

Regular Board Mtg**Superintendent's Office****President Foor Presiding**

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Regular Session on Monday, September 19, 2016 at 6:30 p.m. in the High School Library, 201 W 8th Street, Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Foor called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Dorn, Foor, Kirkbride, Schafer. Absent: Deere, McLeod

ROLL CALL

FY 17 Budget Hearing

Schafer made a motion to open the recommended FY17 District Budget Hearing and Dorn seconded the motion.

ROLL CALL: Beyers, Dorn, Foor, Kirkbride, Schafer. All Aye, motion carried. Absent: Deere, McLeod

FY17 Budget
Hearing Roll Call**Close FY16 Budget Hearing**

A motion was made by Beyers and seconded by Kirkbride to Close the FY17 Budget Hearing.

Close FY17
Budget Hearing

ROLL CALL: Dorn, Foor, Kirkbride, Schafer, Beyers. All Aye, motion carried. Absent: Deere, McLeod

ROLL CALL

FY17 Budget Recommendation/Board Action

A motion was made by Beyers and seconded by Kirkbride to approve the recommended FY17 District Budget.

Approve FY17
Budget

ROLL CALL: Foor, Kirkbride, Schafer, Beyers, Dorn. All Aye, motion carried. Absent: Deere, McLeod

Roll Call

CONSENT AGENDA

A motion was made by Kirkbride and seconded by Schafer to approve the consent agenda items 4,5, and 6 inclusive of payables totaling \$508,166.70 and payroll totaling \$639,343.13 for a total payables and payroll of \$1,147,509.83.

ROLL CALL: Beyers, Dorn, Foor, Kirkbride, Schafer. All aye, motion carried. Absent: Deere, McLeod

ROLL CALL
Motion Consent**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS****COMMITTEE REPORTS****HS Dress Code Issue**

Parent Jody Hill was present to voice her displeasure over the new more stringent dress code. Anna Patton, High School English Teacher and handbook committee member was present to inform the public of some of the history surrounding the issue and why the recommendation came forward to invoke the stricter dress code.

HS Dress Code

District Strategic Plan Overview

Mark Schmitz, District SI Coordinator, attended the meeting to review the District Strategic Plan. Mark presented a power point of the District Strategic Plan and handed out pamphlets. This plan will be placed on the school district website

Dist Strategic Plan

Facilities

Dr. Beyers and Lori Ade provided highlights from the Sept. 14th meeting. Next Meeting; TBD

Finance

Did not meet. Next Meeting: Thursday, Oct. 13th at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting: TBD

Policy Committee

The Policy Committee reviewed the following IASB Press Service Policy updates for July 2016: Virtually every policy change was considered minor or was an update to the footnotes. Policies reviewed were: 2:70, Vacancies on the School Board-Filling Vacancies; 6:100, Using Animals in the Educational Program; 6:235, Access to Electronic Networks; 7:10, Equal Educational Opportunities; 7:270, Administering Medicines to Students; 7:340, Student Records; 8:90, Parent Organizationa and Booster Clubs; 8:110, Public Suggestions and Concerns. The remaining policies that were on the five year review were unchanged.

A motion was made by Schafer and seconded by Dorn to approve the 1st Reading of the Press Service policy updates as reviewed and recommended by Policy Committee

Motion to approve
1st Reading of
Policies

Roll Call: Beyers, Dorn, Foor, Kirkbride, Schafer. All aye, motion carried. Absent: Deere, McLeod

Roll Call

Pana Educational Foundation

Dr., Lett and Anne Dorn provided a brief overview of the Board Meeting held on Wed., Aug. 17th. Next meeting: Wed., Oct. 19th at 7:00 a.m.

Technology Committee

Did not meet. Next meeting: Wed., Oct. 26th at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting: TBD

ADMINISTRATIVE REPORTS

Principals -

The Principlas were present to give a brief highlight of their reports. Cheri Wysong mentioned the upcoming Title Directors Conference that she would be attending. Deb Zueck announced the upcoming Fire Drill. Juletta Ellis commented on PBIS and Gayle McRoberts mentioned the upcoming Homecoming Activities, Mid-Terms, and announce that the Pana HS Band was nominated to attend Washington on Independence Day.

Building and Transportation- Mrs. Lori Ade

Lori Ade provided a brief overview of her report. In her report she mentioned that the Jr High bleachers had been delivered and Sept. 30th is still the anticipated completion date. The Boilers were removed and the new boilers are here. They will be hooked up on Thursday

Transportation
Report

ISBE Application for Recognition of Schools

A motion was made by Schafer and seconded by Kirkbride to approve the the ISBE Recognition of Schools for Washington Elementary, Lincoln Elementary, Jr High and High School

Recognition of
Schools

ROLL CALL: Dorn, Foor, Kirkbride, Schafer. Beyers. All aye, motion carried. Absent: Deere, McLeod

ROLL CALL

Annual District Web Posting

A motion was made by Beyers and seconded by Schafer to approve the 2016-2017 list of postings that are required to be housed on the District Website.

