

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF BOARD MEETING December 12, 2019
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:00 p.m.

MEMBERS PRESENT

Gary Clayton
(Presiding Officer)

Rob Wood

Wes Henson

Matt Seely

Richard Case

Dr. Michael Blain

Judy Kaegi
(Superintendent of Schools)

MEMBERS ABSENT

Steve Galt

Gallatin County School Board Meeting
Gallatin County High School Library
December 12, 2019, 7:00pm

The Gallatin County School Board met on December 12, 2019, at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. Vice-President Gary Clayton called the meeting to order at 7:50 p.m.

Those present were: Rob Wood, Gary Clayton, Richard Case, Wes Henson, Matt Seely, Dr. Michael Blain. Those absent were: Steve Galt

--- Motion by Dr. Michael Blain, second by Richard Case for approval of consent agenda. In a roll call vote, MOTION CARRIED 6 - 0: VOTING: Richard Case, yes; Wes Henson, yes; Matt Seely, yes; Gary Clayton, yes; Rob Wood, yes; and Dr. Michael Blain

--- Motion by Richard Case, second by Dr. Michael Blain to accept the resignation of Roberta Raney, Teacher's Aide, effective January 3, 2020. In a roll call vote, MOTION CARRIED 6 - 0: VOTING: Dr. Michael Blain, yes, Rob Wood, yes; Gary Clayton, yes; Matt Seely, yes; Richard Case, yes and Wes Henson, yes.

The board heard the Superintendent's Report given by Judy Kaegi, stating:

A special "thank you" to Amy Knott for overseeing the angel tree gifting again this year.

Christmas break begins December 23rd with school resuming on Monday, January 6, 2020.

Approval: Gary Clayton _____

Rob Wood _____

The High School and Jr. High Band members are playing their instruments along with the Alumni Band during our home high school Hawks basketball games. They are making beautiful music and away crowds love it! And the beat goes on....

K-4 Christmas Program December 20 at 12:30 with a 2:05 dismissal.

If any board member needs a picture for ID card picture, retakes are scheduled for December 11th.

The board heard the Junior High and Elementary Principal's Report given by Mr. Fromm, stating:

The Little Cheer Clinic was held on November 21st during halftime of the Jr. High boys basketball game. It was a great turnout as always. Thank you to Ms. Rushing and the high school cheerleaders for providing the opportunity to our elementary students.

Ag in the Classroom was presented to 3rd graders on December 2nd.

The Holiday Store was held for students in grades Pre-K through 6th on December 3-5th, the students really enjoy getting to shop for family and friends. Thank you to all of the parents who volunteered their time to help with this event.

Eighth grade night for Jr. High softball and basketball girls was held on December 9th.

Ms. Lisa Montgomery is busy preparing for the elementary Christmas program. It will be held on December 20th @ 12:30pm, all are invited to attend.

The Jr. High/High School band and choir members will be hosting a concert on December 17th at 6:00p.m. in the high school gym, everyone is invited to attend.

The board heard the High School Principal's Report given by Mrs. Mitchell, stating:

Currently there are 201 students enrolled in the high school

Varsity Scholar Bowl has an undefeated record. Boys basketball, JV and Varsity both have a 1-2 record. Girls basketball has a record of 5-5.

The Jr. High and High School choir members recorded a session for "Sounds of the Season" on WSIL TV 3 on Dec. 5th.

Ms. Rushing took 15 students to SIC for a CTE Spotlight day on Dec. 5th.

Homecoming is tomorrow, December 13th. The boys will play NCOE and the girls will face Dongola. There will be a dance following coronation in the multi-purpose room. Homecoming theme is "Hawks Road Tripping Across America". The hallways are fully decorated. Each class chose a city from around the country to decorate a hallway.

Band and choir will be hosting a Christmas Concert on December 17th.

Semester exams will be December 19 and 20. Students are required to take exams in classes they have more than 3 absences.

There have not been any out-of-school suspensions this month.

Congratulations to Audrey Jackson for scoring her 1000th point at the Hamilton County Tournament. She was also named athlete of the week by the Southern Illinoisan.

OLD BUSINESS:

--- Rob Holloway presented the Gallatin County Hawks APP and Website launch.

--- Motion by Dr. Michael Blain, second by Richard Case to approve the Second Reading Board policy revisions: 2:20; 2:70; 2:100; 2:105; 2:110; 2:200; 2:220; 2:250; 2:260; 3:50; 4:15; 4:30; 4:40; 4:60; 4:80; 4:110; 4:140; 4:150; 4:170; 4:175; 4:190. In a roll call vote, MOTION CARRIED, 6-0. VOTING: Wes Henson, yes; Richard Case, yes; Matt Seely, yes; Dr. Michael Blain, yes; Gary Clayton, yes and Rob Wood, yes.

--- Motion by Matt Seely, second by Wes Henson to approve the Second Reading 5 Year Review board policy: 5:35; 5:40; 5:130; 5:310; 6:110. In a roll call vote, MOTION CARRIED, 6-0. VOTING: Richard Case, yes; Matt Seely, yes; Wes Henson, yes; Rob Wood, yes; Gary Clayton, yes and Dr. Michael Blain, yes.

--- Motion by Wes Henson, second by Richard Case to approve to reclassify employment of Zachary McGuire as long-term substitute teacher for Junior High PE. In a roll call vote, MOTION CARRIED, 6-0. VOTING: Dr. Michael Blain, yes; Gary Clayton, no; Rob Wood, no; Wes Henson, yes; Richard Case, yes and Matt Seely, yes.

NEW BUSINESS:

--- Motion by Wes Henson, second by Matt Seely to approve First Reading Board Policy Manual Revisions: 5:10; 5:20; 5:30; 5:50; 5:90; 5:100; 5:120; 5:125; 5:150; 5:190; 5:200; 5:220; 5:250; 5:260; 5:285; 5:290; 5:330; 6:15; 6:20; 6:60; 7:180. In a roll call vote, MOTION CARRIED, 6-0. VOTING: Dr. Blain, yes; Gary Clayton, no; Rob Wood, no; Wes Henson, yes; Richard Case, yes and Matt Seely, yes.

--- Motion by Richard Case, second by Wes Henson to purchase two Xerox Copy Machines. In a roll call vote, MOTION CARRIED, 6 - 0. VOTING: Matt Seely, yes; Wes Henson, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes and Dr Blain, yes.

--- Motion by Richard Case, second by Dr. Michael Blain to purchase 50 Windows 10 computers. In a roll call vote, MOTION CARRIED, 6 - 0. VOTING: Dr. Blain, yes; Gary Clayton, yes; Richard Case, yes; Rob Wood, yes; Wes Henson, yes and Matt Seely, yes.

--- Motion by Wes Henson, second by Dr. Michael Blain to move into closed session at 8:04 in compliance with SILCS 10/1 © (1) stating: *Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.* In a roll vote MOTION CARRIED, 6 - 0. VOTING: Matt Seely, yes, Gary Clayton, yes, Wes Henson, yes; Richard Case, yes; Dr. Michael Blain, yes; and Rob Wood, yes.

--- Steve Galt entered at 8:07

--- Motion by Richard, second by Wes Henson to move from executive session at 9:08. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Dr. Michael Blain, yes; Wes Henson, yes; Steve Galt, yes and Matt Seely, yes.

--- Motion by Wes Henson, second by Matt Seely to accept the minutes of closed session as presented in closed session. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Wes Henson, yes; Matt Seely, yes; Richard Case, yes; Dr. Blain, yes; Gary Clayton, yes; Steve Galt, yes and Rob Wood, yes.

--- Motion by Wes Henson, second by Richard Case to approve the Evaluation of Superintendent Kaegi. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Dr. Michael Blain, yes; Wes Henson, ye; Steve Galt, yes and Matt Seely, yes.

--- Motion by Wes Henson, second by Richard Case to hire Tammy Hubbs as Teacher's Aide. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Dr. Michael Blain, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; Matt Seely, yes; Steve Galt, yes and Wes Henson, yes.

--- Motion to adjourn the meeting was made by Wes Henson, second by Rob Wood, at 9:16p.m. MOTION CARRIED by acclamation.