

**COMMUNITY UNIT SCHOOL DISTRICT #3
FULTON COUNTY**

**REGULAR MEETING
BOARD OF EDUCATION**

June 10, 2019

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on June 10, 2019, in the Cuba Elementary Library, 652 East Main Street, Cuba. President Sue McCance called the meeting to order at 6:30 P.M.

2. ROLL CALL:

Roll call was taken with the following members present: Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace, and Mrs. Wilson.

3. PLEDGE OF ALLEGIANCE:

President McCance led the Board in the Pledge of Allegiance.

4. RECOGNITION OF PUBLIC:

None

5. COMMUNICATIONS:

Under communications, Mrs. Simmons-Kenser shared attendance reports from both buildings, shared Board meeting dates for the 2019-2020 school year, and passed out a technology report from Mark Thompson. She said the district's Chromebooks will need to be updated as each Google license expires. Licenses will expire four to six years after the purchase of each Chromebook.

6. APPROVAL OF AGENDA:

MOTION by Mrs. Deakin, seconded by Mrs. Wilson to approve the agenda as presented. All members voted "yea". Motion carried.

7. MINUTES:

Approved under Consent Agenda as presented.

8. PRINCIPALS' REPORTS:

Under Principals' reports, Mrs. Simmons-Kenser shared Mr. Braun's good news report from the Middle-Senior High School. The following athletes received All-Conference awards: Nick Gilpin and Colton Thurman, 1st Team, ICAC baseball; Caleb Harrison, 2nd Team, ICAC baseball; Addy Williams, 1st Team Fielder, Prairieland softball; Sloan Miller, 2nd Team Fielder, Prairieland softball; Nick Gilpin and Colton Thurman, 1st Team, Prairieland

baseball; Caleb Harrison, 2nd Team, Prairieland baseball. ICAC softball awards were not yet available. During the last week of school, 8 EMS Cadets from our school district organized EMS week. The week included an assembly for the student body on the history of the program and OSF Life Flight. The Cadets were recognized in the Canton Daily Ledger and in the Fulton County Democrat. Mr. Braun printed MAP test scores for both online and traditional Algebra II for the Board to view. Student scores were very similar. Mrs. Simmons-Kenser also shared with Board members a SWIS report which tracks the behavior of Elementary School students.

9. FINANCIAL REPORTS:

Approved under Consent Agenda.

10. SUPERINTENDENT'S REPORT:

Under the Superintendent's report, Mrs. Simmons-Kenser shared an updated summer maintenance report. Important repairs to be completed this year are partial road repair and a drainage project, both at the Middle-Senior High School. The transportation shed will receive a new roof, the Elementary School will get new steps and railing at the front entrance, and other smaller projects will be done as well.

Mrs. Simmons-Kenser spoke of a company who gives free assessments of buildings. This company is comprised of engineers who recommend updates and then manage all projects. Board members expressed interest in hearing a presentation regarding this assessment.

The District's financial report was briefly discussed. End of the year fund balances will be adequate, but the transportation fund will be a little low until State funding is vouchered.

11. EXECUTIVE SESSION:

MOTION by Mrs. Davis, seconded by Mr. Corsaw to enter closed session at 8:49 P.M. to consider evaluation, employment, resignation of personnel, negotiations, and individual student matters. Roll call: "Yeas": Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace, and Mrs. Wilson. Motion carried.

MOTION by Mr. Corsaw, seconded by Mr. Wallace to go out of closed session at 10:44 P.M. Roll call: "Yeas": Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace, Mrs. Wilson, and Mr. Corsaw. Motion carried.

ACTION TAKEN AFTER CLOSED SESSION:

12. CONSENT AGENDA:

MOTION by Mrs. Wilson, seconded by Mrs. Davis to approve the consent agenda as presented. Items approved were: minutes of the May 13, 2019 regular and closed session meetings as presented; District Cash Balance Report, \$556,236.42 (May); High School Activity Account, \$87,690.41 (May) and C.D. Account, \$25,000.00 (May); Payroll for May, \$325,959.21; May vendor bills, \$93,107.25; early June vendor bills, \$97,248.19; Cuba

Elementary Activity Account, \$4,266.36 (May); and Cuba Elementary Tom Wat Account, \$13,393.42 (May); participation in the National School Lunch Program; registration fees for the 2019-20 school year at \$31.00/\$35.00; Treasurer's bond; initial Triple I registration and lodging expenses for Board and Administration of \$5,872.00; 2019-20 Student Handbook changes; Board expenses to attend the Western Division Governing Board Meeting in Macomb for \$140.00; new Kindergarten report card that aligns to the state KIDS assessment. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Wallace, Mrs. Wilson, Mr. Corsaw, and Mrs. Davis. Motion carried.

