

**Minutes
Special Meeting
Cumberland CUSD #77
December 12, 2019**

The meeting was called to order at 6:00 p.m. by President Bob Blade. Members present included Wes Chambers, Pam Ross, Steve Layton, Ben Bland, Howard Markwell and Anita Hayden. Others present included High School Principal, Kevin Maynard, Middle School Principal, Stacy Keyser and Elementary Principal, Daniel Huffman and Todd Butler, Superintendent. Visitors present were Jenny Finley, Kylee Booth, Larry Himes, Kelly Sutherland, and Troy Ozenkowski.

President Blade invited all present to join in the Pledge of Allegiance.

President Blade recognized members of the audience.

Larry Himes, and Kelly Sutherland have organized a clay target shooting team. Troy Ozenkowski, from the Teutopolis Club, was also present. There are 10 Cumberland students involved at this time. Last year, Pheasants Forever provided the team with some NRA training and other resources to get the season started. Seventeen students from Cumberland and surrounding schools participated over the summer (4th grade through high school) and improved immensely over the course of the season. The students on the team worked really well with each other and were extremely respectful. The community sponsorship has been great so far and they are currently gathering funding for the 2020 season. Students provide their own rounds, equipment, and transportation to and from events. It is self-funded. Mr. Blade mentioned that we need to review this material and discuss the information and place it on a future agenda. The club would like to use the school's name and colors for their competitions. The Illinois Clay Target League website is a great reference for this type of activity. This will be a spring sport.

President Blade reviewed the Consent Agenda items:

- a. Approval of the minutes from the regular meeting held on November 19, 2019 and the minutes from the Finance and Policy Committee meetings from November 26, 2019.

It was moved by Steve Layton and seconded by Ben Bland to approve the Consent Agenda A. All members present voted "Aye".

Action Items:

Pam Ross made the motion to approve the first reading of PRESS policy update to policy 4:30, 4:190, 2:105, 5:20, 7:20, 7:270. It was seconded by Bob Blade. All present voted "Aye".

Howard Markwell made the motion to purchase Workers Compensation Insurance through State National Insurance Carrier with Arthur J. Gallagher Insurance Agency. It was seconded by Ben Bland. All present voted "Aye".

Steve Layton made the motion to approve the Resolution Giving Notice of Withdrawal from the Prairie State Insurance Cooperative. It was seconded by Howard Markwell. All present voted "Aye".

Steve Layton made the motion to approve the posting of the open position of district librarian. It was seconded by Pam Ross. All present voted "Aye".

Howard Markwell made the motion to approve the posting of the open position of maintenance-custodial worker. It was seconded by Wes Chambers. All present voted "Aye".

Steve Layton made a motion to adjourn. It was seconded by Ben Bland. All present voted "Aye".

The meeting adjourned at 6:22 p.m.

Respectfully submitted this day, December 12, 2019.

Robert Blade, President

Pamela Ross, Secretary