

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. July 20, 2009

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	_____
<u>Dale Anderson</u>	_____
<u>Dallas Duty</u>	_____
<u>Randy Jones</u>	_____
<u>Keith Benedict</u>	_____
<u>Carolyn Gray</u>	_____
<u>Eric Shadley</u>	_____
<u>Derek Hutchins</u> Superintendent of Schools	_____
<u>Carolyn Gray</u> Secretary-Board of Education	_____

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, July 20, 2009 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Troxel-present, Anderson-present, Duty-present, Jones-present, Benedict-present, Gray-present, Shadley-present.

Approval of Agenda: Any items to be added to the agenda

A motion by Jones and seconded by Duty to approve the agenda as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Public comment: None

Consent Agenda: Items to be considered for approval:

1. Approval of Minutes
2. Approval of Bills
3. Approval of Financial Report
4. Approval of Activity Fund Accounts

A motion by Benedict and seconded by Duty to approve the Consent Agenda as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Old Business:

1. Approval of Student Handbooks for Elementary and High School for 2009-2010.

A motion by Benedict and seconded by Shadley to approve the Elementary and High School Handbooks as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

2. Approval of Coaching and Extra Duty pay for the 2009-2010 school year.

A motion by Jones and seconded by Benedict to approve the attached coaching and extra duty pay for the 2009-2010 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

New Business:

1. Approval of student and other fees for 2009-2010.

A motion by Anderson and seconded by Duty to approve the attached list of fees for the 2009-2010 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

2. Approval of bank for depository for 2009-2010.

A motion by Jones and seconded by Shadley to approve The Bank of Marion as the school depository for the 2009-2010 fiscal year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

3. Authorization to make investments for 2009-2010 fiscal year.

A motion by Duty and seconded by Anderson to authorize the Superintendent and Treasurer to make investments for the 2009-2010 fiscal year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

4. Public Hearing on FY10 Budget

A motion by Anderson and seconded by Shadley to set the date for a public hearing on the budget as Monday, September 21, 2009 at 7:00 p.m. at the Crab Orchard School and to publish the following notice of Public Hearing on the Budget.

Notice of Public Hearing

Notice is hereby given by the Board of Education of Community Unit School District #3 in the County of Williamson, State of Illinois, that a tentative budget for the said school district for the fiscal year beginning July 1, 2009 will be on file and conveniently available for public inspection at the Crab Orchard Unit School District #3, 19189 Cory Bailey St., Marion, IL, in the school district from and after 8:00 o'clock a.m. on the 17th day of August, 2009.

Notice is further given a public hearing on said budget will be held at 7:00 p.m. on the 21st day of September, 2009, at the Crab Orchard Unit School District No. 3 Dated this 20th day of July 2009, Board of Education of School District No. 3 in the County of Williamson, State of Illinois.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

5. Approval of Hazardous Transportation Conditions

A motion by Anderson and seconded by Duty to certify that the hazardous transportation conditions have been reviewed and remain unchanged. The Board of Education desires to retain the "Approved Status" of hazardous routes of the original application so that free transportation for the 2009-2010 school year can be provided to the identified population.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

6. Closed Minutes No Longer Confidential

A motion by Benedict and seconded by Gray to approve the following closed session minutes no longer confidential:

June 16 & 23, 2008, pgs. 393 & 394, July 14 and 16, 2008, pgs. 395 & 396, Aug. 8 & 18, 2008, pgs. 397 & 398, Sept. 15, 2008, pg. 399, Oct. 27, 2008, pg. 400, Nov. 17, 2008, pg. 401, Dec. 15 & 18, 2008, pgs. 402 & 403, Jan. 19, 2009, pg. 404, Mar. 16, 2009, pg. 405, Apr. 20, 2009, pg. 406, and May 18, 2009, pg. 407.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

7. Destruction of Verbatim Closed Minutes

A motion by Jones and seconded by Duty to approve the destruction of the following verbatim closed meeting recordings as per 5 ILCS 120/2.06©:

July 30, 2007, August 20, 2007, September 17 & 25, 2007, October 15, 2007, November 19, 2007 and December 17, 2007.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

8. Principal's Report

A motion by Benedict and seconded by Duty to go into closed session on July 20, 2009 at 7:20 p.m. in the Crab Orchard School to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057

11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2/©(11).

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Returned from closed session to regular session at 8:51 p.m.

A motion by Gray and seconded by Benedict to approve the executive board minutes.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Items from Closed Session:

1. Personnel

A motion by Jones and seconded by Shadley to accept the resignation of Ray Kissing as Assistant High School Boys' Basketball Coach, as a volunteer assistant.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

A motion by Duty and seconded by Anderson to employ Sy Stone as Assistant High School Boys' Basketball Coach.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

A motion by Benedict and seconded by Jones to employ Jay Lentz as Assistant Junior High School Boys' Basketball Coach.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

A motion by Duty and seconded by Jones to use the SVS Spanish program for the 2009-2010 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

A motion by Benedict and seconded by Duty to hire Jamie Parks as a full-time night custodian.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-present

A motion by Duty and seconded by Shadley to hire Keith Johns as Athletic Director at \$3,500.00 for the 2009-2010 school year.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-present

Adjournment:

A motion by Duty and seconded by Anderson to adjourn and set the next Board Meeting date for Monday, August 17, 2009 and 7:00 p.m.

All voted yes.

President, Board of Education

Secretary, Board of Education