Regular Meeting

of the

Board of Education

Community Unit School District No. 20

Lawrence/Crawford Counties, Illinois

January 15, 2020

 A regular meeting of the Board of Education, Community Unit School District 20, was held Wednesday, January 15, 2020 at Parkside Elementary School Community Room. President Mike Seitzinger called the meeting to order at 7:00 p.m.

Members present: Kyle Gray

Shane Gray

 Mike Seitzinger

 Andy Shick

 Ron Waldrop

 Kenny Waller

 Members absent: T. J. Pargin

 Also present were: Superintendent Doug Daugherty; Principals Paul Higginbotham, Jeremy Brush, Julie Hayes; Assistant Principal Greg Wood; Technology Coordinator Brandon Stewart; Junior Board members Austin Blevins, Jayde Seitzinger, Elsie Whewell, Cara Eagleson; OPAA Food Service, Greg and Tina Frost; teachers, students, citizens and members of the news media.

**Pledge of Allegiance**

**Agenda**

A motion by Ron Waldrop, seconded by Kyle Gray, to approve the agenda. All members present voted aye. Motion carried.

**Consent Agenda**

 A motion by Andy Shick, seconded by Kenny Waller, to approve the consent agenda. Roll call vote: K. Gray, aye; S. Gray, aye; Seitzinger, aye; Shick, aye; Waldrop, aye; Waller, aye. Motion carried.

**Recognition and Comments of Employees and General Public**

Parkside Elementary School Student Lighthouse Team

* Presented on what the Lighthouse Team is and what the 7 Habits of Leadership are.

Greg and Tina Frost from OPAA Food Service Program

* Presented on food service program - multiple schools in our area are using this and hearing positive results
* Specialize home style cooking and baking
* Work across 7 states (15 districts in Illinois)
* 98.5 retention rate (re-up yearly)
* USDA program
* Must go through bid process
* 5 year fixed pricing, however, there are 4 extensions. After 5 years must go back out to bid to competition. BOE must renew it annually.
* District maintains meal prices
* District maintains control of revenue stream
* District maintains control of equipment and facilities
* District approves new hires, including Director of Nutrition Services
* District sets policies and procedures
* Utilize district point of sale software

**Correspondence**

None

**Old Business of the Board of Education**

 Approve of second reading of Press Policies

 A motion by Kenny Waller, seconded by Kyle Gray to approve the seconded reading of press policies: 2:20, 2:70, 2:100, 2:105, 2:110; 2:200, 2:260, 2:70-E, 2:220-E2, 2:220-E6, 3:40E, 4:15, 4:30, 4:60, 4:80, 4:150,5:10, 5:20, 5:30, 5:50, 5:90; 5:100, 5:120, 5:20-E, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20,6:60, 6:150, 6:300, 7:20, 7:150, 7:180, 8:30. All members present voted aye. Motion carried.

**New Business of the Board of Education**

**Administrative Reports**

 *Parkside*

* January 6th was Teacher Institute Day.  Leader in Me Action Teams met as well as grade-levels.  Data from winter benchmarking was analyzed in the grade-level meetings.
* Report cards for second-quarter went home on January 10th.
* Leader in Me Coach, Jenifer Hearn, will be at Parkside on January 16th.
* On January 17th we will have a two-hour early dismissal for School Improvement.
* January 20th- No School for Martin Luther King Jr. Day.
* February 4th training will be held for administration, social workers, and Title staff on the new special education system.
* February 7th- Midterm
* February 13th and 14th Parent/Teacher Conferences will be held.

 *Parkview*

* Parkview Spelling Bee will be held on Tuesday, January 14. Congratulations to 8th grader Emily Bellville for winning 1st place. She will move onto the Regional Spelling Bee next month.
* No school on Monday, January 20 in observance of Martin Luther King Jr. Day.
* 5th/6th grade boys and girls basketball have begun their season.
* Parent/Teacher Conferences will be held on Thursday, February 13th and Friday, February 14th.
* Parkview Social Studies department has begun to look at re-organizing our 7th and 8th grade Social Studies curriculum. Civics curriculum must be given in 8th grade beginning next year. Civics would be given in the second semester of students’ 8th grade year.
* Parkview Beta Club would like to attend the State Beta Convention in Springfield on March 3 and 4. They would need a bus and driver. Beta members will pay for their hotel rooms.

