

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 22nd of JANUARY, 2018, AT 6:30 P.M. IN THE
PINCKNEYVILLE COMMUNITY HIGH SCHOOL BUILDING IN THE PINCKNEYVILLE
SCHOOL DISTRICT.

The Board of Education of Pinckneyville Community High School District #101, Perry County, Illinois, met in a regular session on the 22nd of January, 2018, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Greg Thompson, President; Lisa Stanton, Secretary; Jennifer Robb, Brian Kellerman, Greg Bigham, and Jeff Suchomski. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

The Pledge of Allegiance was conducted and PCHS Mission Statement was read by President Greg Thompson.

It was moved by Brian Kellerman and seconded by Jennifer Robb to approve the consent agenda as presented. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Jennifer Robb, yes; Greg Bigham, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitors present: Steve Williamson, Marilyn Smith, Debbie Giacomo, Madison Garavaglia, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board. Steve Williamson asked how we are with our budget.

Dr. Foutch presented Madison Garavaglia as Murphy Wall Student of the Month. He praised her for being the senior class president, being awarded the lead in the musical, active in Student Council, MAPPS, band, chorus, and the after school tutoring program. He was proud to say she plans to attend SEMO to enter the elementary education program.

Mr. Hagene went over information in regard to the Evidence Based Funding Model Status, and budgetary items.

It was moved by Lisa Stanton and seconded by Jennifer Robb to approve Baysinger Architects LLC for district architect services as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

There were two FOIA requests this month.

There were no overnight or out of state trip requests this month.

The Semi-Annual Review of executive session minutes was conducted.

It was moved by Brian Kellerman and seconded by Lisa Stanton to have all closed session minutes from July 2017 through December 2017 remain closed and confidential. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Brian Kellerman to authorize the superintendent to begin preparing the tentative budget for fiscal year 2019. Voice vote. All ayes. Motion carried.

Mr. Hagene and Dr. Foutch talked about our ISBE School Financial Profile, which has improved from Financial Watch to Financial Recognition.

It was moved by Lisa Stanton and seconded by Jennifer Robb to enter closed session at 7:11 p.m. for the purposes of discussing appointment, employment, compensation and performance of personnel. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Jennifer Robb, yes; Greg Bigham, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jennifer Robb to return to open meeting at 8:43 p.m. Voice vote. All ayes. Motion carried.

The Superintendent contract amendment and extension was tabled.

It was moved by Greg Bigham and seconded by Jeff Suchomski to accept the resignation of Dr. Dustin Foutch as Principal of Pinckneyville Community High School District #101 effective June 30, 2018. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to adjourn the meeting at 8:45 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary