

MINUTES OF REGULAR BOARD MEETING  
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1

HELD AT THE ARGENTA-OREANA MIDDLE SCHOOL/HIGH SCHOOL, 500 NORTH MAIN ST., ARGENTA, ILLINOIS ON MONDAY, MARCH 12, 2018.

The Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois, (Argenta-Oreana Community Unit School District No. 1) convened on March 12, 2018 at 6:00 p.m. in the Argenta-Oreana Middle School/High School Library at 500 North Main Street, Argenta, Illinois pursuant to notice of regular meeting having been given in due form of law Todd Armstrong, President, in the Chair, and with a legal quorum as follows: Maria Lightner, Dan Miller, Lori Sprague, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent; Sean German, Principal; Pat Blair, Principal; Amanda Ryder, Principal; and Michael Williams, Assistant Principal.

Student Recognition occurred.

Administrative reports were provided.

Rory Tipsword/Dan Miller, second, made a motion at 6:35p.m. to enter closed session pursuant to the Open Meetings ACT – 5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal or specific certified and/or non-certified employee(s) of the public body. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to reconvene the regular meeting at 6:54 p.m. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve the February 13, 2018 regular meeting minutes. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Lori Sprague, second, made a motion to approve payroll and bills. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to accept the resignations of Tammy Pagel as special education aide effective March 2, 2018 and Rebecca Williamson as 1<sup>st</sup> grade teacher effective at the conclusion of the 2017-2018 school year. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to hire Dustin Krause as HS boys track coach, Derek Crawford as JH boys track coach, April Dambacher as JH girls track coach, Angel Ryan as MS/HS custodian, and Keith Schmutzler as special education aide conditional upon and subject to the results of a criminal background investigation. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve the 2018-2019 ESP wages as proposed. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve administrator wages for 2018-2019 and the renewal of multi-year administrative contracts for all administrators. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to approve the new website and app for the District-Appptegy. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Facility Improvement projects were discussed.

