

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

**REGULAR MEETING
BOARD OF EDUCATION**

August 12, 2019

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on August 12, 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, Mrs. Wilson and Mr. Wallace.

3. PLEDGE OF ALLEGIANCE:

President McCance led the Board in the Pledge of Allegiance.

4. RECOGNITION OF PUBLIC:

None

5. COMMUNICATIONS:

None

6. APPROVAL OF AGENDA:

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

7. MINUTES:

Approved under Consent Agenda.

8. PRINCIPALS' REPORTS:

Reports were not given

9. FINANCIAL REPORTS:

Approved under Consent Agenda.

10. SUPERINTENDENT'S REPORT:

Under the Superintendent's report, Mrs. Simmons-Kenser presented the 2019-20 tentative budget and directed the Board to set the date and time for the Budget Hearing as September 16, 2019, at 6:30 P.M. She projected revenue to be \$5,610,234 and expenditures to be \$5,949,113. She updated the Board with the final summer maintenance list and reported on a FOIA request from Smart Procure and Charter Schools Applications. Mrs. Simmons-Kenser also reported on the District's disproportional finding from ISBE for Special Education placements. Projects out of the 1% tax have been coming along. The road work at the high school has been expanded to fix some of the bad spots in the road, since the drainage project bid came in lower than expected. The elementary steps have been completed and have a 1 year warranty. All the summer painting has been completed. The new playground equipment has been installed and is complete. The well discovered during the installation has been sealed and inspected by the Health Department.

11. EXECUTIVE SESSION:

MOTION by Mr. Wilson, seconded by Mrs. Deakin to enter closed session at 7:50 P.M. to consider employment, resignation, evaluation of personnel, and collective bargaining. 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 8:53 P.M. Roll call: "Yeas": Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mr. Gorsuch, Mrs. McCance and Mr. Wallace and Mrs. Wilson. Motion carried.

12. CONSENT AGENDA:

MOTION by Mrs. Wilson, seconded by Mrs. Davis to approve the consent agenda as presented. Items approved were: minutes of the July 8, 2019, regular meeting and closed session meeting; District Cash Balance Report, \$1,603,331.48 (July); High School Activity Account, \$85,024.45 (July) and C.D. Account, \$25,000.00 (July); Payroll for July, \$261,969.81; July vendor bills, \$40,977.73; August vendor bills, \$35,732.89; Cuba Elementary Activity Account, \$4,267.08 (July), and Cuba Elementary Tom Wat Account, \$13,546.25 (July), High School Activity Account, \$85,024.45; the property casualty proposed insurance renewal with Unland; Board Policy updates (1st reading); the release of the previous six month closed session minutes.

14. OLD BUSINESS:

None

15. NEW BUSINESS:

15.1a **Resignations -**

The Board accepted the resignations of Jessica Sprecher and Susan Harn. Roll call: "Yeas": Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Gorsuch, Mr. Corsaw, Mr. Wallace and Mrs. Wilson. Motion carried.

15.2b **Employment -**

15.2b1 **Non-Certified Staff.** MOTION by Mrs. Deakin, seconded by Mrs. Wilson to employ Tim Yocum as the New Horizon’s Bus Driver for the 2019 -20 school year. Roll call: “Yeas”: Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Gorsuch Motion carried.

15.2b2 **Certified Staff.** MOTION by Mr. Corsaw, Seconded by Mr. Gorsuch to employ Jennifer Ferguson as MS/HS Math Teacher for the 19-20 school year. Roll Call: “Yeas” Mr. Wallace, Mr. Corsaw, Mrs. Deakin, Mrs. McCance, Mrs. Davis, Mrs. Wilson, Mr. Gorsuch Motion carried.

15.2b3 **Certified Staff.** MOTION by Mrs. Davis and Seconded by Mr. Gorsuch to employ Elizabeth Collins Beam as a 1st Grade teacher for the 19-20 school year. Roll Call: “Yeas” Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mrs. McCance, Mr. Gorsuch Motion carried.

15.1b4 **Certified Staff.** MOTION by Mrs. Wilson and Seconded by Mr. Wallace to employ SueEllen Stephenson as Curriculum and Instruction Coordinator for the 19-20 school year. Roll Call: “Yeas” Mr. Wallace, Mr. Corsaw, Mrs. Deakin, Mrs. McCance, Mrs. Davis, Mrs. Wilson, Mr. Gorsuch Motion carried.

15.1b5 **Non-Certified Staff.** MOTION by Mrs. Wilson and Seconded by Mrs. Davis to employ Patricia Johnson, Alexandra Atchley, Breanna Wilkins, and Judy English as Program Assistants for the 19-20 school year. Roll Call: Mr. Gorsuch, Mrs. McCance, Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis and Mrs. Deakin.

16. ANNOUNCEMENTS:

Opening day for staff members will be on August 15. Breakfast will be served at 8:00 a.m. and lunch at 11:45 a.m. On Aug 26th any staff hired within the last 5 years is asked to come to dinner with the Board at the High School.

17. ADJOURNMENT:

. MOTION by Mr. Corsaw, seconded by Mr. Gorsuch to adjourn the meeting at 9: 25 P.M. All members voted “yea”. Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary