MINUTES OF THE REGULAR MEETING BOARD OF EDUCATION PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10 PIKE AND CALHOUN COUNTIES, ILLINOIS JANUARY 15, 2020 7:30 P.M.

#1 CALL TO ORDER

The January 15, 2020, regular meeting of the Pikeland Board of Education was convened at 7:30 p.m. in the Board Office.

#2 ROLL CALL

On a call of the roll by Secretary Pro Tem Megan Vose the attendance was recorded as follows:

PRESENT:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

ABSENT:

none

#3 APPROVAL OF AGENDA

Moved: Simonson

Seconded: Ator

Approved the agenda as presented:

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES:

none

ABSENT: none

Motion passed.

#4 ADMINISTRATIVE REPORTS & SPOTLIGHT PRESENTATION

- Mrs. Hawley: bus drivers monthly mileage report from the 2018 2019 school year was presented; State of Illinois still owes Pikeland \$264,000.
- Mrs. Jockisch: as per attached sheet
- Mrs. Greger: as per attached sheet
- Mr. Heinz: as per attached sheet
- Mr. Frieden: as per attached sheet
- Mr. Smith: as per attached sheet
- Spotlight PCS: Mrs. Frieden check-in and check-out process; Homework Headquarters volunteers, teachers, and students.

#6 COMMITTEE REPORTS

• The Closed Session Minutes Review Committee met at 6:30 p.m. and reported later in the meeting.

#8 INFORMATIONAL ITEMS

- 8.1 Four Rivers Operating Board of Directors Resume from December 18, 2019.
- 8.2 Request to Bargain from UTTA.
- 8.3 FOIA Requests none this month

#9 CONSENT AGENDA

Moved: Simonson

Seconded: Bradshaw

Approved the consent agenda:

- 9.1 Approved the minutes of the December 18, 2019, Superintendent Search Committee meeting.
- 9.2 Approved the minutes of the December 18, 2019, special board meeting.
- 9.3 Approved the minutes of the December 18, 2019, regular board meeting.
- 9.4 Approved the minutes of the December 20, 2019, special board meeting.
- 9.5 Approved the minutes of the December 30, 2019, special board meeting.
- 9.6 Monthly Bills and Financial Reports

AYES: Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Simonson

Seconded: Myers

10.1 Recommended and approved opening closed session minutes deemed appropriate by the Review Committee, keeping closed all closed session minutes not released by the Review Committee, and destroying all recorded closed session minutes older than 18 months. See attached sheets.

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Myers

Seconded: Simonson

10.2 Considered and approved a Resolution abating all of the tax heretofore levied for the year 2019 to pay debt service on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2014A, and abating a portion of the tax heretofore levied for the year 2019 to pay debt service on the District's General Obligation School Bonds, Series 2015.

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.3 First Reading of Policies
 - 2.20 Powers and Duties of the School Board; Indemnification
 - 2.70 Vacancies on the School Board Filling Vacancies
 - 2.100 Board Member Conflict of Interest
 - 2.105 Ethics and Gift Ban
 - 2.110 Qualifications, Term, and Duties of Board Officers
 - 2.200 Types of School Board Meetings
 - 2.220 School Board Meeting Procedure
 - 2.250 Access to District Public Records
 - 2.260 Uniform Grievance Procedure

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Bradshaw

Seconded: Ator

10.4 Appointed Mrs. Paula Hawley and Mrs. Angie Ruebush as FOIA officers and Mrs. Paula Hawley as the Open Meetings Act Officer for 2020.

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Myers

Seconded: Ator

10.5 Considered and approved a trip to Washington D.C. sponsored by PCS Social Studies teacher Chandra Foster Shireman.

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Simonson

Seconded: Bradshaw

10.6 Considered and approved an ISBE \$50,000 Maintenance Grant and ISBE \$250,000 Mental Health Grant.

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Myers

Seconded: Ator

10.7 Considered and approved a request to add Junior High Softball as a district extracurricular sport. Anticipated costs: \$8,000 – 10,000 start-up cost, \$5,000 – 7,000 per school year afterwards.

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

The Board took a 10-minute break at 8:34 p.m. before reconvening for Closed Session.

#11a GO INTO CLOSED SESSION

Moved: Bradshaw

Seconded: Vose

Went into closed session at 8:44 p.m. to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

AYES: Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

#11c OUT OF CLOSED SESSION

Moved: Myers

Seconded: Bradshaw

Came out of Closed Session at 10:04 p.m.

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Simonson

Seconded: Myers

10.8 Set the dates and times for Special Meetings to interview candidates for the open Board seat:

January 23, 2020 – 5:15 p.m. meeting; 5:30 p.m. interviews

January 28, 2020 – 6:00 p.m. appoint new member

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion carried.

