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Jasper County Community Unit #1

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Dan Cox, Superintendent

Summary of Minutes of Board of Education, Jasper County CUSD #1

Regular Meeting, August 15, 2011

Following is a summary of minutes of a regular meeting of the Board of Education of Jasper County Community Unit School District No. 1, held in the Unit Administration Office Board Room, Monday, August 15, 2011. Board Members Present: Mr. Fred Huddleston, Mr. Gordon Millsap, Mr. Anthony Richards, Mrs. Holly Farley, Mrs. Mindy Street, Mrs. Melinda Barthelme and Mr. Mike Knepper.

**All Votes are unanimous unless noted otherwise.*

- 1. Recognition of Guests and Public Comments:** There were no comments from the public.
- 2. Approval of Consent Agenda:** The following items were approved via the consent agenda:
 - Regular and Closed session minutes
 - Bills and Activity Accounts
 - Proposed updates and additions to Board Policies
 - Revisions to District job descriptions
 - Donations to the District
 - Destruction of Closed Session Recordings
- 3. Positive News and Communications:** The District was awarded a state library grant of \$700 for the purchase of library books.
- 4. Curriculum & Grants Report:**
 - The District Curricular Power Standards were approved.
 - The District was awarded an ICCP Grant worth \$26,000 in order to utilize technology and training for District assessment and data collection.
- 5. Buildings & Grounds Report:**
 - Renovations to Jasper County Junior High and Newton Elementary are progressing as planned and are on schedule for completion.
- 6. Discussion of Proposed School Board Policy:** As an informational item the Board discussed the possible addition of policy 5:125 – Personal Technology and Social Media. This policy was tabled for further research and discussion.
- 7. Approval of Agreement for Managed Compliance Training:** A one year agreement was approved with Public School Works to manage district compliance training online.
- 8. Consideration of Agreement for Internet Services:** A three year agreement was approved with New

Wave Communications for District internet services.

9. Approval to Grant Temporary Hiring Authority to the Superintendent: The superintendent was temporarily granted hiring authority from August 16, 2011-September 19, 2011 so that final employment procedures can be completed prior to the start of school should the need arise.

10. Presentation and Discussion of Proposed 2011-2012 District Budget: The Board reviewed the tentative FY12 District Budget. The Budget has been laid over for 30 days for public inspection.

11. The Board entered into Closed Session at 8:15 p.m. for purposes defined in the appointment, employment, compensation, discipline, performance or dismissal of specific employees; collective negotiating matters. The Board entered into Open Session at 10:02 p.m.

12. Recognition of Resignations: The Board recognized the following resignations: Melissa Kennedy (7/31/11), Jody Groves (7/31/11), Gloria Bradley (12/31/11).

13. Approval of Elementary Teacher: Catherine Riordan was approved as an elementary teacher.

14. Approval of Elementary Librarian: Torie Manning was approved as an elementary librarian.

15. Approval of High School Custodian: Roy Dhom was approved as a high school custodian.

16. Approval of Bus Chaperone: Karen Bolander was approved as a bus chaperone.

17. Consideration and Possible Action on Classified and Administrative Pay Schedules: Classified and Administrative pay schedules were approved as presented.

18. Consideration and Possible Action on the Collective Bargaining Agreement Between the Board of Education and the Jasper County Education Association: The 2011-2014 Collective Bargaining Agreement between the Board of Education and the Jasper County Education Association was approved.

Adjournment: The meeting was adjourned at 10:06 p.m. The next regular scheduled meeting will be Monday, September 19, 2011 at 7:00 p.m. at the Jasper County Unit Office Board Room.