

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

**REGULAR MEETING
BOARD OF EDUCATION**

September 16, 2019

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on September 16, 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. Gorsuch, Mrs. Davis, Mrs. Deakin, Mrs. Wilson, Mrs. McCance, and Mr. Wallace.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mrs. McCance during the Budget Hearing, prior to the Regular Meeting.

4. RECOGNITION OF PUBLIC:

None.

5. COMMUNICATIONS:

Mr. Stauffer the Band Director was asking for permission to try and collect the funds to take Band and Choir student from 6-12 grades, to Chicago for a field trip on May 8-9 2020.

Bill from Phillips and Associates presented options for the repairs on the Elementary School roof and adding A/C to the entire building, more information was requested by the Board.

6. APPROVAL OF AGENDA:

MOTION by Mr. Gorsuch, seconded by Mrs. Davis, to approve the agenda as amended, to add the FCCLA trip to consent agenda as 15.4e, all members voted "yea". Motion carried.

7. MINUTES:

Approved under Consent Agenda.

8. PRINCIPALS' REPORTS:

Under Principals' reports, Mr. Braun announced Sloan Miller as September Senior of the Month and the following students for Homecoming Royalty: Sloan Miller and Taylor Lester, Queen and King; Kaylann Beekman and Quentin Gilpin, 1st Senior Attendants; Elizabeth Markley and Dylan Brown, 2nd Senior Attendants; Kyla Hughes and AJ Bauser, Junior Attendants; Jenna Gorsuch and Griffin Brooks, Sophomore Attendants; Olivia Beaty and Logan Riopell, Freshman Attendants. The Junior Varsity volleyball team placed 2nd in the North Fulton Fresh/Soph tournament, with Jenna Gorsuch and Alivia Hanlin being selected to the All-Tournament team. The Varsity football team has a record of 0-3. There are 41 total girls out for Middle School basketball, the 1st game is September 17. The First Responder Cadets have been on 8 calls since the beginning of the school year, they are gone an average of 41 minutes per call. They used the school emergency bag for the first time at the Powder Puff game on 9/7. Elizabeth Markley, Ariel Schnarr, Brad Mercer, Tegan Strode, and Taylor Lester worked on a student who was having trouble breathing. They have all responded to calls during the school day, it has been a great program so far with a huge benefit to our school and community.

9. FINANCIAL REPORTS:

Approved under Consent Agenda.

10. SUPERINTENDENT'S REPORT:

Under the Superintendent's report, Mrs. Simmons-Kenser announced she would be attending the Title I Conference is September 17-18 and IASA Superintendents' Conferences September 25-27 in Springfield. Mrs. Simmons-Kenser mentioned new legislation, all employees must be finger printed every 5 years, there is a new law requiring all seniors to fill out FASFA forms, the bus driver testing requirements have changed and the testing is now harder.

11. REPORTS OF STANDING COMMITTEES:

None

12. EXECUTIVE SESSION:

MOTION by Mrs. Deakin, seconded by Mrs. Davis to enter closed session at 9:10 P.M. to consider evaluation, resignation or employment of personnel, and collective bargaining. Roll call: "Yeas": Mrs. McCance, Mr. Gorsuch, Mrs. Wilson, Mr. Wallace, Mrs. Davis and Mrs. Deakin. Motion carried.

MOTION by Mrs. Davis, seconded by Mrs. Wilson to go out of closed session at 9:55 P.M. Roll call: "Yeas": Mrs. Wilson, Mr. Gorsuch, Mrs. Davis, Mrs. Deakin and Mrs. McCance, Mr. Wallace. Motion carried.

ACTION TAKEN AFTER CLOSED SESSION:

13. CONSENT AGENDA:

MOTION by Mrs. Wilson, seconded by Mr. Gorsuch to approve the consent agenda as presented. Items approved were: minutes of the August 12, 2019, regular meeting and closed session meeting, District Cash Balance Report, \$1,603,331.48 (August); High School Activity Account, \$107,961.63 (August) and C.D. Account, \$25,000.00 (August); Payroll for August, \$262,703.23; August vendor bills, \$387,002.04; September vendor bills, \$94,703.23; Cuba Elementary Activity Account, \$4899.46 (August), and Cuba Elementary Tom Wat Account, \$15946.06 (August). Roll call: "Yeas": Mr. Gorsuch, Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace and Mrs. Wilson. Motion carried.

14. OLD BUSINESS:

14.1 Approval of FY-20 Budget. MOTION by Mrs. Wilson, seconded by Mr. Wallace to approve the 2019-2020 budget as presented. Roll call: "Yeas": Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Gorsuch and Mr. Wallace and Mrs. Wilson. Motion carried.

15. NEW BUSINESS:

15.1 Employment -

15.1a MOTION by Mrs. Wilson, seconded by Mrs. Davis to hire Regina Irwin as Sophomore Class Sponsor for the 2019-20 school year.

15.1b MOTION by Mrs. Wilson, seconded by Mr. Gorsuch to employ Brad Shaffer as the 6th grade boys' basketball coach for the 2019-20 school year.

15.2 Approval of Bulling Policy.

MOTION by Mr. Gorsuch, seconded by Mrs. Davis, to approve the Bulling Policy and authorize the Board President to sign a statement of approval. Roll call "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Gorsuch, Mr. Wallace, Mrs. Wilson and Mrs. Davis. Motion carried.

15.3 New Digital sign for the High School was tabled until more information could be obtained.

15.4 Approval of New Business items by consent.

15.4a Approves the MS-HS Band to Illinois State University in Normal, IL on September 21, 2019.

15.4b Approves the FFA Day with the Cardinals Sept 29th, 2019 St. Louis, Mo.

15.4c Approves the FFA BUILD Conference October 14-15, 2019 in Decatur, IL

15.4d Approves the IGA with ROE for the Edgenuity online curriculum program.

15.4e Approves FCCLA IGNITE trip to Springfield on Oct 6-7, 2019

16. ANNOUNCEMENTS:

Western Davison Meeting – Tuesday October 22nd, 2019 at Knoxville High School.

The Tentative date for the Christmas Party is December 7, 2019 at the American Grill.

17. ADJOURNMENT:

. MOTION by Mrs. Wilson, seconded by Mrs. Davis to adjourn the meeting at 10:52 P.M. All members voted “yea”. Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary