

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF SPECIAL BOARD MEETNG October 18, 2018
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:15 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Gary Clayton
(Presiding Officer)

Steve Galt

Richard Case

Olivia Bradley

Matt Seely

Wes Henson

Rob Wood

Judy Kaegi
(Superintendent of Schools)



Gallatin County School Board Meeting
Gallatin County High School Library
October 18, 2018 7:15 p.m.

The Gallatin County School Board met on October 18, 2018 at 7:15 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. Acting President, Vice-President Gary Clayton called the meeting to order at 7:05 p.m.

Those present were: Matt Seely, Richard Case, Gary Clayton, Wes Henson, and Rob Wood.

Those absent were: Olivia Bradley and Steve Galt

Acting President, Gary Clayton appointed Rob Wood as the Acting Board Secretary.

-- Motion by Wes Henson, second by Matt Seely for approval of consent agenda. In a roll call vote, MOTION CARRIED 5 - 0: VOTING: Richard Case, yes; Matt Seely, yes; Gary Clayton, yes; Rob Wood, yes; Wes Henson, yes.

The board heard a letter of retirement from Liz Bayer as teacher's aide.

-- Motion by Richard Case, second by Wes Henson to accept the resignation of Liz Bayer as teacher's aide. In a roll call vote, MOTION CARRIED 5 - 0: VOTING: Richard Case, yes; Matt Seely, yes; Rob Wood, yes; Gary Clayton, yes; Wes Henson, yes.

The board heard a request for sick leave days from Keith Weiche. The board moved to take action later in meeting.

The board heard a request for sick leave days from Lisa Montgomery. The board moved to take action later in meeting.

Olivia Bradley entered the meeting at 7:16 p.m.

Approval: Steve Galt _____

Olivia Bradley _____

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

The teacher In-Service/Trainings on October 3rd went well. We met on district level, building level and in content levels. We were able to get a lot of work rolled into one day. I would like to thank the teachers for working so hard.

I would like to commend Chief Terry Golden, and the Fire Departments for coming to the school on October 11th. This group did great job and helped us with our first fire drill before leaving. Also thank you to Officer Scotty Sauls, Officer Brian Hargrave, and Officer Garry Jones our security/teaching team for the constant monitoring of our school.

The first quarter ended Friday, October 12th. On Thursday, October 25 we will have parent teacher conferences from 5pm-8pm and on Friday October 26 from 8am-11am. There will be no student attendance on Friday October 26th. Parents/guardians may meet with teachers from 5:00 p.m. - 8:00 p.m. on Thursday and 8:00 a.m. - 11:00 a.m. on Friday. Appointments are needed for the elementary, but not for the junior high or high school.

We are currently working on the tax levy for the November board meeting

Mrs. Adams our High School Science teacher will be traveling to Springfield on Saturday October 20 as one of the top ten Illinois Teachers. We are proud of her and wish her the best in Bloomington this weekend as the winner will be announced.

School Bus Safety Week is Oct 22-26. We have guest speakers for our Elementary students from Peabody Coal that will discuss and do drills with the younger students. Jr. High and High School will also do drills during the week.

November 2nd is the FFA Fundraiser for the Sutton Family. The meal will be serve in only 10 for adults 5 for students. We ask that everyone attend and show our love to the Sutton Family.

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

Jr. High Cross Country is finishing up its 2018-2019 season. Coach Dennison has several runners that have qualified for the state meet and they will be running tomorrow at Benton.

The Student Council held their 3-Mile Fun Walk/Run on September 22nd. They had over 50 participants that attended the event.

Jr. High Girls and Boys Basketball and Scholar Bowl Teams have been formed, games begin this month for all 3 teams.

Parent Teacher Conferences are set for Oct. 25th and 26th.

The school improvement teams have been established and school improvement plans have been started.

All students have received bench mark testing and data is being analyzed.

Thank you to the Shawneetown, Equality, New Haven, & Omaha Fire Departments for participating in Fire Prevention week by bringing their trucks out. The students really enjoyed it. This year we had Chief Terry Golden and Firefighter Bill Watson from the Shawneetown Dept. go into the individual classrooms and discuss fire safety with the students.

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

Mrs. Rushing's FCS Leadership class sponsored various volunteer programs the last of September and beginning of October. Students conducted a stuffed animal drive and book drive that were both very successful.

Balfour has been here to take orders for class rings, as well as caps and gowns for graduation.

Ms. York and Mr. Koester will be taking several FFA members to the National FFA Convention, October 24-25, in Indianapolis.

Student Council has formed and hosted a blood drive on September 26th. They will be sponsoring a Halloween dance tomorrow night, as well as beginning preparations for homecoming, which will be celebrated the week of Dec 3-7. The theme for homecoming is, "HAWKS, Flying Through the Decades." Each class has selected a decade to go along with that theme.

Each teacher has been assigned 2-4 freshman students to mentor.

Senior Night was held October 2nd. There are two seniors on the volleyball team that were recognized.

Financial Aid Night was held on October 10th.

Upcoming field trips; Mrs. Sutton and Mrs. Couty are taking their Social Studies classes to Fort Massac, October 19th. Mrs. Green and Mrs. Bean will be taking the drama students to see Frankenstein at the Carson Center in Paducah, on October 22nd.

Hawk Flock News went live October 4th. The AV Class, formerly Unified Science, worked for weeks to get Hawk Flock News' live broadcast ready to air to the students and community of Gallatin County! Check it out on YouTube.

The freshman class held a fundraiser, selling pizza kits from Little Caesars.

Students from Mrs. Sutton's civics class attended SIC on October 15th, for a Student Advisory Council with Senator Dale Fowler.

--- Motion by Rob Wood, second by Gary Clayton to accept the Administrator reports as stated. In a roll call vote, MOTION CARRIED, 6 - 0. VOTING: Rob Wood, yes; Matt Seely, yes; Wes Henson, yes; Gary Clayton, yes; Richard Case, yes; Olivia Bradley, yes.

NEW BUSINESS:

--- Motion by Wes Henson, second by Olivia Bradley to set the tax levy date for November 15, 2018 at 7:00 p.m. In a roll call vote, MOTION CARRIED, 6 - 0. VOTING: Gary Clayton, yes; Wes Henson, yes; Rob Wood, yes; Matt Seely, yes; Richard Case, yes; and Olivia Bradley, yes.

--- Motion by Rob Wood, second by Gary Clayton to change the November 15, 2018 meeting time to 7:10 p.m. MOTION CARRIED, 6 - 0. VOTING: Gary Clayton, yes; Wes Henson, yes; Rob Wood, yes; Richard Case, yes; Matt Seely, yes; and Olivia Bradley, yes.

--- Motion by Richard Case, second Matt Seely to approve the 2018 – 2019 Risk Management Plan as presented. In a roll call vote, MOTION CARRIED, 6 - 0. VOTING: Richard Case, yes; Gary Clayton, yes; Matt Seely, yes; Rob Wood, yes; Wes Henson, yes; and Olivia Bradley, yes.

--- Motion by Wes Henson, second by Olivia Bradley to approve the Junior High School Improvement Plan as presented. In a roll call vote, MOTION CARRIED, 6 – 0: VOTING: Richard Case, yes; Matt Seely, yes; Rob Wood, yes; Olivia Bradley, yes; Wes Henson, yes; and Gary Clayton, yes.

--- Motion by Richard Case, second by Olivia Bradley to approve the purchase of a Sound System High School Gym from Daisy Hardy for a maximum of \$16,000. In a roll call vote, MOTION CARRIED, 6 – 0: VOTING: Matt Seely, yes; Rob Wood, yes; Gary Clayton yes; Richard Case, yes; Olivia Bradley, yes; and Wes Henson, yes.

--- Motion by Richard Case, second by Matt Seely to approve the First Reading of Policy Manual Revisions. In a roll call vote, MOTION CARRIED 6 – 0: VOTING: Gary Clayton , yes; Olivia Bradley, yes; Richard Case, yes; Matt Seely, yes; Rob Wood, yes; and Wes Henson, yes.

--- Motion by Wes Henson, second by Matt Seely to approve the 1st Reading of Policy Manual Five Year Reviews. In a roll call vote, MOTION CARRIED 6 – 0: VOTING: Olivia Bradley, yes; Richard Case, yes; Gary Clayton, yes; Wes Henson, yes; Matt Seely, yes; and Rob Wood, yes.

- Motion by Wes Henson, second by Olivia Bradley to approve the purchase of Safety Handrails/Bleacher Rails for the High School Gym at a cost of \$16, 720.00. In a roll call vote, MOTION CARRIED 6 – 0: VOTING: Rob Wood, yes; Wes Henson, yes; Richard Case, yes; Olivia Bradley, yes; Gary Clayton, yes; and Matt Seely, yes.
- Motion by Olivia Bradley, second by Richard Case to move into executive session at 7:52 p.m. 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, 6 - 0. VOTING: Olivia Bradley, yes, Matt Seely, yes, Rob Wood, yes, Gary Clayton, yes; Richard Case, yes and Wes Henson, yes.
- Motion by Olivia Bradley, second by Richard Case to move from executive session at 9:32 p.m. In a roll call vote, MOTION CARRIED: 6 – 0: VOTING: Rob Wood, yes; Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Rob Wood, second by Gary Clayton to accept the minutes of closed session as presented in closed session. In a roll call vote, MOTION CARRIED 6 – 0: VOTING: Wes Henson, yes; Gary Clayton, yes; Matt Seely, yes; Richard Case, yes; Rob Wood, yes; and Olivia Bradley, yes.
- Motion by Richard Case second Gary Clayton to not approve the request for Sick Leave days by Keith Weiche. In a roll call vote, MOTION CARRIED, 6 - 0. VOTING: Richard Case, yes; Wes Henson, yes; Gary Clayton, yes; Rob Wood, yes; Olivia Bradley, yes; and Matt Seely, yes.
- Motion by Rob Wood, second Richard Case to approve the Sick Leave request for Lisa Montgomery as presented. In a roll call vote, MOTION CARRIED, 6 - 0. VOTING: Richard Case, yes; Gary Clayton, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Olivia Bradley to approve the Risk Management/Tort Immunity Resolution as presented. In a roll call vote, MOTION CARRIED, 6 – 0. VOTING: Gary Clayton, yes; Olivia Bradley, yes; Matt Seely, yes; Richard Case, yes; Rob Wood, yes; and Wes Henson, yes.
- Motion by Wes Henson, second by Olivia Bradley to employ Julie Duvall as Custodian. In a roll call vote, MOTION CARRIED, 6 – 0. VOTING: Gary Clayton, yes; Wes Henson, yes; Rob Wood, yes; Olivia Bradley, yes; Matt Seely, yes; and Richard Case, yes.
- Motion by Rob Wood, second by Richard Case to employ Alyssa Payne, as School Nurse beginning the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED, 6 – 0. VOTING: Wes Henson, yes; Gary Clayton, yes; Olivia Bradley, yes; Matt Seely, yes; Richard Case, yes; and Rob Wood, yes.
- Motion to adjourn the meeting was made by Richard Case, second by Olivia Bradley, at 9:37 p.m. MOTION CARRIED by acclamation.