#10 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Myers

Seconded: Ator

10.9 Personnel

- a. Considered and approved a contract for the new District Superintendent: Dr. Carol Kilver
- b. Hirings none
- c. Resignations none
- d. Volunteer Coaches: Maggie Marable volunteer assistant Junior High Volleyball Coach at PCS

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

#12 ADDITIONAL ITEMS FOR DISCUSSION

Richard Myers requested an update from the PHS football coach.

#14 ADJOURNMENT

Moved: Ator

Seconded: Bradshaw

Adjourned at 10:10 p.m.

AYES:

Simonson, Gerard, Vose, Bradshaw, Myers, and Ator

NAYES: none ABSENT: none Motion passed.

Megan Vose, Secretary Pro Tem

Mike Gerard, President

12-19-2020

Date



SOUTH ELEMENTARY BOARD REPORT



January 2020

- On the last SIP day in December, the staff at South finished training on 17 positive behavior management strategies for classroom management. This Friday, the staff will learn about 6 Tier II, evidence based, intervention strategies and how to implement these strategies with fidelity.
- South Reports cards went home on January 10th and teachers have completed winter benchmark assessments.
- Recently, we have posted information and would like to encourage parents to sign up for Head Start and Pre-K screening that is scheduled for March 3rd through 6th at the Methodist church.
 Parents can call South School at 285-2431 to reserve an appointment. All prospective students are required to be screened.

Pittsfield High School

January 15, 2020

Student of the Month

December Student of the Month - Kate Hoover

Other nominees: Faith Baker, Kane Throne, Chloe Walston, Sadie Ruble, Anna Reed, Payton Frieden, Lauren Dunham, Noah Shannon, Emily Pursley, Ben Leppert, Breanna Seymour, and Avery Lewis.

Yearbook Award

The 2018-2019 Saukee Yearbook Staff tied for 1st place in the Overall General Excellence for School, Book, and Adviser in the Illinois Journalism Education Association Yearbook awards.

They earned a 1st in sports coverage, 1st in photography, 2nd in layout and design, 2nd in graphics, 3rd in divider pages, 3rd in coverage, 3rd in theme development, and they also received honorable mention in copy writing.

Mock SAT

There were 13 juniors that came in over break to participate in a full-length practice SAT.

On January 30th the junior class will complete another Mock SAT without writing.

Students in grades 9-11 continue test prep practice during the morning of our SIP days.

Nationwide Owl Award

Today, Mrs. Jody Heavner was recognized as a finalist for the 2019-2020 Golden Owl Award. The award is presented by Nationwide, Farm Credit IL, Compeer, IL FFA and Illinois Association of Vocational Agriculture Teachers. This annual award recognizes IL ag educators for their tremendous contributions in preparing the next generation of young people for successful careers in ag.

SAUKEE ATHLETICS

PHS

Girls Basketball

3-2 at Beardstown Tournament

Currently playing in North Greene Tournament - 2-0 - Play Greenfield tomorrow @ 8:00 PM

Record: Varsity 14-7

Regional starts February 10th. Sites: Auburn or Carlinville

Boys Basketball

Finished 1-2 in Macomb Holiday Tournament.

Record: Varsity 6-10

Next Game @ Rushville-Industry tomorrow night - 6:00 PM

KHQA Superfan Shootout on February 8th v. Palmyra 11:00 AM @ QND

Regional starts February 24th. Site: Pleasant Plains or Rushville

Wrestling

Participates at Hillsboro Duals on Friday.

Regional on February 8th at MacMurray College - Jacksonville

Sectionals: Vandalia

Saukettes

Are participating in IDTA competition at Edwardsville on January 18th

Senior Nights:

Wrestling - January 20th

Girls Basketball - February 3rd

Boys Basketball/Saukette/Cheer/Band/Anthem Singers - February 18th

PCS

JH Wrestling

Participated last weekend at Jacksonville Invite with 19 teams participating:

Ace Freesmeyer - 6th place @ 105

Ace Freesmeyer - 6th place @ 10 Luke Archer - 5th Place @ 119 Noah Aiger - 5th place at 135 Tucker Cook - 4th place @ 145 Owen Shaw - 3rd place @ 155 Cordell Mckee - 9th place @ 167 Cory Guthrie - 5th place @ 215

Braxton Forshey - 10th place @ 275.

Next wrestling meet is January 27th at Camp Point Regional on February 29th @ Havana

SAUKEE ATHLETICS

JH Basketball

7th grade regional starts Saturday, January 25th at Auburn.

Record: 8-10

8th grade regional starts February 1st at Auburn

Record: 13-8

JH Volleyball

8th grade: 15 players 7th grade: 23 players

Once again, we've added some preliminary scrimmages to get more court time for players.

We will be hosting both the 7th and 8th grade regional.

7th Grade Regional Dates: March 2, 3, & 5

8th Grade Regional Dates: March 10, 11, & 12

Our Spring Sports are right around the corner.