 *LHS*

* On January 6th, LHS held their Teacher’s Institute. Teachers worked on curriculum updates and discussed SAT question data/
* Kai Kocher will be attending the All-State Choir performance January 29-February 1st.
* Girls Little Illini Basketball Tournament will begin January 15th. The Boys tournament will begin January 24th.
* On January 9th, LHS met with LTC to continue discussions of offering dual credit courses at LTC.
* On January 17th, LHS will have a 2 hr. early dismissal for teacher’s workshop. We will be continuing work of curriculum and SAT data from the January 6th meeting.
* On January 7, the LHS boys’ basketball program was presented a plaque by the IBCA for having over 1500 wins in the program’s history. LHS boys program currently has over 1700 wins. Coach Bishop was also honored with a clipboard for his 700th win and the Daily Records Bill Richardson was also recognized as a new inductee to the IBCA Hall of Fame.

  *Superintendent*

* LTC dual credit program. Send students to Robinson, $60 per class and get dual credit. Transportation - students would drive if they can. Bus transportation would be difficult w/ different schedules. If students started the day at LTC there would be no liability for the school district. This would be for Juniors and Seniors.

**Action Items**

Approval of Fuel Bids

 A motion by Mike Seitzinger, seconded by Shane Gray, to accept the only bid received from, Wabash Valley for our fuel needs from Feb 1, 2020 – Jan. 31 2021. Roll call vote: K. Gray, aye; S. Gray, aye; Seitzinger, aye; Shick, abstain; Waldrop, aye; Waller, aye. Motion carried. (Copy included with official minutes).

Approval of LHS Graduation Date

 A motion by Mike Seitzinger, seconded by Ron Waldrop, to approve LHS graduation date of May 17th at 2:00 p.m. All members present voted aye. Motion carried.

Approval of Kemper CPA Group proposal for audit

 A motion by Andy Shick, seconded by Ron Waldrop, to approve the Kemper CPA Group proposal for audit. Roll call vote: K. Gray, aye; S. Gray, aye; Seitzinger, aye; Shick, aye; Waldrop, aye; Waller, aye. Motion carried.

Approval of overnight trip for LHS Choir to attend All State Choir in Peoria on Jan 29th –Feb 1st

 A motion by Kenny Waller, seconded by Kyle Gray to approve the overnight trip for LHS Choir to attend the All State Choir in Peoria Jan. 29th – Feb. 1st. All members present voted aye. Motion carried.

Approval of overnight trip for Junior High Beta Team to Springfield on March 3rd and 4th

 A motion by Kyle Gray, seconded by Ron Waldrop, to approve an overnight trip for Junior High School Beta Team to Springfield on March 3rd and 4th with the use of a bus and driver. Roll call vote: K. Gray, aye; S. Gray, aye; Seitzinger, aye; Shick, aye; Waldrop, aye; Waller, aye. Motion carried.

**Executive Session**

A motion by Shane Gray, seconded Ron Waldrop, to go into executive session to discuss personnel matters such as Non-Tenure Teachers; review closed session minutes from July 2019 - December 2019 as per 5ILCS 120/2 of the Illinois School Code. Roll call vote: K. Gray, aye; S. Gray, aye; Seitzinger, aye; Shick, aye; Waldrop, aye; Waller, aye. Motion carried and the board went into Executive Session at 8:24

p.m.

 A motion by Ron Waldrop, seconded by Kyle Gray, to reconvene into open session. All members voted aye, and the meeting reconvened at 9:55 p.m.

 A motion by Mike Seitzinger, seconded by Ron Waldrop, to open closed minutes from August 21, 2019, September 18, 2019, November 20, 2019 and December 18, 2019. All members present voted aye. Motion carried.

 A motion by Andy Shick, seconded by Shane Gray, to post a 2 hour LHS Lunch supervisor , and a Parkside aide. All members present voted aye. Motion carried.

 A motion by Kenny Waller, seconded by Mike Seitzinger, that the meeting be adjourned. All members voted aye. Motion carried, and the meeting adjourned at 9:58 p.m.

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President Secretary