

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD FEBRUARY 15, 2018  
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville High School Community Room at 6:00 p.m., February 15, 2018. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Compton  
Mr. Glover  
Mrs. Monje  
Mr. Schwartz  
Mr. Sizemore  
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Rogers and Webb, and Assistant Principals Ballestro and Owens were also present.

Board member Mr. Bogard was absent when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Glover (seconded by Mr. Compton) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, pending litigation, and discuss the sale, Purchase, or lease of real property. The motion carried with all present voting 'Aye'.

**Agenda Items 3 – Adjournment out of Closed Session**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to adjourn the closed session. The motion carried with all present voting 'Aye'.

**Agenda Item 4 – Approval of Closed Session Minutes**

The motion was made by Mr. Compton (seconded by Mr. Glover) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

**Pledge of Allegiance**

**Agenda Item – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 7 – Administrative Remarks**

**Agenda Item 7.1 – Principal Reports**

Principals and Assistant Principals highlighted their work, activities, and accomplishments occurring in their buildings.

**Agenda Item 7.2 – Mid-year Financial Report**

Mr. Rusty Thompson explained to the Board the mid-year financial report.

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**Agenda Item 8 – Board of Education Remarks**

Mr. Glover inquired about if the surplus barn had gone out for bid? Superintendent Liddell said it would be out for bid in March.

**Agenda Item 9 – Consent Agenda**

The motion was made by Mr. Yewell (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for January 13, 2018 Board Retreat and January 18, 2018 Regular Board Meeting, approve of Treasurer's report for January, 2018, approve of High School Activity Fund for January, 2018, approve of High School Convenience Account for January, 2018, Jr. High Activity Report for January, 2018, Intermediate Activity Report January, 2018, approve of High School and Jr. High Athletic Imprest Fund Report for January, 2018, additional bills for January, 2018 and regular bills for February, 2018. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – Old Business**

There was no old business to discuss.

**Agenda Item 11 – New Business**

**Agenda Item 11.1 – Employment/Resignation of Personnel or Other Closed Session Items**

The motion was made by Mr. Compton (seconded by Mr. Yewell) to accept a letter of retirement from Robin Hampton as bus driver effective February 7, 2018. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve Alec Waldron as a volunteer boys' track coach at the high school pending ASEP certification and background check. The motion carried with all present voting 'Aye'.

**Agenda Item 11.2 – Review 2018-2019 School Calendar**

Superintendent Liddell handed out and reviewed the 2018-2019 School Calendar.

**Agenda Item 11.3 – Assign Board Members to Student Handbook Committees**

Tri-C Mrs. Kimber Monje  
CIS Mr. Adam Compton

CJHS Mr. Lynn Glover  
CHS Mr. Tim Bogard

**Agenda Item 11.4 – Discuss Recommended High School Curriculum Changes**

Mr. Rogers explained to the Board the high school recommended curriculum changes in Advanced Biology and Advanced Geometry for next school year. He said he would like to implement a "Pride Power Hour" lunch for students.

**Agenda Item 11.5 – Discuss/Approve Purchase of Property**

This agenda item was tabled.

**Agenda Item 11.6 – Discuss Student Teaching Agreements with Colleges and Universities**

Assistant Superintendent Barnstable discussed with the Board agreements the District has with area colleges and universities regarding student teachers.

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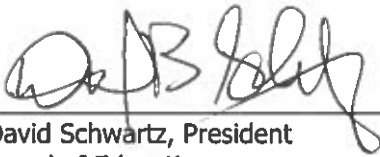
**Agenda Item 11- Other Business**

**Agenda Item 12 – Future Business – Next Scheduled Board Meeting – March 22, 2018**

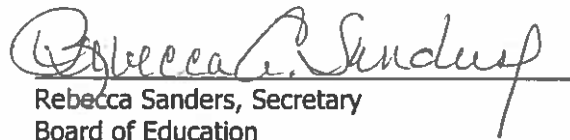
**Agenda Item 13 - Adjournment**

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to adjourn the meeting. The motion carried with all present voting 'Aye'.

**ATTEST:**



David Schwartz, President  
Board of Education



Rebecca Sanders, Secretary  
Board of Education