

**BOARD OF EDUCATION
PEMBROKE COMMUNITY CONSOLIDATED SCHOOLS DISTRICT #259
REGULAR BOARD MINUTES
January 9 2019**

The regular meeting of the Board of Education of Pembroke School District #259 was held at the Lorenzo R. Smith School at approximately 6:00 p.m.

ADMINISTRATIVE PERSONNEL PRESENT: Dr. Alexander Superintendent; Debra Troupe, Union President

A. CALL TO ORDER: Tonia Thomas, President called the regular meeting of the Board of Education to order.

PLEDGE OF ALLEGIANCE: Tonia Thomas, President, opened the meeting with the reciting of the Pledge of Allegiance and Board Secretary Stacy Noble, reading the Mission Statement.

B. BOARD MEMBERS PRESENT

Tonia Thomas	X
Ira Sneed	Abs
Stacy Noble	X
Barnetta Caston	X
Cleatie Butler	X
Eurelius Ross	X
Robert Chapman	X

C. APPROVAL OF THE MINUTES

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to approve the minutes (with the necessary corrections)

Mrs. Caston provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	

The Votes were:

Aye	<u>6</u>
Nay	<u>0</u>
Absent	<u>1</u>

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

D. APPROVAL OF THE AGENDA

Mrs. Thomas called for the motion

Mrs. Noble provided the motion to approve the minutes

Mrs. Caston provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye 6	
	Nay 0	
	Absent 1	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

E. SPECIAL RECOGNITION:

None

F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS/UPDATES:

Moving to the middle of the year testing

Instruction

Volleyball starting soon

Basketball closed with a great season 6,7 & 8 grade it to regionals

We still need to address transportation issues with Pre-K changes

Discussed the lease with John Howard – Child care (classroom)

G. COMMITTEE REPORTS

- Buildings & Grounds – No Report
- KASEC-No Report – No Report
- Finance Committee – February 5, 2019 meeting to be held
- Policy-No Report
- Transportation-No Report

COMMUNITY INVOLVEMENT:

1. Tim Watson discussed changing the date of the Board Meetings

H. STUDENT APPEALS (0)

I. ACTION ITEMS

ITEM I.1 **APPROVAL OF ALL BILLS**

Mrs. Thomas called for the motion

Mrs. Butler provided the motion to approve all bills with funding

Mrs. Noble provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Nay	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye 6	
	Nay 0	
	Absent <u>1</u>	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

ITEM I.2 **APPROVAL OF TREASURER'S REPORT**

Mrs. Thomas called for the motion

Mr. Ross provided the motion to approve the Treasurer's Report

Mrs. Caston provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	

Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	6
	Nay	0
	Absent	1

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

ITEM I.3 **APPROVAL OF the** Authorization of Superintendent to enter into statutory proceedings to liquidate Carver Ele School under the Illinois School Code Real Estate Acquisition/Liquidation Section **TABLED**

Mrs. Thomas called for the motion

Mr. Ross provided a motion to TABLE

Mrs. Butler provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

PRESENT	VOTE GIVEN	ABSENT:
Tonia Thomas	Aye	
Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	

The Votes were:	Aye	6
	Nay	0
	Absent	1

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☐ **APPROVED** ☐ **NOT APPROVED** ☒ **TABLED**

ITEM I.4 **APPROVAL TO** Approve the Resolution declaring the intention to issue \$160,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention published in the manner approved by law.

Mrs. Thomas called for the motion

Mrs. Butler provided the motion
Mrs. Noble provided a second to the motion
Mrs. Thomas called for the vote
Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Abstained	

The Votes were: Aye 5
 Abstained 1
 Absent 1

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

PERSONNEL:

ITEM I.5. APPROVAL TO APPROVE THE December Personnel Report

NO ACTION

ITEM I.6 APPROVAL TO - Authorize the Superintendent to hire (2) Two Part-time bus aides at \$8.25/hour - advertised

Mrs. Thomas called for the motion
Mr. Ross provided the motion to
Mrs. Butler provided a second to the motion
Mrs. Thomas called for the vote
Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	

Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye	6
	Nay	0
	Absent	1

Mrs. Thomas declared the motion

ACTION TAKEN: ☒ APPROVED ☐ NOT APPROVED ☐ TABLED

CLOSED SESSION: 6:33P.M.

