

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF SPECIAL BOARD MEETNG September 20, 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

Wes Henson

Rob Wood

Matt Seely

Judy Kaegi
(Superintendent of Schools)



Gallatin County School Board Meeting
Gallatin County High School Library
September 20, 2018 7:15 p.m.

The Gallatin County School Board met on September 20, 2018 at 7:15 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: Olivia Bradley, Matt Seely, Richard Case, Gary Clayton, Wes Henson, and Rob Wood.
Those absent were: Steve Galt

--- Motion by Wes Henson, second by Olivia Bradley for approval of consent agenda. In a roll call vote, MOTION CARRIED 6 - 0: VOTING: Olivia Bradley, yes; Richard Case, yes; Matt Seely, yes; Gary Clayton, yes; Rob Wood, yes; Wes Henson, yes.

The board heard a letter of resignation from Rikki DeNeal as Jr. High Girls' JV Basketball Coach.

--- Motion by Richard Case, second by Olivia Bradley to accept the resignation of Rikki DeNeal as Jr. High Girls' JV Basketball Coach. In a roll call vote, MOTION CARRIED 6 - 0: VOTING: Richard Case, yes; Olivia Bradley, yes; Matt Seely, yes; Rob Wood, yes; Gary Clayton, yes; Wes Henson, yes.

The board heard a letter of resignation from Drake Patton as Jr. High Girls' Varsity Basketball Coach.

--- Motion by Richard Case, second by Matt Seely to accept the resignation of Drake Patton as Jr. High Girls' Varsity Basketball Coach. In a roll call vote, MOTION CARRIED 6 - 0: VOTING: Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Richard Case, yes; Rob Wood, yes; and Gary Clayton, yes.

Approval: Steve Galt _____

Olivia Bradley _____

The board heard a letter of retirement from Dana Wargel as School Nurse.

--- Motion by Wes Henson, second by Olivia Bradley to accept the retirement of Dana Wargel as School Nurse. In a roll call vote, MOTION CARRIED 6 – 0: VOTING: Matt Seely, yes; Wes Henson, yes; Rob Wood, yes; Gary Clayton, yes; Olivia Bradley, yes; and Richard Case, yes.

The board heard a letter of resignation from Keith Weiche as Special Education Teacher.

--- Motion by Olivia Bradley, second by Richard Case to accept the resignation of Keith Weiche as Special Education Teacher. In a roll call vote, MOTION CARRIED 6 – 0: VOTING: Wes Henson, yes; Gary Clayton, yes; Richard Case, yes; Matt Seely, yes; Rob Wood, yes; and Olivia Bradley, yes.

The board heard a letter of resignation from Lisa Montgomery as Elementary Art/Music Teacher.

--- Motion by Wes Henson, second by Olivia Bradley, to accept the resignation of Lisa Montgomery as Elementary Art/Music Teacher. In a roll call vote, MOTION CARRIED 6 – 0: VOTING: Olivia Bradley, yes; Gary Clayton, yes; Rob Wood, yes; Richard Case, yes; Wes Henson, yes; and Matt Seely, yes.

The board heard a letter requesting FMLA from Mary Jo Gibbs.

--- Motion by Richard Case, second by Wes Henson to approve the FMLA leave for Mary Jo Gibbs. In a roll call vote, MOTION CARRIED 6 – 0: VOTING: Wes Henson, yes; Matt Seely, yes; Rob Wood, yes; Richard Case, yes; Olivia Bradley, yes; and Gary Clayton, yes.

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

The school year has gotten off to a good start. I would like to compliment all of the teachers and staff for all of their hard work. The Open House was a huge success. I would like to thank all the teachers and staff and all volunteers for coming.

We are attending professional development through the Regional Office of Education these trainings are free to the district. Both teachers and administration will attend the trainings we feel will best benefit our goals and school vision.

The annual teacher in-service will be Friday, October 5th. Kevin Junk with CSI will be here to talk about school improvement. Our Jr. High teachers will work with him this year to create a School Improvement Plan. Principals will meet with all staff in the afternoon and break out sessions in content areas will also be scheduled throughout the day. CPR training will occur in the morning with Dana Wargel.

There is no school on Monday, October 8th in observance of Columbus Day.

Reminder IASA Supt Conference 26-28 I will be in Springfield

The Great American Shake Out (Earthquake Drill) is October 15, at 10:15 a.m.

Pictures are October 12 for all students, staff and board members

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

Jr. High Softball just completed its 2018-2019 season. Congratulations to the girls and Coach Cruson on their season

Jr. High Boys are competing tonight in their regional at Fairfield

Jr. High Cross Country has started their season and we have had several runners already beat their personal best times with only two meets so far.

Jr. High Student Council has formed and they are preparing for the 9th Annual St Jude Fun Run/Walk this Saturday, Sept. 22nd at the school. Registration begins at 8:30 with the race starting at 9:00. They also have a Back to School/Halloween Dance scheduled for next Friday, Sept. 28th from 5-7pm

School Improvement teams have been formed.