Website
Postings

ROLL CALL:Foor, Kirkbride, Schafer, Beyers, Dorn. All aye, motion carried. Absent: Deere, McLeod

ROLL CALL

Administrative Licensed Evaluator List

A motion was made by Dorn and seconded by Schafer to approve the FY17 District Administrative Evaluator List.

FY17
Evaluator List

ROLL CALL: Beyers, Dorn, Foor, Kirkbride,Schafer. All aye, motion carried. Absent: Deere, McLeod

ROLL CALL

FFA National Convention Overnight trip

A motion was made by Beyers and seconded by Schafer to approve the FFA National Convention Overnight trip to Indianapolis. Indiana

FFA Overnight
Trip

ROLL CALL: Dorn, Foor, Kirkbride, Schafer, Beyers. All aye, motion carried. Absent: Deere, McLeod	Roll Call
<u>OKAW Joint Agreement</u>	
A motion was made by Kirkbride and seconded by Beyers to approve the OKAW (Vocational Center Joint Agreement).	OKAW Joint Agreement
ROLL CALL: Foor, Kirkbride, Schafer, Beyers, Dorn. All aye, motion carried. Absent: Deere, McLeod	ROLL CALL
<u>Resolution Intent to Reimburse Expenditures from Fund 20</u>	
A motion was made by Beyers and seconded by Schafer to approve the Resolution Intent to Reimburse Expenditures from Fund 20.	Intent to Reimburse Expenditures
ROLL CALL: Kirkbride, Schafer, Beyers, Dorn, Foor. All aye, motion carried. Absent: Deere, McLeod	ROLL CALL
<u>Appointment of School Treasurer</u>	
A motion was made by Dorn and seconded by Beyers to appoint Heather Phillips as School Treasurer for a (1) one year term beginning Oct. 1, 2016.	Appointment of School Treas
Roll Call: Kirkbride, Schafer, Beyers, Dorn, Foor. All Aye, motion carried. Absent: Deere, McLeod	ROLL CALL
<u>Executive Session</u>	
A motion was made by Kirkbride and seconded by Beyers to adjourn to executive session at 7:35 pm for the purpose of Employment/Resignation/Compensation Recommendations.	
ROLL CALL: Schafer, Beyers, Dorn, Foor, Kirkbride. All aye, motion carried. Absent: Deere, McLeod.	ROLL CALL Executive Session
<u>Return to Regular Meeting</u>	
A motion was made by Beyers and seconded by Kirkbride to return from Executive Session to regular meeting.	
Roll Call: Beyers, Dorn, Foor, Kirkbride, Schafer. All aye, motion carried. Absent: Deere, McLeod	Roll Call
The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations. No action was taken.	
A motion was made by Beyers and seconded by Dorn to approve the minutes as read in executive session.	
ROLL CALL: Beyers, Dorn, Foor, Kirkbride, Schafer. All aye, motion carried. Absent: Deere, McLeod	ROLL CALL Motion Approv Min
<u>SUPERINTENDENT</u>	
<u>Personnel Recommendations</u>	
A motion was made by Kirkbride and seconded by Schafer to approve the Superintendent's personnel recommendations as reviewed in executive session: New Employment: Norman Wilson, Substitute Teacher; Deborah Johnson, Bus Driver; Cory Jewsbury, 6th Grade Girls BB Coach; Anna Miles, Part time cook/Washington; Stephanie Gruber, 8th Girls BB. Transfer: Tabitha Houseman-from crossing guard to Lincoln Cafeteria Aide; Marty Cloe-from JV Softball Coach to HS Head Softball Coach; Don Zuber-from Lincoln head custodian to Yard Maintenance; Linda Cross-from 4 hour ParaPro to 7 hour ParaPro(Washington); Linda Koons-from Lincoln Cafeteria aide to Lincoln Custodian. Resignation: Sandra Black-bus driver. Volunteer Approval: James Kessler- Boys Soccer; Derek Ade-Freshman Boys Basketball; Daniel Alde-6th Girls Basketball.	ROLL CALL
Roll Call: Dorn, Foor, Kirkbride, Schafer, Beyers. All aye, motion carried. Absent: Deere, McLeod	

Communications

A. SSNS

B. Alliance Legislative Report

Board Member Considerations

A. Abe Lincoln Division Meeting-Tues., Oct. 4th 6:00 p.m. (Warrensburg-Latham)

B. School Board Convention-November 18th-20th Chicago, IL.

Adjournment

A motion was made by Beyers and seconded by Schafer to adjourn the regular meeting of September 19, 2016 at 8:20 p.m.. All aye, motion carried.

Secretary

President