

Staunton Community Unit School District #6

Monday, December 17, 2018 7:00 p.m.

Public Hearing & 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.*

***Members Present: Renner, Lamore, Legendre, Skertich Members Absent: Tingle, Kinder, Peterson*

Public Hearing Concerning 2018 Tax Levy

A public hearing concerning the 2018 tax levy was conducted at 6:45 p.m. prior to the regular meeting at 7:00. No members of the public were in attendance for the hearing. The [2018 levy presentation](#) and supplemental information is available via the District website.

Recognition of Public/Visitors

- No public comments were made during the meeting.

Consent Agenda

The following items were approved on the consent agenda:

- [Bills/Payroll/Treasurer's Report](#)
- Approval of [Minutes](#)
- Approval of [SHS Course Handbook](#)
- Approval to Temporarily Designate Hiring Authority to the Superintendent from 12/18/18-1/18/19
- Acceptance of Donations - The Board accepted a donation with gratitude from Gary and Marilyn Prange and family for their donation of \$200 to Staunton High School to be split between the FFA and Band programs.
- Destruction of Closed Session Recordings older than 18 months

Administrator Reports

Individual principal reports may be found [here](#). Superintendent Cox reported on instructional day flexibility, parent teacher home visit pilot, site based expenditure reporting, student social media interns, and the property tax relief grant application. The superintendent's report in its' entirety may be found [here](#).

Financial Report

- [Report on Tax Levy 2018](#)

Unfinished Business

The following action items were approved:

- [Approval of Resolution Providing for the Tax Levy 2018](#)

- [Approval of Resolution Allocating the 2018 Tax Levy to Individual Funds of the District](#)
- **Consideration and Possible Action to Approve an Interscholastic Athletic Cooperative Agreement with Mt. Olive High School for IHSA Football** – The Board approved the cooperative agreement for high school football with Mt. Olive High School for the 2019-20 and 2020-21 school years. The cooperative will be considered for renewal at the end of the term.

The following item was tabled:

- **Consideration and Possible Approval of Interior/Exterior Lock Replacement Bids**

New Business

The following action items were approved:

- [Approval of a Resolution Abating the Tax Heretofore Levied for the year 2018 to Pay Debt Service on General Obligation School Bonds \(Alternate Revenue Source\), Series 2017, of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois](#)
- [Consideration and Approval of Resolution Declaring the Intention to Issue \\$500,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund, and Directing that Notice of Such Intention be Published in the Manner Provided by Law](#)

The following items were discussed:

- **Discussion of Inspection Report for Bleachers Located in SHS North (Small) Gymnasium:** Engineers will review and present various options for consideration to repair and/or replace the bleachers in the small gymnasium.
- **First Reading of [Revisions to and Newly Written Board of Education Policies](#)**

Action as a Result of Closed Session

Approval of Personnel Report

- **Recognition of Resignations and Retirements:** The Board recognized the resignation of Christina Fry as a paraprofessional and Angel Flournoy as a custodian.

Approval of Employee 30 Day Unpaid Leave of Absence: No action was taken on this item.

Approval of Resolution to Dismiss and to Authorize Notice of Dismissal of Support Personnel: A motion was approved to adopt the Resolution to Dismiss and to Authorize Notice of Dismissal of Steve Miller. Following approval of the motion Vice-President Renner stated, "The Board of Education and administration want to thank Steve for his years of service and the good work he did for the district during the term of his employment."

Approval of Separation Agreement with Educational Support Personnel: The Board approved a motion for the Separation Agreement with Educational Support Personnel Jason Stamer.

Authorize Payment of Appeal Bond to Circuit Court in Pending Litigation: The Board approved a motion to authorize payment of an appeal bond in the amount of \$275,000 to the Circuit Court in pending litigation.

The next regular scheduled meeting of the Board of Education has been rescheduled for Thursday, January 24, 2018 at 7:00 p.m.