Start Dates

PHS Baseball: March 2nd

PHS Softball: March 2nd

PHS Track: January 20th Indoor Season

PCS Track: March 2nd

PCS Administrative Report January 15, 2020 Grades 6-8

- ➤ We had a great holiday break. Students and teachers enjoyed the time away from school. The kids came back a little tired and out of the routine, but have done a great job transitioning back to school. Report cards went home last week. Our 3rd quarter is off to a good start.
- ➤ We are in the middle of MAP testing. We have students who will finish up tests tomorrow, and possible make up testing on Friday. This mid-year benchmark gives us a good reference point as to how our students are progressing, and what changes we need to make.
- We have a SIP Day this Friday. We will have a meeting to discuss our Houses that go along with the Ron Clark Academy. We will give teachers information about each House and then they will have the opportunity to choose the House in which they would like to belong. Once we are done with our meeting, my science teachers are joining Mrs. Greger's science teacher to talk about science curriculum and vertical alignment. The rest of my teachers will work in their departments.
- > We have had students come and go this first semester. Our current student count is as follows:

8th grade - 97

7th grade - 107

6th grade - 102

- > 8th grade students will be measured for graduation robes next week. This is always an exciting time for all of them!
- ➤ Our 6th grade basketball tournament, hosted by our PBIS team, is scheduled for February 8. The proceeds from the tournament go to pay for rewards throughout the year.
- ➤ The Dpod student of the month was Phantom Johns.

 The following students were also nominated: Emma Henry and Lainey Cooley
- > I have spotlight tonight and Mrs. Frieden is joining us to explain a couple of the intervention that we have in our building.

"A teacher affects eternity; he can never tell where his influence stops."

Henry B Adams

Pikeland Community School Home of the Braves



Administrative Report January 15, 2020

- PBIS Cool Tools Re-Boot Camp was held Monday, Jan. 6. Staff members reminded students of our behavioral expectations for the classroom, cafeteria, restroom, hallway, recess, library, morning routine, and pick-up procedures. Student council members also performed skits that reinforced these expectations. This is a great way to reset our behavior expectations after Christmas break.
- **DIBELS** Teachers use the information from the DIBELS middle-of-the-year reading assessment to make adjustments to reading groups.
- **Grades** The second quarter ended Dec 20, and grades were sent home Friday, Jan. 10.
- **MAP Testing** Grades 3 5 are participating in middle-of-the-year MAP testing this week and next. We look forward to viewing the data from this test. It will be used in our collaborative meetings to drive instruction, curriculum, and interventions.

• Middle-of-the-year math fact assessments

	ВОҮ	BOY	MOY	MOY		
	Multiplication	Division	Multiplication	Division	Multiplication	Division
Number Possible	64	64	64	64	·	
	Average	Average	Average	Average	Average	Average
	Number	Number	Number	Number	Growth	Growth
	Correct	Correct	Correct	Correct		
Grade 3	5.1	3.3	29.3	20.3	24.2	17
Grade 4	26.9	26.3	53.9	45.0	27	18.7
Grade 5	36.8	35.5·	54	52.2	17	16.7
		·				

EXECUTIVE SESSION MINUTES ELIGIBLE FOR RELEASE TO THE PUBLIC

At the January 15, 2020, meeting of the Pikeland Board of Education, executive session minutes were reviewed beginning with December 18, 1985, through December 30, 2019. The following closed session minutes were declared eligible for consideration to be opened to the public.

Date	Date	Date
1. May 15, 2019	21.	41.
2. July 17, 2019	22.	42.
3. October 16, 2019	23.	43.
4. November 7, 2019	24.	44.
5. December 18, 2019	25.	45.
6.	26.	46.
7.	27.	47.
8.	28.	48.
9.	29.	49.
10.	30.	50.
11.	31.	51.
12.	32.	52.
13.	33.	53.
14.	34.	54.
15.	35.	55.
16.	36.	56.
17.	37.	57.
18.	38.	58.
19.	39.	59.
20.	40.	60.

Pikeland #10 Secretary

EXECUTIVE SESSION RECORDINGS ELIGIBLE FOR DESTRUCTION

At the January 15, 2020, meeting of the Pikeland Board of Education, closed session recordings over 18 months old were approved for destruction. The following closed session recordings were destroyed:

Date	Date	Date
1. January 17, 2018	21.	41.
2. February 21, 2018	22.	42.
3. March 21, 2018	23.	43.
4. April 4, 2018	24.	44.
5. April 18, 2018	25.	45.
6. May 14, 2018	26.	46.
7. May 16, 2018	27.	47.
8. June 14, 2018	28.	48.
9. June 20, 2018	29.	49.
10.	30.	50.
11.	31.	51.
12.	32.	52.
13.	33.	53.
14.	34.	54.
15.	35.	55.
16.	36.	56.
17.	37.	57.
18.	38.	58.
19.	39.	59.
20.	40.	60.

Pikeland #10 Secretary