

Staunton Community Unit School District #6

March 19, 2018 7:00 p.m.

Regular Meeting Summary of Minutes

**All summary of minutes are unofficial and subject to change until final approval by the Board. Approved minutes of the Board of Education will be posted to the District website at www.stauntonschools.org within seven days following approval.*

Consent Agenda

The following items were approved on the consent agenda:

- Bills/Payroll/Treasurer's Report
- Minutes
- Personnel Report
 - Recognition of Resignations and Retirements:
 - The Board recognizes the resignation of John Kolesar as Jr. High Girls Track Coach with thanks for services.
 - The Board recognizes the resignation of Kendra Elliott as SHS Red Roses Dance Team coach with thanks for service.
 - The Board recognizes the resignation of Jenny Robison as SHS asst. cheer coach with thanks for service.
 - The Board recognizes the resignation of JaiLynne Perrine as cook and substitute custodian with thanks for service.
 - The Board recognizes the re notice of intent to retire from Victoria Thomason as a Staunton Elementary School Teacher effective at the end of the 2017-2018 school year with thanks for service.
 - The Board accepts the irrevocable notice of intent to retire from Bruce Malone as a Staunton High School Teacher effective on or about the end of the first semester of the 2019-2020 school year with thanks for service.
 - Recommendation for Hire
 - Jr. High Girls Track Coach – Sarah Chulte
 - Approval of Maternity Leave Request – Kendra Elliott
 - The Board approved Diane Dal Pazzo for a general unpaid leave of absence effective March 20, 2018 through April 16, 2018.
 - The Board approved a paternity leave request for Kyle McBrain.
 - Destruction of Closed Session Recordings older than 18 months
- 2017-2018 Public School Calendar
- IHSA Membership
- Destruction of Closed Session Recordings Older than 18 Months

Administrator Reports

The Board recognized the following:

- SJH 4th Place State Volleyball Team and Coaches.
- Lilly Aljets, 4th Place State Wrestling Medalist

Principals provided updates on second semester professional development focusing on social emotional learning and technology.

Superintendent Cox reported on the following:

- A.R. Graiff Demolition Update – Scheduled to begin within the month,
- Community Café held on March 1st,
- Safety and Security – Discussion was held surrounding the plans, procedures, and practices in place and what is being done to enhance the district’s safety efforts,
- Madison County 1% County Schools Facilities Sales Tax,
- Food Service Management Invitation for Bid,
- Guest Speaker Aaron Thomas who was in the District on March 12th,
- IESA Volleyball,
- Student Walkout.

Financial Report

The board discussed preparations for development of the FY18 Amended Budget and the FY19 District Budget.

Unfinished Business

The following items were approved:

- Updates and Revisions to Board of Education Policies as presented.

New Business

The following Items Were Approved :

- The purchase of Navigate Prepared Emergency Response Software.
- The 2018-2019 Public School Calendar Pending School Improvement Day Revisions.

The following item was discussed:

- Potential for further expansion of athletic cooperatives in Boys Basketball and Football with Mt. Olive High School.

Action on Items Following Closed Session

Following Closed Session the Board of Education approved the following items:

- A Memorandum of Agreement with the Staunton Federation of Teachers to expand the Agriculture Education position to a 10.5 month position and to increase the FFA sponsor stipend.
- Recommendations for Hire:
 - Staunton Elementary School Teacher – Alicia Muffler

- Staunton High School Agriculture Education Teacher – John Davin

The next regularly scheduled meeting of the Staunton CUSD #6 Board of Education will be held Monday, April 16th, at 7:00 p.m. in the District Library.