

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF BOARD MEETNG January 23, 2019
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Steve Galt
(Presiding Officer)

Richard Case

Wes Henson

Matt Seely

Olivia Bradley

Rob Wood

Gary Clayton

Judy Kaegi
(Superintendent of Schools)



Gallatin County School Board Meeting
Gallatin County High School Library
January 23, 2019, 7:00pm

The Gallatin County School Board met on January 23, 2019 at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. President Steve Galt called the meeting to order at 7:02 p.m.

Those present were: Richard Case, Wes Henson, Matt Seely, Olivia Bradley, Gary Clayton, Rob Wood and Steve Galt

-- Motion by Gary Clayton, second by Olivia Bradley for approval of consent agenda. In a roll call vote, MOTION CARRIED 7 - 0: VOTING: Richard Case, yes; Steve Galt, yes; Rob Wood, yes, Wes Henson, yes; Olivia Bradley, yes; Matt Seely, yes; and Gary Clayton, yes

The board heard the Superintendent's Report given by Mrs. Kaegi, stating:

Suzan Ballard Brydon originally from Ridgway has called to set up two \$1000.00 Scholarships for two seniors: low income-high GPA students. This scholarship will be known as the Ballard-Barger Scholarship.

Rich Zirkelbach called to let us know that he and Martin Duffy will be donating \$250.00 each to the band-music program. This amount will be matched by Country Financial for a donation total of \$1,000.00

We received additional Title I, II and IV monies.

We received the Monsanto \$2500.00 Grant.

Approval: Steve Galt _____

Olivia Bradley _____

The Snap-On Machine has been ordered for Auto Mechanics.

The board heard the Junior High and Elementary Principal's Report given by Mr. Fromm, stating:

Report cards went out to the students on Friday, the 11th.

The Jr. High Girls' Basketball Team finished up their season the first week of January.

The Jr. High Boys' Basketball Team are finishing up their season with 8th grade night on January 21st and Regional Games for them begin on January 22nd.

The Jr. High Student Council is hosting their annual clothing drive this month.

5th and 6th grade boys and girls basketball practices have begun. Games will start for them in the next couple of weeks.

Mrs. Newton is currently hosting Jr. High Girls' Volleyball Team's tryouts this week and she will have her team ready to begin practices next week.

The Pre-K hosted a Parent night on January 8th from 5:30 – 7:30 P.M. They had approximately 18 families that participated. During the evening they had a light meal and then parents were able to do crafts with their students. Phyllis Wood with Egyptian Health Department also came and read a book. These nights are funded by the Pre-K grant. They are planning to host another one in March.

Mr. Austin along with H & H Music hosted 2 band meetings this week for 4 – 12th grade students. Mr. Austin has received over 130 slips from students interested in joining band this year. The first night they hosted 73 students and their families and they expected the 2nd night to be just as big. It was great to see the band room packed with eager students and parents ready to get the band program started again.

Deputy Sauls & Deputy Hargrave have started training the students & teachers in the 4E option based active killer program. This training consists of teaching them methods of barricading the classroom doors, and basic hands-on first aid tourniquet training.

On Friday, the 18th during the teacher institute day, the Jr. High and Elementary teachers reviewed data regarding the state testing and designation scores.

The board heard the High School Principal's Report given by Mr. Bunting, stating:

The Biology and Zoology textbooks are beginning to show their age. It has been requested we purchase new textbooks for those classes.

The start of the new semester brought in 6 new students to the high school.

A sign-up sheet has been placed in the office to gauge interest in a fishing team, as well as, a teen teacher program through 4H.

A meeting for parents of students involved in sports has been set, tentatively, for January 22nd. The meeting will review the athletic handbook and concussion protocol.

We have had a wonderful response to the band program being reinstated.

Student Council will be selling carnations and orange Crush as a fundraiser. Those flowers and drinks will be delivered to their recipients on Valentine's Day. Student Council will also be going to Gallatin Manor in Ridgway on Valentine's Day to deliver cards to residents there.