13. OLD BUSINESS:

None

14. NEW BUSINESS:

14.1a **Resignations -**

14.1a1 **Non-Certified Staff.** MOTION by Mrs. Deakin, seconded by Mrs. Wilson to accept the resignation of Cindy Wright for the purpose of retirement. All members voted "yea". Motion carried.

14.1a2 **Certified Staff.** MOTION by Mr. Wallace, seconded by Mrs. Wilson to accept the resignation of Elise Baylor. All members voted "yea". Motion carried.

14.1b **Employment -**

14.1b1 **Certified Staff.** MOTION by Mrs. Wilson, seconded by Mr. Wallace to employ Billie McKenzie as a student teacher/Elementary teacher for the 2019-20 school year. Roll call: "Yeas": Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis, Mrs. Deakin, and Mrs. McCance. Motion carried.

14.1b2 **Certified Staff.** MOTION by Mrs. Davis, seconded by Mr. Corsaw to employ Tiffany Titlow as the MS/HS PE and Health teacher for the 2019-20 school year. Roll call: "Yeas": Mrs. Wilson, Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance, and Mr. Wallace. Motion carried.

14.1b3 **Non-Certified Staff.** MOTION by Mr. Wallace, seconded by Mrs. Deakin to employ Kenna Robinson for the 6 hour cook position at the MS/HS for the 2019-20 school year. Roll call: "Yeas": Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace, and Mrs. Wilson. Motion carried.

14.1b4 **Non-Certified Staff.** MOTION by Mrs. Davis, seconded by Mr. Corsaw to employ Theresa Goforth for the 4.5 hour cook position at the MS/HS for the 2019-20 school year. Roll call: "Yeas": Mrs. Davis, Mrs. Deakin, Mr. McCance, Mr. Wallace, Mrs. Wilson, and Mr. Corsaw. Motion carried.

14.1b5 **Non-Certified Staff.** MOTION by Mrs. Deakin, seconded by Mrs. Davis to employ Nicky Ledbetter as the Accounts Payable/Accounts Receivable bookkeeper for the 2019-20 school year. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Wallace, Mrs. Wilson, Mr. Corsaw, and Mrs. Davis. Motion carried.

14.1b6 **Co-op Coaches.** MOTION by Mrs. Wilson, seconded by Mrs. Davis to employ Matthew Peirce as head coach and Toshio VanMiddlesworth and Dustin Perrine as assistant coaches, all for the Junior High football Co-op with Spoon River Valley and Lewistown. Roll call: "Yeas": Mrs. McCance, Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis, and Mrs. Deakin. Motion carried.

14.1b7 **Co-op Coach.** MOTION by Mr. Wallace, seconded by Mrs. Davis to employ Joe Brewer as the assistant Varsity football coach for the 2019-20 school year. Roll call: "Yeas": Mrs. McCance, Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis, and Mrs. Deakin. Motion carried.

14.1b8 **Non-Certified Staff.** MOTION by Mrs. Deakin, seconded by Mrs. Wilson to employ Wanda Boyer as a bus driver for the Special route to Rushville for the 2019-20 school year. Roll call "Yeas": Mr. Wallace, Mr. Wilson, Mr. Corsaw, Mrs. Davis, Mrs. Deakin, and Mr. McCance. Motion carried.

14.1c **Approvals -**

14.1c1 **Co-op Volunteers.** MOTION by Mrs. Wilson, seconded by Mr. Wallace to approve Zach Ross and Jimmy Bloomer as volunteers for the Varsity football team. All members voted "yea". Motion carried.

14.3 **Salary Increases -**

14.3a **District Staff.** MOTION by Mrs. Davis and seconded by Mrs. Wilson to approve a 3% increase in salary for the following non-union District employees: Charlotte Lindner, Dawn Mustread, Mark Thompson, Mark Mathis, Jeff Braun, and Angela Simmons-Kenser for the 2019-20 school year. Roll call: "Yeas": Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace, and Mrs. Wilson. Motion carried.

14.3b **District Staff.** MOTION by Mrs. Wilson, seconded by Mrs. Davis to approve an hourly increase in salary for Jodee Mathis for the 2019-20 school year. Roll call: "Yeas": Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace, Mrs. Wilson, and Mr. Corsaw. Motion carried.

15. ANNOUNCEMENTS:

Mrs. Simmons-Kenser announced the goal setting meeting would be Monday, June 17, 2019 at 3:00 P.M.

16. ADJOURNMENT:

. MOTION by Mr. Wallace, seconded by Mrs. Davis to adjourn the meeting at 11:07 P.M. All members voted "yea". Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary