

August 9, 2010

**Regular Session Minutes
Board of Education
Community Unit District #4**

The Board of Education of the Georgetown-Ridge Farm Community Unit District #4 was called to order by Jack Morrison at 7:00 p.m. at the Superintendent's Office, 400 West West Street, Georgetown, Illinois.

Invocation was given by: Carla Pollman

Roll Call: Jack Morrison, Carla Pollman, Lori Key, Lisa Coburn, Cheryl Kestufskie,
Susy Riggle

Absent: Robert Delmotte

Let the records show that a quorum is present

Moved: Pollman, 2nd Kestufskie - To approve the Regular Session Minutes of July 26, 2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Key, 2nd Riggle - To approve the Closed Session Minutes of July 26, 2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Coburn - To approve the Treasurer's Report as presented.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Riggle, 2nd Kestufskie - To approve the IDOT Hazardous Zones and previously approved Local Hazardous Zones.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Key - To approve Sherry Redmond, Natalie Cottrell and Gail Tovey as the HIPPA, FOIA & OMA Officers for Georgetown-Ridge Farm Community Unit Dist #4.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Coburn, 2nd Pollman - To approve the recommendation to keep the records of the Closed Session Minutes of January 2010 - June 2010 closed.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Key, 2nd Pollman - To go into Closed Session at 7:23 p.m.

Roll Call: Key, Pollman, Coburn, Riggle, Kestufskie, Morrison

Nays: None

Motion Carried

*Let the records show that Robert Delmotte was present at the Closed Session and the remainder of the Open Session via telephone at 7:35 p.m.

Return to Open Session at 9:58 p.m.

Moved: Pollman, 2nd Coburn - To approve hiring Josh Cavanaugh as the GRHS Head Football Coach pending criminal background check.

Roll Call: Pollman, Coburn, Delmotte, Morrison

Nays: Riggle, Kestufskie, Key

Motion Carried

Moved: Pollman, 2nd Delmotte - To approve hiring Scott Smith as the GRHS Assistant Football Coach pending criminal background check.

Roll Call: Pollman, Delmotte, Riggle, Kestufskie, Coburn, Key, Morrison

Nays: Key

Motion Carried

Moved: Pollman, 2nd Key, To approve hiring Dwight George as the GRHS Assistant Football Coach pending criminal background check.

Roll Call: Pollman, Key, Riggle, Kestufskie, Coburn, Delmotte, Morrison

Nays: None

Motion Carried

Moved: Key, 2nd Kestufskie - To approve hiring Donnie Hundley for the Ridge-Farm Elementary evening custodian beginning August 10, 2010 pending criminal background check and as per salary schedule.

Roll Call: Key, Kestufskie, Riggle, Coburn, Delmotte, Morrison

Nays: None

Abstain: Pollman

Motion Carried

Moved: Kestufskie, 2nd Riggle - To approve hiring Kim Fraser as the GRHS Volleyball Coach pending criminal background check.

Roll Call: Kestufskie, Riggle, Coburn, Delmotte, Key, Pollman, Morrison

Motion Carried

Moved: Key, 2nd Kestufskie - To approve hiring Gina Walk as GRHS Special Education Teacher pending criminal background check and as per salary schedule.

Roll Call: Key, Kestufskie, Riggle, Coburn, Delmotte, Pollman, Morrison

Nays: None

Motion Carried

Moved: Riggle, 2nd Pollman - To approve reinstating the RIF'D Georgetown-Ridge Farm Community Unit Dist #4 employees as listed.
Michelle Miller - Teaching Asst. - District assignment to be determined
Jennalee Stark - Teaching Asst. - District assignment to be determined
Judy Martin - Teaching Asst. - District assignment to be determined
Raenee McClintock - Teaching Asst - District assignment to be determined

Lisa Fleming - Teaching Assistant - District assignment to be determined

Lisa Noggle - Teaching Assistant - District assignment to be determined

Angela Dailey - Part-time Cook at GRHS for 30 days.

Roll Call: Riggle, Pollman, Kestufskie, Coburn, Delmotte, Key, Morrison

Nays: None

Motion Carried

Moved: Coburn, 2nd Pollman - To approve MMJH Principal Lisa Cocken to notify 6th Grade Girls and Boys Basketball Coaches about cancellation of these programs for the 2010-11 school year.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Key - To adjourn meeting at 10:05 p.m.

Ayes: All in favor

Nays: None

Motion Carried

Janie Galyen
Recording Secretary

President

Secretary