We are working on reaching our goal of a 20% response from parents, as part of a 5 Essentials Survey sent by the University of Chicago.

There was one out of school suspension at the end of last semester.

- Motion by Wes Henson, second by Matt Seely, to approve the Administrator Reports as presented. In a roll call vote, MOTION CARRIED, 7 – 0. VOTING: Steve Galt, yes; Gary Clayton, yes, Olivia Bradley, yes; Wes Henson, yes; Rob Wood, yes; Richard Case, yes; and Matt Seely, yes.

OLD BUSINESS:

- Motion by Gary Clayton and second by Richard Case to approve the Policy Manual Revisions, 2nd Reading 2.70; 2.80; 2.120; 4.45; 4.130; 4.170; 5.30; 5.60; 5.100; 5.220; 6.20; 6.60 as presented with 4.45 to follow 105 ILCS 123/, Hunger-Free Students’ Bill of Rights Act. MOTION CARRIED, 7 - 0. VOTING: Matt Seely, yes; Wes Henson, yes; Gary Clayton, yes; Richard Case, yes; Steve Galt, yes; Rob Wood, yes; and Olivia Bradley, yes

NEW BUSINESS

- Motion by Richard Case, second Gary Clayton to approve the computer server upgrade as presented by Rob Holloway. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Richard Case, yes; Wes Henson, yes; Gary Clayton, yes; Matt Seely, yes; Olivia Bradley, yes; Steve Galt, yes; and Rob Wood, yes..
- Motion by Richard Case, second Gary Clayton to open all executive session minutes and destroy any tapes over 18 months old with the exception of July 16, 2018. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Richard Case, yes; Wes Henson, yes; Olivia Bradley, yes; Matt Seely, yes; Rob Wood, yes; Steve Galt, yes; and Gary Clayton, yes.
- Motion by Gary Clayton, second Wes Henson to approve the Policy Manual Revisions, 1st Reading, 6.60; 6.310; 7.70; 7.100; 7.190; 7.250; 7.260; 7.270; 7.290; 7.305 as presented. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Richard Case, yes; Steve Galt, yes Wes Henson, yes; Rob Wood, yes; Olivia Bradley, yes; Matt Seely, yes; and Gary Clayton, yes.
- Motion by Steve Galt, second Richard Case to approve the formation of a Bass Fishing Club with Ryan Wilson as the volunteer coach. MOTION CARRIED, 7 - 0. VOTING: Richard Case, yes; Steve Galt, yes; Wes Henson, yes; Gary Clayton, yes; Rob Wood, yes; Matt Seely, yes; and Olivia Bradley, yes.
- Motion by Gary Clayton, second by Steve Galt to approve the Superintendent evaluation as presented in December’s meeting. In a roll call vote, MOTION CARRIED, 7 – 0. VOTING: Gary Clayton, yes; Matt Seely, yes; Olivia Bradley, yes; Rob Wood, yes; Richard Case, yes; Wes Henson, yes; and Steve Galt, yes.
- Motion by Richard Case, second by Gary Clayton to move into closed session at 8:10 in compliance with SILCS 10/1 © (1) stating: *Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.* In a roll vote MOTION CARRIED, 7 - 0. VOTING: Matt Seely, yes; Gary Clayton, yes; Rob Wood, yes; Wes Henson, yes; Richard Case, yes; Steve Galt, yes; and Olivia Bradley, yes.
- Motion by Richard Case, second by Wes Henson to move from executive session at 9:15 p.m. In a roll call vote, MOTION CARRIED: 7 – 0: VOTING: Olivia Bradley, yes; Rob Wood yes; Steve Galt, yes; Gary Clayton, yes; Wes Henson, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Wes Henson, second by Richard Case to accept the minutes of closed session as presented in closed session. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Wes Henson, yes; Matt Seely, yes; Richard Case, yes; Olivia Bradley, yes; Gary Clayton, yes; Steve Galt, yes; and Rob Wood, yes.

--- Motion to adjourn the meeting was made by Gary Clayton, second by Olivia Bradley, at 9:16 p.m. MOTION CARRIED by acclamation.