

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 24, 2018 at 6:30 p.m. in the Pana High School Library at 201 W. 8th 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, Deere, Dorn, Kirkbride, McLeod. Absent: Anderson, M. Beyers

Roll Call

FY19 Budget

President B.Beyers called for a motion to approve the FY19 Budget as presented in the budget hearing.

A motion was made by McLeod and seconded by Deere to approve the FY19 Budget.

ROLL CALL: B. Beyers, Deere, Dorn, Kirkbride, McLeod.

Roll Call

Consent Agenda

A motion was made by Deere and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$468,894.92 and payroll totaling \$636,610.03 for a total of \$1,105,504.95.

Consent Agenda

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

Roll Call

VISITORS

No visitors attended the meeting.

COMMITTEE REPORTS

Facilities

An update was given by Dr. Beyers and Mr. Stauder from the Facilities Meeting that took place at the Pana Junior High on September 19th. Discussion included attention needed at the track along the football field needing regraded. These projects may need to be lumped together with an alternative revenue bond to cover the costs. The roof at the PJHS was on the list for repair as well as the bathrooms in that building. The war memorial that was uncovered when the new scoreboard was installed will be finding a more central location to commemorate its significance. Next meeting Wednesday, January 9, 2019 at 5:30 p.m. at Pana Jr. High.

Finance

Did not meet this month.

Next meeting Wednesday, October 10, 2018 at 6:30 a.m. in the Board Room at the unit office.

Curriculum Committee

Did not meet this month. Next meeting TBD.

Policy Committee

Did not meet this month. Next meeting TBD.

Pana Education Foundation

Superintendent Bauer provided an update of the PEF, including the dinner fundraiser with a date of Wednesday October 17, 2018 and stated ticket sales have started.

Next meeting Wednesday, October 17, 2018 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting Wednesday, October 24, 2018 at 5:30 p.m.

Strategic Planning Committee

Did not meet this month. Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

The Principals were all in attendance. Mrs. Wysong highlighted a great start to the year. Washington and Lincoln began training to make government interesting to little people including the discussions of community, responsibility and kindness. Mrs. Millburg discussed the supplemental income going on for the school including various programs such as Book Fair, Box Tops and County Market Max Dollars. A large emphasis on Crisis Management has been taking place so that the appropriate measures are available and taken in the event of evacuation. Teachers are getting ready for parent teacher conferences as well as forming committees within the school. Mrs. Ellis reported on the Open House, the classes discussed the importance of September 11th throughout the school, the PBIS trip to Ramsey Lake was successful, and the ICE BOX fundraiser was a hit. The teachers are preparing for student led conferences to be held the first week of October. Mrs. Adam discussed the new school sign should be up soon. She talked about a good amount of conversation on September 11th in her building as well. She also shared a form letter with her teachers to reach out and invite parents as well as students to come to parent teacher conferences. Math teachers will be meeting with the ROE office to address those deficit areas. The focus for PBIS efforts is attendance and there are competitions being held between classes with prizes to reward good attendance. The ROE Regional Institute is being set up and everything is lined up in the building to make it a smooth event. The discussion of a lanyard system was discussed, but would be looked into further with other conference schools.

Cirriculum and Instruction

Director of Cirriculum and Instruction, Paul Donahue, reviewed the grants for the year starting with Title I having carry over funds from last year. The Perkins grant has been approved, but we are still waiting on the Ag grant and rolling fund grant. An additional Title grant for the Junior High School Improvement has been applied for. Mrs. Wysong added that the Title 1 annual meeting is Thurs. Oct. 27th, combined meeting at the Pana Junior High at 5 pm. Grants are being sent in on time for FY 19. Next month Mr. Donahue will review PARCC testing and Science scores.

Building and Transportation

Jeff Stauder provided an overview of the projects that have taken place in the district. He reported the film project at Washington is finally done. The water issue at Washington is also being addressed by replacing the water line and 3 of the fountains. Crisis Management review meeting September 13, 2018 further discussed the SHIELD training as Dr. Beyers suggested a motion be made whether to hold it in district. Discussion of the possibility of use of the Anti narcotic pen will be further discussed after statistics come out regarding this issue. Mr. Stauder stated that all four buildings will hold evacuation drills the week of October 8. He also mentioned that transportation overall is going well, however there are still some substitution driver vacancies that need filled.

