

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 12, 2018

Members Present:

Carl Berry
Mike Harter
Brent Koenig
Bill Layman
Terry Midgley
Pam Leggans
Nancy Henss

Administrators Present:

Patrick Keeney, Superintendent
Jeff Teasley, LGS Principal
Leigh Jackson, LHS/LJHS Principal

Lisa Hardy, Secretary

The Budget Hearing was called to order by President Harter at 7:30 p.m.

The Pledge of Allegiance was said by all.

Carl Berry read #9 of the Code of Conduct.

President Harter opened the Budget Hearing.

The Superintendent discussed the budget with the Board for the 2018-19 school year.

Bill Layman made the motion to adjourn the Budget Hearing.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Budget Hearing ended at 7:47 p.m.

President Mike Harter called the regular board meeting to order at 7:48 p.m.

3. There was one amendment to the agenda and it was to strike 7.1 c. 1 from tonight's regular meeting to executive session.

Bill Layman made the motion to approve the agenda as amended.

Carl Berry seconded the motion.

4. Bill Layman made the motion to approve the consent agenda of

4.1 Approval of Regular & Executive Meeting Minutes for August 9, 2017.

4.2 Approval of bills for September 2017.

4.3 Bill payment authorization.

4.4 Approval of destruction of audio recordings which are 18 months or older.

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. Carl Berry made the motion to accept the treasurer's report as presented by Brent Wood.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.

6. We had several visitors at the meeting which included Chad Cruthis, Susan Meister, and Steve Raskin from FGM Architect.

7. Both principals read their building reports. Mr. Keeney reported that Republic, our trash pick-up has agreed to drop our current bill to \$425 a month which is almost \$600 less than it has been. He also stated that Rice & Sullivan would be at the school the week of the 17th for our yearly audit. Mike Harter was able to donate some chairs that SWIC was getting rid of. There are quite a few chairs that are in really good condition. Next month we will be visiting contractors on our copy machines and are looking to put together a transportation committee as our Bus #1 is reaching its end and Bus #5 is having issues as well.

Steve Raskin of FGM Architect was in attendance to let the board know what his firm could do for them, specifically looking at getting our bleachers in the HS gym replaced underneath the Health/Life/Safety monies and possibly even looking into the benches with the drop-down baskets in the gym.

Chad Cruthis was in attendance to inquire about the board's thoughts regarding the basketball court that he is looking into being constructed where the old grade school once stood. Chad has been in to speak to the board regarding this matter at a previous meeting and he is looking for which way he is to proceed with this.

8. No old business

8.1 There was a FOIA request from CBS sports for information regarding our football team.

9. New Business

9.1 Carl Berry made the motion to accept the resignation of Jennifer Fearn as Aide.
Bill Layman seconded the motion.
Vote was unanimous.
Motion carried.

9.2 Carl Berry made the motion to accept the resignation of Yvette Guthrie as Cook.
Terry Midgley seconded the motion.
Vote was unanimous.
Motion carried.

9.3 Bill Layman made the motion to approve the resignation of Leigh Jackson as CO-FCA Leader and post.
Carl Berry seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.4 Bill Layman made the motion to approve the resignation of Brian Jackson as CO-FCA Leader and post.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.5 Carl Berry made the motion to approve Amy Venhaus' maternity leave beginning on or around October 27, 2018.

Bill Layman seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.6 Bill Layman made the motion to approve hiring Debbie Nordmann as Cook.

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.7 Bill Layman made the motion to approve hiring Charles Walker as Aide.

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.8 Carl Berry made the motion to approve Hilary Eckert as a Freshman Class Sponsor.

Terry Midgley seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.9 Carl Berry made the motion to approve Jamie Wyms as a Freshman Class Sponsor.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.10 Carl Berry made the motion to approve Jamie Wyms as JrH Newspaper supervisor.

Terry Midgley seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.11 Terry Midgley made the motion to approve Shannon Connors as High School Assistant Cheer Coach.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.12 Nancy Henss made the motion to approve Will Layman as Co-Drama Club Sponsor.

Bill Layman seconded the motion.

Roll call vote was all ayes.

Motion carried.

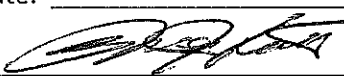
9.13 Carl Berry made the motion to approve Olivia Cruthis as Co-Drama Club Sponsor.
Bill Layman seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.14 Bill Layman made the motion to approve the School Budget for 2018-19 (FY19)
Pam Leggans seconded the motion.
Roll call vote was all ayes.
Motion carried.

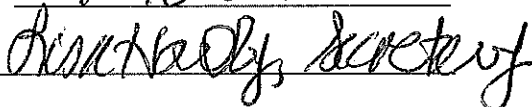
Bill Layman made the motion to enter into executive session.
Pam Leggans seconded the motion.

Entered into Executive Session at 8:45 p.m.
Left executive session at 10:55p.m.

Bill Layman made the motion to adjourn the meeting.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.
Meeting ended at 10:56 p.m.

Date: 10-10-18


Mike Harter, Board President

Date: 10-10-2018


Lisa Hardy, Board Secretary