Mrs. Drone and Mrs. Siler have completed benchmark testing and we are in the process of analyzing the information in order to develop an action plan for school and student improvement.

School Nurse Dana Wargel has been working to get in all of the required physicals from students. Currently we are still needing 48 from Elementary, 15 from Jr. High, and 21 from high school students. Any student that is lacking the required physical on file after October 15th will be excluded from school at the end of the day.

Washington, DC Trip for the current 6th graders to take during their 8th grade year in the Spring of 2021: Included in this packet you will find information that Mr. Martin has gathered for the trip. A parent meeting would be held to see about interest and students could start paying monthly now for the trip. Any student that loses the ability to go on the trip can get their money back up until plane tickets have been purchased. Students will be guided through with professional tour guides while in Washington, DC. If the board approves, we will continue to look at this opportunity.

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

Girls' Volleyball Team is 3 – 4 and playing Crab Orchard tonight.

Scholar Bowl sign-ups are on Ms. Bean's door. Deadline to sign up for tryouts is TODAY by the end of school.

There will be a blood drive on September 26th in the commons from 10 – 3. There is a sign-up sheet in Mrs. Vollman's room for anyone 16 or older to donate. There is a great need for blood due to the hurricane. Please, tell your family and friends about the blood drive. We still have 31 more openings for donation.

We are having a book drive now through October 5th. Please bring new or gently used books to the office to be donated to the Shawneetown Library.

Picture Day: Friday, October 12th. All students must have their picture taken for the school ID. Be sure to wear your best smile!

Heartsaver CPR/AED Training Friday, October 5th, 8:15 – 11:30 in the old ACR room. A \$25.00 fee per person has been implemented by the SIC board. There is a limit of 12 participants. If you are interested, you must sign-up in the nurse's office.

FFA National Convention is from October 24th to October 27th, 2018 in Indianapolis, IN.

We would like to take a total of 30 tickets that include chaperones. Pat Koester has agreed to drive and act as the male chaperone, if the school approves, an additional 1- 3 chaperones will be in attendance and selected at a later date (this is a chance to allow parents of selected students to attend) If any board member or administrator is interested in going, please feel free to reach out.

The Equality All School Reunion happens every other year. The FFA members will assist guests with drinks, plates, and help clean up. This group is mostly elderly since the school closed long ago. It have been told that we should arrive about 5 to assist and will likely be done around 7 this Saturday.

--- Motion by Matt Seely, second by Olivia Bradley 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; and Olivia Bradley, yes.

OLD BUSINESS:

--- Motion by Richard Case, second by Wes Henson to purchase Integrated High School Math Text Books I & II with Daisy Hardy Funds. In a roll call vote, MOTION CARRIED, 6 – 0. VOTING: Wes Henson, yes; Olivia Bradley, yes; Gary Clayton, yes; Rob Wood, yes; Richard Case, yes; and Matt Seely, yes.

NEW BUSINESS:

--- Motion by Wes Henson, second by Matt Seely to approve the 2017 -2018 audit as presented by Greg McCalley. 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 Matt Seely, second by Olivia Bradley to approve the 2018 – 2019 Budget as presented. 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 Wes Henson, second by Olivia Bradley to approve the Policy Manual Revisions, 2nd Reading of 4:80, 6:60, 6:130 and 7:340 as presented. 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 Wes Henson, second Matt Seely to approve the 2018 – 2019 Emergency & Operations Plan Standard Operating Procedures. 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; Olivia Bradley, yes.

--- Motion by Richard Case, second by Matt Seely to add Magan Lydick as an authorized signatory to the Athletic Imprest Fund Checking Account. In a roll call vote, MOTION CARRIED, 6 – 0. VOTING: Gary Clayton, yes; Richard Case, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; and Rob Wood, yes.

Mrs. Kaegi presented the board with the new Blue Cross Blue Shield Insurance rates for the 2018 – 2019 plan year.

--- Motion by Richard Case, second by Wes Henson to approve the Resolution Ratifying Purchase of School Bus 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 Wes Henson to approve the Resolution Health Life Safety Emergency Vocational Damages as presented. 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 Wes Henson, second by Richard Case to move into executive session at 8:17 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 Richard Case, second by Olivia Bradley to move from executive session at 9:11 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 Matt Seely, second by Olivia Bradley 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 Olivia Bradley second Wes Henson to employ Mitchell Barnett as Teacher’s Aide. 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 Wes Henson, second Gary Clayton to employ Phil Givens as Junior High Girls' Varsity Basketball Coach. In a roll call vote, MOTION CARRIED, 6 - 0. VOTING: Richard Case, yes; Gary Clayton, yes; Wes Henson, yes; Rob Wood, yes; Matt Seely, yes; and Olivia Bradley, yes.
- Motion by Olivia Bradley, second by Gary Clayton to employ Denise Givens as Junior High Girls' Junior Varsity Basketball Coach. 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 Olivia Bradley to approve sick days as presented. 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 to adjourn the meeting was made by Olivia Bradley, second by Wes Henson, at 9:12 p.m. MOTION CARRIED by acclamation.