

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

**REGULAR MEETING
BOARD OF EDUCATION**

July 8, 2019

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on July 8, 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, Mr. Gorsuch, 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 recognized the following District staff members for their work preparing for the funeral services of Deputy Troy Chisum: Herb and Mary Dilts, Cindy Luthy, Don Southerd, James Quinones, Bruce Nell, Travis Ward, Elliott Craig, Brad Shaeffer, Toshio VanMiddlesworth, and Mark Thompson. Not present but also recognized were Mark and Jodee Mathis, Rhonda Garrett, and Angie Thomas.

6. APPROVAL OF AGENDA:

MOTION by Mr. Corsaw, seconded by Mr. Gorsuch to approve the agenda as presented. All members voted "yea". Motion carried.

7. MINUTES:

Approved under Consent Agenda as presented.

8. PRINCIPALS' REPORTS:

None

9. FINANCIAL REPORTS:

Approved under Consent Agenda.

10. SUPERINTENDENT'S REPORT:

Under the Superintendent's report, Mrs. Simmons-Kenser discussed with the Board the 2018-2019 end of year financial report. Revenues were lower than expected and expenditures were fine except for the Site and Construction Fund which was over the budgeted amount. She also gave an update on summer maintenance projects. The Elementary playground gates have been installed and the school is awaiting the arrival of the new playground equipment. Painting and concrete work will be done soon. The Board discussed beginning of the school year activities. The Board will do its annual walk-through of both buildings on August 12 before the Board meeting. A welcome back breakfast and luncheon will be hosted by the Board on August 15. On August 16, staff members will report to their individual buildings for meetings. It was discussed and decided upon to invite employees who have been hired in the last five years or any interested employee to a casual dinner on August 26th at 6:00 P.M. On August 15, the Board will also present their goals for the District to all staff members. The Administrators will create a one-page flyer showing the Board's goals, mission statement, core values and beliefs. Lastly, Mrs. Simmons-Kenser discussed an athletic Coop with Spoon River Valley School District for 5th and 6th grades. Neither school district has enough students to participate in sports at those grade levels. An MOU will serve as an expansion of the IGA between Cuba and Spoon River Valley School Districts through FY 20 to include 5th and 6th Grade girls' and boys' basketball.

11. EXECUTIVE SESSION:

MOTION by Mrs. Deakin, seconded by Mrs. Wilson to enter closed session at 7:33 P.M. to consider evaluation, employment, resignation of personnel, negotiations, and individual student matters. Roll call: "Yeas": Mr. Gorsuch, Mrs. McCance, Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis, and Mrs. Deakin. Motion carried.

MOTION by Mr. Corsaw, seconded by Mr. Gorsuch to go out of closed session at 8:19 P.M. Roll call: "Yeas": Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mr. Gorsuch, Mrs. McCance, Mr. Wallace, and Mrs. Wilson. Motion carried.

ACTION TAKEN AFTER CLOSED SESSION:

12. CONSENT AGENDA:

MOTION by Mr. Wallace, seconded by Mrs. Wilson to approve the consent agenda as presented. Items approved were: minutes of the June 10, 2019 special session minutes, regular and closed session meetings as presented; minutes of the June 17, 2019 special session minutes as presented; District Cash Balance Report, \$452,980.82 (June); High School Activity Account, \$83,566.90 (June) and C.D. Account, \$25,000.00 (June); Payroll for June, \$325,682.27; late June vendor bills, \$98,266.62; continued participation in the Western Area Food Purchasing Coop; the initial expenses for the Board and Administration to attend the annual convention in November 2019 of

\$6,194.40; setting the District Office petty cash limit at \$25.00; Tort Expenditure Plan for 2019-2020; ISBE approved 2019-2020 school year calendar; MOU with Spoon River Valley to incorporate 5th/6th grades into our Junior High Agreement; and adding Nicole Ledbetter to the District financial accounts at MidAmerica National Bank.

13. OLD BUSINESS:

None

14. NEW BUSINESS:

14.1c **Approvals -**

14.1c1 **Volunteers.** MOTION by Mr. Corsaw, seconded by Mr. Gorsuch to approve Austin Bradford as a volunteer for the Varsity football team and James Quinones as a volunteer for Jr. High football. All members voted "yea". Motion carried.

15. ANNOUNCEMENTS:

Mrs. Simmons-Kenser suggested the date for the co-op meeting for Aug 1, the Board agreed, the meeting is here Aug 1, 2019 at 6:00 pm in the Elementary School Library. The Finance committee will meet on July 16, 2019 at 3:00 pm.

16. ADJOURNMENT:

. MOTION by Mr. Corsaw, seconded by Mr. Gorsuch to adjourn the meeting at 8:34 P.M. All members voted "yea". Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary