

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF SPECIAL BOARD MEETNG July 19, 2018
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:00 p.m.

MEMBERS PRESENT

Gary Clayton
(Acting, Presiding Officer)

Richard Case

Olivia Bradley

Wes Henson

Rob Wood

Judy Kaegi
(Interim Superintendent of Schools)

MEMBERS ABSENT

Steve Galt

Matt Seely

Gallatin County School Board Meeting
Gallatin County High School Library
July 19, 2018 7:00 p.m.

The Gallatin County School Board met on July 19, 2018 at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. Vice-President Gary Clayton called the meeting to order at 7:15 p.m.

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

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

The board heard a letter of resignation from Bob Belford as Day Shift Custodian.

--- Motion by Olivia Bradley, second by Wes Henson to accept the resignation of Bob Belford as Day Shift Custodian. In a roll call vote, MOTION CARRIED 5 - 0: VOTING: Richard Case, yes; Gary Clayton, yes; Rob Wood, yes; Olivia Bradley, yes; Wes Henson, yes.

The board heard a letter of resignation from Dave Cruson as High School Girls' Assistant Softball Coach.

--- Motion by Rob Wood, second by Wes Henson to accept the resignation of Dave Cruson as High School Girls' Assistant Softball Coach. In a roll call vote, MOTION CARRIED 5 - 0: VOTING: Richard Case, yes; Gary Clayton, yes; Rob Wood, yes; Olivia Bradley, yes; Wes Henson, yes.

Approval: Steve Galt _____

Olivia Bradley _____

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

We were fortunate to have the Dixon Springs work crew for seven days. We greatly appreciate them coming to help us get ready for the new school year.

The annual administrator's academies are being held in Norris City and New Harmony. These meetings are where we get updated on new laws and procedures for the upcoming school year.

The Truancy Grant has been approved for 18 – 19 school year.

School begins August 10 teacher institute with students coming Monday, August 13 with dismissal at 11:15 with a half day teacher in-service.

Again, I would like to say thank you to our full time custodial staff, our part time custodians, and Pinky Durham for stripping and waxing the kitchen, multipurpose, and commons. The floors are looking fantastic.

The roof metal has been ordered for the vocational building as of today, with masonry work starting and finishing on Monday.

Iconik Picture Dates for 2018 – 2019:

Thursday, September 13, 2018

--Junior High – Baseball, Softball and Cross Country

--High School – Cross Country and Volleyball

Friday, October 12, 2018

--Fall Pictures Pre-K-12 All students and all staff

--New certified and non-certified staff, secretaries, bus drivers, board members, coaches, should all make sure they take a picture for an ID card to be printed for this school year 2018 – 2019.

Wednesday, December 12, 2018

--Retakes

--Junior High – Boys and Girls Basketball, Cheerleaders, Scholar Bowl and Clubs

--High School – Boys and Girls Basketball, Cheerleaders, Scholar Bowl, WYSE and Clubs

Thursday, February 7, 2018

--Junior High – Volleyball, 5/6th Boys and Girls Basketball and clubs

--Last RETAKES for: Junior High and High School students not taken in December

Friday, March 29, 2018

--Spring Pictures Elementary and Junior High

--High School – Softball and Baseball

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

Thank you to all janitorial staff for their work this summer.

First day of Attendance will August 13th

New students should call the 6182727008 and set up an appointment to get registered.

Supply list for all grades are on the school website.

Any student planning on playing sports will need a physical. Also, all athletes have a packet that they need to fill out prior to participating in sports.

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

FBLA members and sponsor Brooke Damm went to the National Leadership Conference in Baltimore Maryland June 28-July 2. David Matthews and Madison Raymer competed. Although they did not finish in the top 10, the students had a wonderful experience. Scores will be released in August.

Three students and one advisor represented Gallatin County well at the FCCLA conference in Atlanta June 27-July 2. Abbie Keasler received a silver medal, Kallie Keasler received a gold medal and is serving as State President; Konner received a gold medal and ranked 1st in the nation!

School opens August 13 with half day attendance for students. Teachers will begin August 10 for a full day of teacher in-service.

Registration begins:

Tuesday, July 31st for Seniors: 9:00-11:30; Juniors: 12:30-3:00

Wednesday, August 1st for Sophomores: 9:00-11:30; Freshmen: 12:30-3:00

Thursday, August 2nd 9:00-11:30 and 12:30-3:00, will be for new high school students and make-up day for returning students that missed their assigned day.

Boys Basketball will be traveling to McKendree College for tournament and overnight stay June 27, 28, and 29.

Open House is set for August 21.

Thank you to all custodians for your hard work.

--- Motion by Olivia Bradley, second by Wes Henson to accept the Administrator reports as stated. MOTION CARRIED by acclamation.

NEW BUSINESS:

--- Motion by Richard Case, second by Gary Clayton to move the August board meeting to August 6, 2018. In a roll call vote, MOTION CARRIED, 5 - 0. VOTING: Olivia Bradley, yes; Wes Henson, yes; Rob Wood, yes; Richard Case, yes; and Gary Clayton yes.

--- Motion by Richard Case, second by Gary Clayton to move into executive session at 7:24 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, 5 - 0. VOTING: Gary Clayton, yes, Rob Wood, yes, Olivia Bradley, yes; Richard Case, yes and Wes Henson, yes.

--- Motion by Richard Case, second by Rob Wood to move from executive session at 8:35 p.m. In a roll call vote, MOTION CARRIED: 5 - 0: VOTING: Rob Wood, yes; Olivia Bradley, yes; Wes Henson, yes; Richard Case, yes; and Gary Clayton, 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 5 - 0: VOTING: Wes Henson, yes; Richard Case, yes; Rob Wood, yes; Olivia Bradley, yes; and Gary Clayton, yes.

--- Motion by Wes Henson, second by Richard Case to employ Bryan Hargrave as Part Time Student Health/Safety Resource Officer for the 2018 - 2019 school year. MOTION CARRIED, 5 - 0. VOTING: Olivia Bradley, yes; Wes Henson, yes; Rob Wood, yes; Richard Case, yes; and Gary Clayton.

--- Motion by Wes Henson, second Richard Case to employ Lane Wenzel as Jr. High School Secretary. In a roll call vote, MOTION CARRIED, 4 - 0. VOTING: Richard Case, yes; Olivia Bradley, abstain; Gary Clayton, yes; Rob Wood, yes; and Wes Henson, yes.

- Motion by Richard Case, second by Rob Wood to approve employ Magan Lydick as High School Secretary. In a roll call vote, MOTION CARRIED, 4 – 0: VOTING: Richard Case, yes; Rob Wood, yes; Gary Clayton, yes; Wes Henson, yes; and Olivia Bradley, abstain.
- Motion by Wes Henson, second by Rob Wood to employ Matt Lawler as Day Shift Custodian. In a roll call vote, MOTION CARRIED, 5 – 0: VOTING: Gary Clayton yes; Rob Wood, yes; Olivia Bradley, yes; Richard Case, yes; and Wes Henson, yes.
- Motion by Richard Case, second by Gary Clayton to employ Nicole York as Junior High FFA Sponsor. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Olivia Bradley, yes; Richard Case, yes; Gary Clayton, yes; Rob Wood, yes; and Wes Henson, yes.
- Motion by Richard Case, second by Rob Wood to employ Jeff James as Junior High Boys’ Head Baseball Coach for the 2018- 2019 season. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Gary Clayton, yes; Richard Case, yes; Olivia Bradley, yes; Wes Henson, yes; and Rob Wood, yes.
- Motion by Olivia Bradley, second by Richard Case to employ Amanda Beal as High School Girls’ Assistant Softball Coach for the 2018 – 2019 season. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Rob Wood, yes; Wes Henson, yes; Richard Case, yes; Olivia Bradley, yes; and Gary Clayton, yes.
- Motion by Richard Case second Olivia Bradley to employ Meredith Lamp as a teacher. In a roll call vote, MOTION CARRIED, 5 - 0. VOTING: Richard Case, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes.
- Motion by Richard Case, second Olivia Bradley to employ Scottie Sauls as Truancy Officer for the 2018 – 2019 school year. In a roll call vote, MOTION CARRIED, 5 - 0. VOTING: Richard Case, yes; Olivia Bradley, yes; Wes Henson, yes; Rob Wood, yes; and Gary Clayton, yes.
- Motion by Wes Henson, second by Richard Case to approve the clarification of Policy Manual, 5:270. In a roll call vote, MOTION CARRIED 5 – 0. VOTING: Gary Clayton, yes; Rob Wood, yes; Wes Henson, yes; Olivia Bradley, yes; and Richard Case, yes.
- Motion by Richard Case, second by Gary Clayton to approve the 1st reading of the Student Accelerated Placement Policy 6.135. In a roll call vote, MOTION CARRIED 5 – 0. VOTING: Gary Clayton, yes; Wes Henson, yes; Rob Wood, yes; Richard Case, yes; and Olivia Bradley, yes.

The board discussed the band uniforms and they decided to try to clean and store the uniform but to dispose of the shoes because they are beyond repair.

- Motion to adjourn the meeting was made by Wes Henson, second by Richard Case, at 7:45 p.m. MOTION CARRIED by acclamation.