

## Staunton Community Unit School District #6

Tuesday, February 19, 2019 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](#) within seven days following approval.*

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

#### **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/Treasurers Report](#)
- Approval of Minutes – Regular, closed session and public hearing minutes from the previous month were approved and have been posted to the [District website](#).
- Acceptance of Donations – There were no donations at the time of posting.
- Destruction of Closed Session Recordings older than 18 months

#### **Administrator Reports**

Individual principal reports may be found [here](#). The superintendent's report in its' entirety may be found [here](#).

#### **Approval of SES & SJH School Improvement Work Plans**

School improvement work plans for [Staunton Elementary](#) and [Staunton Junior High Schools](#) were approved. Work plans are required to be submitted to ISBE/IL Empower as part of the school improvement process.

#### **Financial Report**

Superintendent Cox presented a mid-year [cash flow analysis](#) for the District. Current estimates reflect 82 days cash on hand for all funds. The education fund has 23 days cash on hand and 89 days when combining the education and working cash funds.

#### **Unfinished Business**

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

An update was provided to the Board regarding progress on the project.

##### **Approval of Updates and Revisions to Board of Education Policies**

All policies were approved as presented.

##### **Approval of Gasoline Bid**

M&M Fuel Services' bid for gasoline delivery was approved at .351.

### **New Business**

#### **Discussion of Closed Campus Lunch for SHS Freshmen**

The Board discussed the possibility for closing campus for freshmen beginning the 2019-2020 school year. This will be an action item during the regular March meeting.

#### **Discussion of Adding a School Resource Officer**

The Board discussed the possibility of entering an intergovernmental agreement with the City of Staunton to provide a school resource officer for schools.

### **Action as a Result of Closed Session**

#### **Approval of Personnel Report**

- **Recognition of Resignations and Retirements:** The Board recognizes the resignation of Kyle McBrain as SHS Girls Basketball Coach with thanks for services.
- **Approval of Recommendations for Hire:**
  - Counselor – Sara Kilpatrick will assume full time duties with Staunton Elementary/Junior High Schools upon termination of an Intergovernmental Agreement with Southwestern CUSD #9 for shared services.
  - Custodians – Mary Griffith, Iris Hubert
  - Bus Driver – Kelly Streubel
  - SJH Track Coach – Joshua Clark
  - Substitute Teacher – Leisa Grimm
- **Approval of Volunteer(s)**
  - SHS Track Coach – Neil Guetterman
- **Approval of Sequence of Honorable Dismissal List** – The sequence of honorable dismissal list is an annual item required per school code and reflects the order of dismissal only in the event the board of education would reduce force for financial reasons.
- **Recognition of Maternity Leave** – Tiffany Schwalb

**Consideration and Possible Approval of a Resolution authorizing the transfer of the former A.R. Graiff Elementary School to the Village of Livingston, in accordance with the Illinois Local Government Properties Transfer Act (ILCS 605/0.01 et seq.) and terms of the Resolution and the Intergovernmental Agreement for Transfer of Property attached thereto: No action taken.**

***The next regular scheduled meeting of the Board of Education has been scheduled for Monday, March 18, 2019 at 7:00 p.m.***