Rory Tipsword/Maria Lightner, second, made a motion to adopt board policies 4.60 PURCHASES AND CONTRACTS; 4.60AP1 ADMINISTRATIVE PROCEDURE-PURCHASES; 4.60AP3 ADMINISTRATIVE PROCEDURE- CRIMINAL HISTORY RECORDS CHECK OF CONTRACTOR EMPLOYEES; 4.170AP5 ADMINISTRATIVE PROCEDURES-UNSAFE SCHOOL CHOICE OPTION; 4.175 CONVICTED CHILD SEX OFFENDER; SCREENING; NOTIFICATIONS; 4.175AP1 ADMINISTRATIVE PROCEDURE- CRIMINAL OFFENDER NOTIFICATION LAWS; SCREENING; 4.180 PANDEMIC PREPAREDNESS; 5.30 HIRING PROCESS AND CRITERIA; 5.30AP2 ADMINISTRATIVE PROCEDURE-INVESTIGATIONS; 5.60 EXPENSES; 5.70 RELIGIOUS HOLIDAYS; 5.80 COURT DUTY; 5.125 PERSONAL TECHNOLOGY AND SOCIAL MEDIA; USAGE AND CONDUCT; 5.185 FAMILY AND MEDICAL LEAVE; 5.190 TEACHER QUALIFICATIONS; 5.220E EXHIBIT- UNSATISFACTORY PERFORMANCE REPORT FOR SUBSTITUTE TEACHERS; 5.230 MAINTAINING STUDENT DISCIPLINE; 5.250 PROFESSIONAL PERSONNEL LEAVES OR ABSENCE; 5.250AP ADMINISTRATIVE PROCEDURE-SCHOOL VISITATION LEAVE; 5.260 STUDENT TEACHERS; 5.285 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND COMMERCIAL VEHICLE DRIVERS; 5.285AP ADMINISTRATIVE PROCEDURE- DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS AND COMMERCIAL VEHICLE DRIVERS; 5.300 SCHEDULES AND EMPLOYMENT YEAR; 5.330 SICK DAYS, VACATION, HOLIDAYS, AND LEAVES; 6.15 SCHOOL ACCOUNTABILITY; 6.70 TEACHING ABOUT RELIGIONS; 6.70AP ADMINISTRATIVE PROCEDURE- TEACHING ABOUT RELIGIONS; 6.8 TEACHING ABOUT CONTROVERSIAL ISSUES; 6.140 EDUCATION OF HOMELESS CHILDREN; 6.140AP ADMINISTRATIVE PROCEDURE- EDUCATION OF HOMELESS CHILDREN; 6.145 MIGRANT STUDENTS; 6.160 ENGLISH LEARNERS 6.170 TITLE I PROGRAMS; 6.170AP1 ADMINISTRATIVE PROCEDURE-CHECKLIST FOR DEVELOPMENT, IMPLEMENTATION, AND MAINTENANCE OF PARENT AND FAMILY ENGAGEMENT COMPACTS FOR TITLE I PROGRAMS; 6.170AP1E1 EXHIBIT- DISTRICT LEVEL PARENT AND FAMILY ENGAGEMENT COMPACT; 3.170AP1E2 EXHIBIT- SCHOOL LEVEL PARENT AND FAMILY ENGAGEMENT COMPACT; 6.170AP2 ADMINISTRATIVE PROCEDURE- NOTICE TO PARENTS REQUIRED BY ELEMENTARY AND SECONDARY EDUCATION ACT, MCKINNEY-VENTO HOMELESS ASSISTANCE ACT, AND PROTECTION OF PUPIL RIGHTS ACT; 6.170AP2E1 ADMINISTRATIVE PROCEDURE-DISTRICT ANNUAL REPORT CARD REQUIRED BY EVERY STUDENT SUCCEEDS ACT(ESSA); 6.180 EXTENDED INSTRUCTIONAL PROGRAMS; 6.210 INSTRUCTIONAL MATERIALS; 6.310 HIGH SCHOOL CREDIT FOR NON-DISTRICT EXPERIENCES; COURSE SUBSTITUTIONS; RE-ENTERING STUDENTS; 6.340 STUDENT TESTING AND ASSESSMENT PROGRAM; 7.60 RESIDENCE; 7.60AP1 ADMINISTRATIVE PROCEDURE-CHALLENGING A STUDENT'S RESIDENCE STATUS; 7.60AP2 ADMINISTRATIVE PROCEDURE-ESTABLISHING STUDENT RESIDENCY; 7.60AP2E1 EXHIBIT-LETTER OF RESIDENCE FROM LANDLORD IN LIEU OF LEASE; 7.60AP2E2 EXHIBIT-LETTER OF RESIDENCE TO BE USED WHEN A PERSON SEEKING TO ENROLL A STUDENT IS LIVING WITH A DISTRICT RESIDENT; 7.60AP2E3 EXHIBIT-EVIDENCE OF NON-PARENT'S CUSTODY, CONTROL, AND RESPONSIBILITY OF A STUDENT; 7.70 ATTENDANCE AND TRUANCY; 7.100 HEALTH, EYE, AND DENTAL EXAMINATIONS; IMMUNIZATIONS, AND EXCLUSION OF STUDENTS; 7.160 STUDENT APPEARANCE 7.180 PREVENTION OF AND RESPONSE TO BULLYING, INTIMIDATION, AND HARASSMENT 7.250 STUDENT SUPPORT SERVICES; 7.250AP2 ADMINISTRATIVE PROCEDURE-PROTOCOL FOR RESPONDING TO STUDENTS WITH SOCIAL, EMOTIONAL, OR MENTAL HEALTH PROBLEMS; 7.260 EXEMPTION FROM PHYSICAL ACTIVITY; 7.270 ADMINISTERING MEDICINE TO STUDENTS; 7.270AP1 ADMINISTRATIVE PROCEDURE-DISPENSING MEDICINE; 7.270E EXHIBIT-SCHOOL MEDICATION AUTHORIZATION FORM; 7.275 ORDERS TO FORGO LIFE-SUSTAINING TREATMENT; 7.300E1 EXHIBIT-AGREEMENT TO PARTICIPATE; 7.305 STUDENT ATHLETE CONCUSSIONS AND HEAD INJURIES; 7.310 RESTRICTIONS ON PUBLICATIONS; ELEMENTARY SCHOOLS; 7.310AP ADMINISTRATIVE PROCEDURE-GUIDELINES FOR STUDENT DISTRIBUTION OF NON-SCHOOL SPONSORED PUBLICATIONS; 7.340AP1 ADMINISTRATIVE PROCEDURE- SCHOOL STUDENT RECORDS; 7.340AP1E1 EXHIBIT- NOTICE TO PARENTS/GUARDIANS AND STUDENTS OF THEIR RIGHTS CONCERNING A STUDENT'S SCHOOL RECORDS; 8.30 VISITORS TO AND CONDUCT ON SCHOOL PROPERTY; 8.30AP ADMINISTRATIVE PROCEDURE- DEFINITION OF CHILD

SEX OFFENDER; 8.70 ACCOMMODATING STUDENTS WITH DISABILITIES. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Dan Miller, second, made a motion to approve the IHSA & IESA annual membership renewal. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Dan Miller, second, made a motion to approve the activity fund bond renewal. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion for the approval for a Health Life Safety Amendment for the Removal of Asbestos Containing Window Sealant and the Removal of Asbestos Containing Pipe Insulation at the Elementary School. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Dan Miller/Lori Sprague, second, made a motion for the approval for a Health Life Safety Amendment for the Removal of Asbestos Containing Window Sealant and the Removal of Asbestos Containing Pipe Insulation at the Middle School. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to approve the Facility Usage request as presented. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Lori Sprague/Dan Miller, second, made a motion at 7:11p.m. to enter closed session pursuant to the Open Meetings ACT – 5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal or specific certified and/or non-certified employee(s) of the public body. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Maria Lightner, second, made a motion to reconvene the regular meeting at 8:06p.m. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Rory Tipsword/Todd Armstrong, second, made a motion to adjourn at 8:08 p.m. The roll vote: Maria Lightner-yes; Dan Miller-yes; Lori Sprague-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY \_\_\_\_\_  
Secretary

APPROVED BY \_\_\_\_\_  
President