

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
May 9, 2018

Mr. Jennings called the regular meeting to order at 7:00 p.m.

Jennings	Wilkinson	Moranz	Nicholson	Emerson	Goodrich	Hays
Y	Y	Y	Y	Y	Y	Y

Board Members present: Bill Jennings
Karla Wilkinson
Kurt Moranz
Nikki Nicholson
Dale Emerson
Aaron Hays
Andy Goodrich

Board Members absent: None

Also present: Superintendent, Charlie Stegall
Principal, Ramie Kolitwenzew
Asst. Principal, Ben O'Brien
Recording Secretary, Lisa Stalnecker,
Supt. Secretary, Jill Cowsert,
Union Rep- Tricia Downs, Anita Duby

Pledge of Allegiance

MOTION: To approve the consent agenda, as presented.

By: Moranz
Second: Wilikinson
Vote: 7 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	Y	Y	Y	Y

Public Comments:. None

Spotlight on Education: None

Board Communications: Mr. Stegall stated that the State capital should have a budget in place by May 31st, but he stated that is highly unlikely. There is currently a bill being

presented requiring the inclusion of gay rights in high school curriculum. The bill has passed senate and will be going to the House. Another bill that has passed the senate is the bill that will require that districts can no longer provide alternate lunch for deficit balance accounts. Passed senate 41-9 going to house.

Mr. Stegall stated that he received an FOIA request from an employee of the Daily Journal regarding expenditures for the Triple I Conference.

Graduation is May 20th, 2:00. Board members were asked to meet in foyer at 1:45. The discussed who would pass out diploma's.

Committee Reports. Kasec has finalized the teacher's contract and waiting on the teacher's union to ratify.

Career Center is tomorrow night. Negotiations today, with follow up on May 23rd.

Mr. Stegall stated the budget was included in your packet for review. We are spending more in the budget then what we projected. Some of the additional expenditures include Momenue tuition that wasn't received in the last fiscal year, baseball field renovations, Automatic Building controls, not billed until this year. The new budget includes fifty-four thousand more in expenditures than the original budget.

MOTION: To approve the tentative amended budget for FY 17/18 and place on display for a period of 30 days. (RC)

By: Emerson
Second: Jennings
Vote: 7 ayes, 0 nays

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	Y

Mr. Stegall presented the high school with the intergovernmental agreement which St. Anne Grade School board approved at their last meeting. The agreement was drawn up by the attorney that represents both districts.

MOTION: To approve the intergovernmental agreement with St. Anne Grade School to offer 8th grade students Algebra 1 at St. Anne High School beginning with the 2018-2019 school year. (RC)

By: Moranz
Second: Goodrich
Vote: 7 ayes, 0 nays

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	Y

Mr. O'Brien presented the board with the Parent/Student handbook revisions. The committee which consists of students, teachers and parents met to suggest changes. Mr. O'Brien collected the suggestions, compiled them into a survey in google. Twenty-three members of the committee voted on those suggestions.. Those with 80% or greater are brought to the board for approval.

One of the main changes included an early graduation option for students. Those students would be responsible for taking the additional english credit prior to graduation. Another changes was to include a defined process to create a student club.

Also included in the handbook changes are the required legislative updates from the Principal's Association. Mr. O'Brien included changes to some course descriptions.

MOTION: To approve the first reading of the SACHS Student Handbook 2018-2019.(AIF)

By: Nicholson
Second: Emerson
Vote: 7 ayes, 0 nays

Mr. Stegall presented press plus policy changes.

MOTION: To approve the first reading of Press Board Policy Issue 97. (AIF)

By: Wilkinson
Second: Nicholson
Vote: 7 ayes, 0 nays

This years juniors have drafted a proposal to paint/save their parking spots as seniors. Mrs. Kolitwenzew shared the proposal with the Board. The proposal states that students would have everything approved prior to the students painting. There would be two days set aside prior to the start of the school year for the students to paint their spots. Ms. Kolitwenzew is recommending the board approve their proposal.

MOTION: To approve the student council proposal to paint parking spaces. (AIF)

By: Nicholson
Second: Hays
Vote: 7 ayes, 0 nays

Mrs. Kolitwenzue gave the board her report. The incoming freshmen placement tests have been completed. Mrs. Kolitwenzew shared those results with the board. She expressed her concern that only 31% of students at SAGS are ready for Algebra 1 and only 33 % of Pembroke students are ready for Algebra I. Additionally, of those kids that are currently

taking Algebra I at SAGS as 8th graders, only 29.4 % of those students scored 80% or better on the placement test.

Mrs. Kolitwenzew stated that she received the results of the Read Theory testing on 8th grade students at SAGS. The testing is an online reading comprehension test. Fourteen of those students are reading below a 4th grade reading level, 14 students are reading at 5th-6th-, 7th grade level, with only 2-3 reading at grade level. Mrs. Kolitwenzew stated they will adjust classes and schedules accordingly. She is feeling confident that Mr. Nevills will do a great job moving students up to grade level. She has been seeing an average of 2 grade level increase in his classrooms. Next month she should be able to share SAT scores of the current juniors with the board.

Mrs. Kolitwenzew stated that the post prom festivities were “crazy good”! Sixty of the 90 students that attended prom also attended the post prom party.

Lily Cruz placed second at KACC Skills USA, for criminal Scene Investigation. Taylor Deyoung placed 1st place in Creed at the section 10 Contest and Travis DeYoung placed 1st place for Job Interview at the section 10 contest and his 2nd place finish at the Division II Job Interview. Travis has qualified for State Contest in June.

Mr. Stegall stated that he did not have a need to go into executive session.

MOTION: To destroy verbatim tape recordings from October 2016. (AIF)
By: Moranz
Second: Hays
Vote: 7 ayes, 0 nays,

MOTION: To approve Erica Matheis as Foreign Language sponsor for the 17/18 school year. (RC)
By: Wilkinson
Second: Emerson
Vote: 7 ayes, 0 nays,

MOTION: To approve the employment of Brianna Hartney as math teacher beginning with the 18-19 school year. (RC)
By: Moranz
Second: Emerson
Vote: 7 ayes, 0 nays,


Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To adjourn. (7:45 p.m.)
By: Emerson
Second: Moranz

Vote: 7 ayes, 0 nays,

Date: June 13, 2018


Board President


Board Secretary