CLOSED SESSION: Board goes into closed session for purposes of: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (1)]. Student disciplinary cases. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (9)]. The setting of a price for sale or lease of property owned by the public body. [5 ILCS 120/2 (from Ch. 102, par 42) (c) (6).] [5 ILCS 120/2 (from Ch. 102, par. 42) (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. [5 ILCS 120/2 (from Ch.102. par 42) (c) (15)]. Professional ethics or performance when considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence. No final action may be taken at a closed meeting. Final action shall be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted. (P.A. 95-185, eff. 1-1-08; 96-1235, eff. 1-1-11.)

Mrs. Thomas called for the motion

Mrs. Caston provided the motion to go into closed session

Mrs. Butler provided a second to the motion

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	

The Votes were: Aye 6
 Nay 0
 Absent 1

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

RESUMPTION OF THE MEETING: 7:23 P.M.

Mrs. Thomas called for a motion to resume the regular meeting

Mr. Chapman made a motion to resume the regular Board meeting

Mr. Ross provided a second to the motion.

Mrs. Thomas called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	
Cleatie Butler	Aye	
Eurelius Ross	Aye	
Robert Chapman	Aye	
The Votes were:	Aye <u>6</u>	
	Nay <u>0</u>	
	Absent <u>1</u>	

Mrs. Thomas declared the motion carried

ACTION TAKEN: ☒ **APPROVED** ☐ **NOT APPROVED** ☐ **TABLED**

ADJOURNMENT OF MEETING: 7:32 P.M.

Mrs. Thomas called for the motion

Mrs. Butler provided the motion to adjourn the regular scheduled board meeting

Mrs. Noble provided a second to the motion

Mr. Chapman called for the vote

Mrs. Caston roll call

ROLL TAKEN

<u>PRESENT</u>	<u>VOTE GIVEN</u>	<u>ABSENT:</u>
Tonia Thomas	Aye	
Ira Sneed		Abs
Stacy Noble	Aye	
Barnetta Caston	Aye	

Cleatie Butler
Eurelius Ross
Robert Chapman

Aye
Aye
Aye

The Votes were: Aye 6
 Nay 0
 Absent 1

Mrs. Thomas declared the motion carried

ACTION TAKEN: ✓ **APPROVED NOT** ☐ **APPROVED** ☐ **TABLED**

Mrs. Thomas adjourned the regular board meeting (7:32 p.m.)

Board President: Tonia Thomas
Tonia Thomas

Board Secretary: Stacy P. Noble
Stacy Noble

PEMBROKE COMMUNITY CONSOLIDATED SCHOOL DISTRICT #259

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING**

AGENDA ** January 9, 2019

6:00 P.M.

A. CALL TO ORDER - PLEDGE OF ALLEGIANCE

B. MISSION STATEMENT

The mission of Pembroke Community Consolidated School District #259, a progressive rural district, is to assure each student develops a solid foundation of knowledge, skills, and character to maximize his or her potential by providing quality staff and quality programs while engaging parental and community involvement in a caring and nurturing environment.

ROLL CALL

C. APPROVAL OF BOARD MINUTES

D. APPROVAL OF THE AGENDA

E. SPECIAL RECOGNITION

F. BOARD PRESIDENT/SUPERINTENDENT ANNOUNCEMENTS/UPDATES

G. COMMITTEE REPORTS

Buildings & Grounds Committee
KASEC Representative

Finance Committee
Policy Committee

Transportation Committee

COMMUNITY INVOLVEMENT

Delegations are permitted to address the Board at all board meetings. A person who desires to appear before the Board in official meetings, as an individual citizen or as a duly authorized representative of a group of citizens or parents in Pembroke School district, shall be afforded the opportunity of doing so. The delegate shall be allowed a maximum of (5) uninterrupted minutes to make his/her presentation. The delegate shall present his/her name, views, concerns, suggestions, and recommendation in an objective manner, free of profanity, and obscenity. The character, reputation, or good name of an individual shall not be discussed in an open board meeting.

1. PEMBROKE COUNCIL, AFT LOCAL #604

H. STUDENT APPEALS (0)

CLOSED SESSION: Board goes into closed session for purposes of: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (1)]. Student disciplinary cases. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (9)]. No final action may be taken at a closed meeting. Final action shall be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted. (P.A.

95-185, eff. 1-1-08; 96-1235, eff. 1-1-11.)