

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Regular Board Meeting, Tuesday, July 19, 2016

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, July 19, 2016, in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Pam Redden, Clerk to the Board of Education, recorded minutes of the regular board meeting held on Tuesday, July 19, 2016.

1. The regular meeting of the Board of Education was called to order by Acting President Mark Schanuel at 7:00 p.m.

2. Pledge of Allegiance was recited by all in attendance.

A moment of silence was held for Mr. Andrew Lehman, Superintendent of Freeburg High School, and the Board extended their deepest sympathy to the family.

3. Roll Call: Mr. Lester, Mrs. Sutherland, Mr. Schanuel, and Mr. Farley were present. Mr. Chandler arrived at 7:02 p.m. Mr. Barschak and Dr. Schwemmer were absent.

4. Public Forum

4.1 Written Correspondence - none

4.2 Audience Input – none

5. Report/Requests

5.1 Superintendent's Report – Dr. Homes reminded that a date needs to be set for the Board Retreat and asked if the Board was hosting the Back to School Breakfast for the staff. Mrs. Sutherland will be in charge of the breakfast.

5.2 Financial Report – Finance committee has been scheduled for August 10, 2016 beginning at 5:00 p.m. The district ended the year in better shape than expected.

5.3 Principal's Report – Update on enrollment as of today was 519.

5.4 Athletic Director's Report – Mrs. Redden reported that the baseball game on September 17 will begin at 9:00 a.m. and that a game has been added for baseball and softball on August 15 beginning at 4:30 p.m. against Dupo at home.

6. Consent Agenda Items

6.1 A motion to approve the consent agenda items as presented was made by Mr. Farley, seconded by Mr. Lester and passed unanimously 5-0 with a roll call vote.

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7. Unfinished Business

7.1 A motion to approve the 2016-2017 Parent-Student handbook as presented was made by Mr. Lester, seconded by Mr. Chandler and passed unanimously 5-0.

8. New Business

8.1 First Reading of Policy 7:130 – Student Rights and Responsibilities

8.2 Discussion of Smithton Ball Field Improvements

8.3 A motion to approve the Concussion Oversight Team as presented was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 5-0.

9. Informational Items

9.1 Enrollment Report

9.2 Toward World Class Academic Excellence – Positive Points to Ponder – Cyber Camp is operating very smoothly. The Belleville News Democrat will be coming to school on Thursday to do an article. Congratulations to Chloe Schanuel on her write-up in the Belleville News Democrat and the track record board is in the gym.

10. No Closed Session

11. Personnel

11.1 A motion to employ Jared White as a paraprofessional effective August 15, 2016 as presented was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 5-0 with a roll call vote.

11.2 A motion to accept the resignation of Mandie Nych as a Cougar Care worker effective July 19, 2016 was made by Mr. Chandler, seconded by Mr. Farley and passed unanimously 5-0.

12.0 A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 5-0.



President



Secretary