Shield Training

At the Crisis Management meeting, it was suggested by the authorities in attendance that this would be a good opportunity for the community to host this training.

A motion was made by Kirkbride and seconded by McLeod to approve the SHIELD training in our district.

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

Roll Call

SUPERINTENDENT

Annual District Web Posting

Each year the ROE requires our district to have certain current information available on our website for the public to view. The list of information needed was shown to the board and it will be updated, if not already done so, as it becomes available.

A motion was made by McLeod and seconded by Deere to approve the review of the required Annual Website Postings of the District

Annual Website Postings of the District

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

Roll Call

Administrative Licensed Evaluator List

Mr. Bauer noted that each year the Board is asked to review and approve the Administrative Licensed Evaluator List.

Administrative Licensed Evaluators List

A motion was made by Kirkbride and seconded by Dorn to approve the Administrative Licensed Evaluator List.

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

Roll Call

FFA National Convention Trip

Mr. Wood is asking for approval for the National FFA Convention in Indianapolis, Indiana. This includes an overnight stay which is traditionally approved by the Board.

FFA National Convention Trip

A motion was made by McLeod and seconded by Kirkbride to approve the trip to the National FFA Convention

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

Roll Call

OKAW Joint Agreement Resolution

The resolution is a commitment OKAW requires for each of its member schools. The agreement is renewed annually for the next school term (2018-2019).

Okaw Joint Agreement Resolution

A motion was made by Kirkbride and seconded by Deere to approve the OKAW (Vocational Center) Joint Agreement Resolution for the 2018-2019 school year.

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

Roll Call

Appointment of School Treasurer

The appointment of school Treasurer must be approved for each term. Heather Phillips is recommended for appointment for the 2018-2019 school term beginning October 1, 2018.

The motion was made by McLeod and seconded by Dorn to approve Heather Phillips as School Treasurer for a term of (1) one year, beginning October 1, 2018.

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

Roll Call

High School Sports Coop Possibility

The Board continued to discuss a request from Faith Bible Christian Academy (FBCA) in Rosamond to coop girls and boys track, baseball, softball, girls basketball, boys basketball, boys and girls golf, boys and girls cross country, girls bowling, boys soccer and girls soccer with Pana High School under a 2 year contract. The pros and cons were discussed further and the Board decided to try the 2 year agreement with a fee to be charged per participant per sport that signs up for each respective team.

PHS/FBCA
High School
Sports Coop

A motion was made by McLeod and seconded by Dorn to approve the 2 year agreement for IHSA sports Coop between Pana High School and Faith Bible Christian Academy (FBCA) with stipulations of fees to be charged to the participants from FBCA that join PHS athletics.

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

Roll Call

Executive Session

A motion was made by Kirkbride and seconded by Deere to enter Executive Session at 7:19 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters.

Enter Executive
Session

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, B. Beyers. 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 8:11 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: Deere, Dorn, Kirkbride, McLeod, B. Beyers. All aye, motion carried.

Roll Call

Approve executive session minutes

A motion was made by McLeod and seconded by Dorn to approve executive session minutes as read in executive session.

Executive Session
Minutes

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

Roll Call

Personnel Recommendations

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

Personnel
Recommendations

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

Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

Board Member Considerations

The Abe Lincoln Division Fall Meeting is Thursday, October 4, 2018 located in Rochester. President Beyers is scheduled to attend and invited any other board members to attend if they can.

The School Board Convention will be held in Chicago from November 16-18 this year.

The Board Retreat tentative date will be Monday October 29, 2018 at 6pm in the Board Room at the unit office. The date is being moved up a couple months due to several items of concern are needing addressed prior to end of year or next calendar year.

Adjournment

A motion was made by McLeod and seconded by Deere to adjourn the regular meeting of September 24, 2018 at 8:23 p.m. All aye, motion carried.

Secretary

President