

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Regular Board Meeting, Tuesday, January 23, 2018
MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, January 23, 2018 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, January 23, 2018.

1. The regular board meeting of the Board of Education was called to order by President Dale Barschak at 7:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mr. Farley, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth and Mr. Lester were present. Mr. Trentman and Dr. Schwemmer were absent.
4. Public Forum
 - 4.1 Written Correspondence – Thank you note received from second grade teachers thanking the board for the wonderful night out for the celebration of PARCC scores.
 - 4.2 Audience Input – none
5. Report/Requests
 - 5.1 Superintendent’s Report – Dr. Wamser reviewed his report given to the Board. There were no questions.
 - 5.2 Financial Report – Mrs. Etling informed the Board that she will have a mid-year report for them at the Strategic Planning meeting to be held on Monday.
 - 5.3 Principal’s Report – Mrs. Norton has received a very complimentary e-mail from a parent. The parent was complimenting Mrs. Morra on her services for their child and how she has helped their child in tremendous ways. She has also received an email from a parent thanking her for the new program of ping pong and how her child was so excited that her name was drawn for ice cream and ping pong.
 - 5.4 Athletic Director’s Report – Mrs. Redden reported that a picture will be taken tomorrow afternoon with the State softball players and coaches with their new sign that will hang in the gym. Smithton has been entered in the Spirit Award on 97.1 and encourages everyone to vote often.
 - 5.5 Negotiations – Mr. Barschak reported that the committee has met with the Teachers one time and have another meeting schedule for February 1st.
6. Consent Agenda Items

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

7. Unfinished Business – none

8. New Business

- 8.1 Board Policies – First Reading
 - 2:260 Uniform Grievance Procedure
 - 4:15 Identity Protection
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:200 Terms and Condition of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:240 Suspension
 - 5:290 Employment Termination and Suspensions
 - 6:50 School Wellness
 - 6:60 Curriculum Content
 - 6:150 Home and Hospital Instruction
 - 6:340 Student Testing and Assessment Program
 - 7:10 Equal Educational Opportunities
 - 7:15 Student and Family Privacy Rights
 - 7:20 Harassment of Students Prohibited
 - 7:70 Attendance and Truancy
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 7:305 Student Athlete Concussions and Head Injuries
 - 7:340 Student Records
- 8.2 A motion to approve the resolution Appointment of Designee to Prepare the FY19 Budget, Mrs. Heidi Etling, was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 5-0.
- 8.3 Discussion of tentative 2018-2019 School Calendar.

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- 8.4 Discussion of proposed Board of Education Meeting Dates for the 2018-2019 school year.
 - 8.5 Discussion of Graduation Date/End of Year Dates. Graduation will be held on May 21, 2018 at 7:00 p.m. and the last tentative day of school will be an early release day of 11:30 a.m.
9. Informational Items
- 9.1 Enrollment Report
 - 9.2 2018 Financial Profile Designation
 - 9.3 Cougar Care Report
 - 9.4 Toward World Class Academic Excellence – Positive Points to Ponder –
Dr. Wamser mentioned many positive points in his report and Mr. Lester added Staff Appreciation Night for PARCC scores was a success and well attended. Mrs. Sutherland adds that the Uptick Awards that was taken over by Edward Jones here in Smithton was well received with 72 students being acknowledged along with all straight A students.
10. Closed Session – none
11. Personnel
- 11.1 A motion to accept the resignation of Stacy English, paraprofessional, effective January 19, 2018 was made by Mr. Whitworth, seconded by Mrs. Sutherland and passed unanimously 5-0.
 - 11.2 A motion to approve additional volunteer coaches as listed below for the 2017-2018 School, pending background screening was made by Mr. Lester, seconded by Mr. Whitworth and passed unanimously 5-0.
Volleyball – Lexie Smith and Chloe Schanuel
Track – Preston Whisler, Nick Jones and Courtney Forsyth
12. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 5-0 at 7:24 p.m.



President



Secretary