelme, second by Holly Farley to approve the submission to the Illinois State Board of Education tuition waiver for children of full time staff. Ayes: Street, Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley. Nays: None. Motion carried.

Phil Benefiel, Director of Buildings and Grounds, presented the bids that were received for the surplus playground equipment.

Motion by Gordon Millsap, second by Holly Farley to accept the bid of \$470 from Terry Fisher for surplus playground equipment. Ayes: Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley, Street. Motion carried.

Dan presented the Intergovernmental Agreement between the District and ROE #12 to provide lunches for students at the Safe School housed in the old Willow Hill Elementary building. He recommended approval.

Motion by Anthony Richards, second by Mike Knepper to approve the intergovernmental agreement between the District and ROE #12 for the District to provide lunch and receive reimbursement for safe school and optional education students. Ayes: Knepper, Millsap, Huddlestun, Barthelme, Farley, Street, Richards. Nays: None. Motion carried.

Motion by Mindy Street, second by Mike Knepper to declare band instruments surplus as presented. Ayes: Millsap, Huddlestun, Barthelme, Farley, Street, Richards, Knepper. Nays: None. Motion carried.

Motion by Melinda Barthelme, second by Fred Huddlestun to go into Closed Session for the purposes of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; and the Purchase or Lease of Real Property. Ayes: Huddlestun, Barthelme, Farley, Street, Richards, Knepper, Millsap. Nays: None. Motion carried.

Motion by Gordon Millsap, second by Holly Farley to return to open session. Ayes: Barthelme, Farley, Street, Richards, Knepper, Millsap, Huddlestun. Nays: None. Motion carried.

Motion by Gordon Millsap, second by Anthony Richards to approve Leslie Werkowski and Jamie Winn as volunteers at Ste. Marie Elementary. Ayes: Farley, Street, Richards, Knepper, Millsap, Huddlestun, Barthelme. Nays: None. Motion carried.

Motion by Melinda Street, second by Holly Farley to approve Jacque Holsapple as an elementary Title I aide. Ayes: Street, Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley. Nays: None. Motion carried.

Motion by Melinda Barthelme, second by Anthony Richards to adjourn the meeting. Ayes: Richards, Knepper, Millsap, Huddlestun, Barthelme, Farley, Street. Nays: None. Motion carried.

The meeting adjourned at 9:50 p.m.

The next regularly scheduled meeting of the Board of Education is Monday, November 21, 2011, at 7:00 p.m. in the offices of the Board of Education.