

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, February 24, 2020 at 6:30 p.m. in the Unit Office Board Room, at 14 E. Main St, Pana, IL.

Meeting called to Order/Roll Call

President B. Beyers called the meeting to order at 6:30 p.m. The following board members were present: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon. Absent: Anderson.

Meeting Call to
Order/Roll call

Consent Agenda

A motion was made by Kirkbride and seconded by M. Beyers to approve the consent agenda inclusive of payables totaling \$248,738.60 and payroll totaling \$737,701.69 for a total of \$986,440.29. The second reading of the PRESS policy updates, and a FOIA request from Illinois Retired Teacher's Association request this year's retiree names was approved as well.

Consent Agenda

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

VISITORS

Kelly Suey, Director of NPT Special Education Cooperative was present to put a face with a name to the board members. She told a little about how the transition from MidState to NPT went and offered to answer any questions the board may have.

COMMITTEE REPORTS**Facilities**

Did not meet this month.

Next meeting TBD.

Finance

Did not meet this month.

Next meeting TBD

Curriculum Committee

Did not meet this Month.

Next meeting - TBD

Policy Committee

Did not meet this month.

Next meeting - TBD

Pana Education Foundation

Mr. Bauer and Mark Beyers provided an update of the February 19th PEF meeting, mainly citing the upcoming fundraiser drive through dinner on Wednesday, April 29, 2020 and that the newsletter would this next time be printed within the Pana News Palladium instead of as an insert in hopes to reach more readers.

Next meeting Wednesday, March 18, 2020 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting - Tuesday, March 10, 2020 at 5:30 p.m. in the PHS Library.

Strategic Planning Committee

Did not meet this month.

Next meeting is Saturday, February 29, 2020 at 7:00 a.m. in the unit office board room.

ADMINISTRATIVE REPORTS

Principals -

All the principals were in attendance. Mrs. Adam's report highlighted the happenings at the High School including that some spring sports practice had officially started. Ms. Adam highlighted various trips and club accomplishments by several groups. She also shared to view the many social media positive posts continuing to be put on the school website. Mrs. Ellis told about all the learning activities at the Junior High including ICE box and shark tank. The students hosted a Heroes Breakfast for local responders. The accomplishments of the athletic teams were highlighted, staff development was covered as well as upcoming events. Mrs. Millburg discussed the great attendance at Lincoln, the high participation of 5 essentials survey, and the Makerspace Room is being utilized. Mrs. Millburg told of the fun events that happened in February. Mrs. Wysong told of all the fun activities at Washington School including Kindness counts, the trait of perseverance, Panther Paw winners, and good attendance acknowledgement. The first 100 days and Valentine's Day were celebrated.

Building and Transportation

Jeff Stauder had little to report tonight for facilities as it is a part of the upcoming strategic plan meeting later this week. Transportation report included the need for a replacement for the buses coming off lease in and possibly a minivan. More info and figures will be brought to the next meeting.

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed his curriculum report covering testing updates from each building and gave examples of current Math and ELA testing examples so that students can see similar questions. He also gave Title Grant reporting which shows to all be coming in on time.

SUPERINTENDENT

Bushue HR Renewal

A motion was made by Moon and seconded by M. Beyers to approve the 3-year Bushue Human Resources Inc agreement.

Bushue HR Renewal

ROLL CALL: B. Beyers, M. Beyers. Deere, Dorn, Kirkbride, Moon. All ayes, motion carried.

Roll Call

Seniority Lists

The unit office has worked with the PEA and ESP to provide accurate lists. A recommendation was needed to approve the seniority lists for both unions.

Seniority Lists

A motion was made by Deere and seconded by Dorn to approve the PEA and ESP 2019-2020 Seniority Lists.

ROLL CALL: M. Beyers, Deere, Dorn, Kirkbride, Moon, B. Beyers, . All ayes, motion carried.

Roll call

ROE Chris/Mont Safe School Agreement

With a 6th year approaching with the Chris/Mont Safe School grant/agreement running through ROE 3 out of Bond/Fayette Counties, Mr. Bauer recommends continuing that agreement. A motion for approval was needed for this agreement.

ROE Chis/Mont Safe
School Agreement

A motion was made by Kirkbride and seconded by M. Beyers to approve the ROE Chris/Mont Safe School Agreement for the 2020-2021 school year.

ROLL CALL: Deere, Dorn, Kirkbride, Moon, B. Beyers, M. Beyers. All ayes. Motion carried.

Roll Call

PHS Graduation Date

Consideration and approval of the location, date, and time for Pana High School Graduation for the 19-20 School Year.

PHS Graduation Date

A motion was made by Kirkbride and seconded by Moon to approve the Pana High School graduation date of May 22, 2020 at 7:00 p.m. in the high school gymnasium.

ROLL CALL: Dorn, Kirkbride, Moon, B. Beyers, M. Beyers, Deere. All ayes, motion carried.

Roll Call

Executive Session

A motion was made by Kirkbride and seconded by Moon to enter Executive Session at 7:07 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, litigation, and collective negotiating matters.

Executive Session

ROLL CALL: Kirkbride, Moon, B. Beyers, M. Beyers, Deere, Dorn. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Deere and seconded by Kirkbride to return from the Executive Session to the Regular Meeting at 8:58 p.m. Executive Session was held for the purposes of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters.

Return to Regular
meeting

ROLL CALL: Moon, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All aye, motion carried.

Roll Call

Approve executive session minutes

A motion was made by Moon and seconded by M. Beyers to approve executive session minutes as read in executive session.

Approve Executive
Session

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon . All aye, motion carried.

Roll Call

Personnel Recommendations

A motion was made by Kirkbride and seconded by Deere to approve the Superintendent's personnel recommendations as reviewed in executive session.

Personnel

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

Communications

- A. AIRSS
- B. Alliance Legislative Report
- C. Capitol Watch
- D. Other Board Correspondence

Board Member Considerations

- A. Other - none at this time

Adjournment

A motion was made by Dorn and seconded by Moon to adjourn the regular meeting of February 24, 2020 at 9:02 p.m. All aye, motion carried.

Secretary

President