

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
PIKE AND CALHOUN COUNTIES, ILLINOIS
FEBRUARY 19, 2020
7:30 P.M.**

**#1
CALL TO ORDER**

The February 19, 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 Vose the attendance was recorded as follows:

PRESENT: Gerard, Vose, Bradshaw, Simonson, and Greening
ABSENT: Myers and Ator

**#3
APPROVAL OF AGENDA**

Deleted Agenda Item #4 Administrative Reports and Spotlight and Agenda Items #10.5 and #10.6 Administrative Report and Recommendations.

**#5
COMMENTS FROM VISITORS**

Greg and Liam Bonnet requested a Bass Fishing Team for Pittsfield High School.

**#8
INFORMATIONAL ITEMS**

- 8.1 Four Rivers Special Education District Operating Board of Directors resume – January 21, 2020.
- 8.2 Two Rivers Division IASB Meeting Thursday, March 5, 2020, at Jacksonville Country Club, Jacksonville, IL: 5:30 p.m. registration, 6:00 p.m. dinner, 7:00 p.m. program.
- 8.3 Property Tax Relief Grant Application
- 8.4 FOIA Requests:
 - 1 – SmartProcure
 - 2 – Iris Martinez – iris@parent.foundation

#9
CONSENT AGENDA

Moved: Bradshaw

Seconded: Simonson

Approved the consent agenda:

- 9.1 Approved the minutes of the Jan. 15, 2020, closed session review committee meeting.
- 9.2 Approved the minutes of the Jan. 15, 2020, regular board meeting.
- 9.3 Approved the minutes of the Jan. 23, 2020, special board meeting.
- 9.4 Approved the minutes of the Jan. 28, 2020, special board meeting.
- 9.5 Monthly Bills and Financial Report

AYES: Gerard, Vose, Bradshaw, Simonson, and Greening

NAYES: none

ABSENT: Myers and Ator

Motion passed.

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Simonson

Seconded: Bradshaw

- 10.1 Second Reading and Adoption 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

AYES: Gerard, Vose, Bradshaw, Simonson, and Greening

NAYES: none

ABSENT: Myers and Ator

Motion passed.

#10
**ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

- 10.2 First Reading of Policies
 - 4.30 Revenue and Investments

- 4.80 Accounting and Audits
- 4.140 Waiver of Student Fees
- 5.20 Workplace Harassment Prohibited
- 5.30 Hiring Process and Criteria
- 5.120 Employee Ethics; and Conflict of Interest
- 5.200 Terms and Conditions of Employment and Dismissal
- 5.250 Leaves of Absence
- 5.285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5.290 Employment Termination and Suspensions
- 5.330 Sick Days, Vacation, Holidays, and Leaves
- 6.60 Curriculum Content
- 6.150 Home and Hospital Instruction
- 6.300 Graduation Requirements
- 7.20 Harassment of Students Prohibited
- 7.150 Agency and Police Interviews

Mr. Myers arrived at 7:45 p.m.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Simonson

Seconded: Bradshaw

- 10.3 Adopted a Resolution to comply with Board Policies 2:105 and 5:20.

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

NAYES: none

ABSENT: Ator

Motion passed.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Bradshaw

Seconded: Greening

- 10.4 Considered and approved graduation dates for PCS and PHS:
- Thursday, May 28, 2020 – 8th grade graduation – 7:00 p.m. @ Pittsfield High School
 - Friday, May 29, 2020 – PHS graduation – 7:00 p.m. @ Pittsfield High School

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

NAYES: none

ABSENT: Ator

Motion passed.

#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS

Moved: Simonson

Seconded: Myers

- 10.7 Approved a Memorandum of Understanding Agreement with Illini Community Health Care Foundation.

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

NAYES: none

ABSENT: Ator

Motion passed.

#11a
GO INTO CLOSED SESSION

Moved: Simonson

Seconded: Myers

Went into closed session at 8:11 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.

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

NAYES: none

ABSENT: Ator

Motion passed.

#11c
TO COME OUT OF CLOSED SESSION

Moved: Bradshaw

Seconded: Myers

Came out of closed session at 8:29 p.m.

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

NAYES: none

ABSENT: Ator

Motion passed.

**#10
ADMINISTRATION REPORTS AND
RECOMMENDATIONS**

Moved: Simonson

Seconded: Bradshaw

10.5 Personnel

- a. Resignations:
 - 1. Carrie Reed – hot lunch employee – PCS, effective end of the 2019 – 2020 School Year.
- b. Hirings:
 - 1. Danielle VanWinkle – PCS Title Math 3-5
 - 2. Danielle VanWinkle – PCS Softball Coach
- c. Volunteer Coaches:
 - 1. Beth White – volunteer assistant baseball coach – PHS
 - 2. Matt Henry – volunteer assistant track coach – PHS

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

NAYES: none

ABSENT: Ator

Motion passed.

**#12
ADDITIONAL ITEMS FOR
DISCUSSION**

- Board self-evaluation with Dr. Kilver on July 18, 2020.
- Bass Fishing to be added to the March 18, 2020, agenda.

**#13
ADJOURNMENT**

Moved: Simonson

Seconded: Myers

Adjourned at 8:38 p.m.

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

NAYES: none

ABSENT: Ator

Motion passed.

Megan Vose, Secretary

Mike Gerard, President

Date