

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois

Regular Board Meeting, Tuesday, July 25, 2017

MINUTES

The regular board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Tuesday, July 25, 2017 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 25, 2017.


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, Mr. Trentman, Mrs. Sutherland, Mr. Barschak, and Mr. Whitworth were present. Dr. Schwemmer and Mr. Lester were absent.
4. Public Forum
 - 4.1 Written Correspondence – none
 - 4.2 Audience Input – none
5. Reports/Requests
 - 5.1 Superintendent's Report – nothing further to report.
 - 5.2 Financial Report – Mrs. Etling reviewed the amended budget stating that we were better than originally thought due to monies arriving from the categorical payments. The auditors are in the building this week.
 - 5.3 Principal's Report – PTO purchased additional playground equipment and it will be installed on Monday. PARCC scores are not official but Smithton School has done an amazing job – there was major growth across the board.
 - 5.4 Athletic Director's Report – Lauren Hunter will be on the news tonight for Bowling. She has received scholarship money.
6. Consent Agenda Items
 - 6.1 A motion to approve the consent agenda items as presented was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 5-0 with a roll call vote.
7. Unfinished Business
 - 7.1 A motion to approve the 2017-2018 Student Handbook as presented was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 5-0.

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- 7.2 A motion to approve the 2017-2018 Athletic/Extracurricular Activities handbook as presented was made by Mr. Trentman, seconded by Mr. Whitworth and passed unanimously 5-0.
8. New Business
- 8.1 A motion to approve the Special Education Workload Plan as presented was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 5-0.
9. Informational Items
- 9.1 Enrollment Report
- 9.2 Positive Points to Ponder – PARCC Scores, Treadmill has arrived; room numbers have been delivered and will be installed before school starts.
10. Closed Session – none
11. Personnel
- 11.1 A motion to approve the employment of Dr. Ryan Wamser as Superintendent effective August 1, 2017 was made by Mr. Whitworth, seconded by Mr. Farley and passed unanimously 5-0 with a roll call vote.
- 11.2 A motion to approve the employment of Courtney Forsyth as a Title I Paraprofessional for the 2017-2018 school year was made by Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 5-0 with a roll call vote.
- 11.3 A motion to approve the employment of Janee Jackson as a Paraprofessional for the 2017-2018 school year was made by Mr. Whitworth, seconded by Mrs. Sutherland and passed unanimously 5-0 with a roll call vote.
- 11.4 A motion to approve the employment of Charlotte Shaver as a Paraprofessional for the 2017-2018 school year was made by Mr. Farley, seconded by Mr. Trentman and passed unanimously 5-0 with a roll call vote.
- 11.5 A motion to approve Nathan Cross as a volunteer softball coach and Chris Smith as a volunteer baseball coach for the 2017-2018 school year was made by Mrs. Sutherland, seconded by Mr. Trentman and passed unanimously 5-0.
- Mrs. Norton presented Dr. Homes with a gift and expressed the gratitude that both she and school district have for her. Dr. Homes expressed that she will miss the staff and board a great deal, but looks forward to her new adventure.
12. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Farley and passed unanimously 5-0 at 7:32 p.m.



President



Secretary