

**Minutes Board of Education Meeting  
October 16, 2017**

Board President Grant Capel called the meeting to order at 5:31 p.m.

The following members answered the roll call:

	Present	Absent	Arr. Late
Grant Capel	<u>  X  </u>	<u>      </u>	<u>      </u>
Craig Dillman	<u>  X  </u>	<u>      </u>	<u>      </u>
Lori Foster	<u>  X  </u>	<u>      </u>	<u>      </u>
Pam Needling	<u>  X  </u>	<u>      </u>	<u>      </u>
Elaine Ray	<u>  X  </u>	<u>      </u>	<u>      </u>
Dave Sullivan	<u>      </u>	<u>  X  </u>	<u>      </u>
Tina Waller	<u>  X  </u>	<u>      </u>	<u>      </u>

Others:

Superintendent, Chuck Goforth  
Principals, Mark Laster and Rob Lannom  
Staff, Karen Collier, Clarissa Ralls  
Visitors, Beth Dallas, Shannon Thompson, Paula Bierstedt, Melissa Teske

Beth Dallas shared about having met with administration to discuss the 3<sup>rd</sup> and 4<sup>th</sup> playground recess activities and Davie School identity.

A motion was made by Tina Waller and seconded by Elaine Ray to approve the agenda for the meeting. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

A motion was made by Craig Dillman and seconded by Lori Foster to approve the consent agenda of the following items: Minutes of September 18, 2017 regular meeting, activity fund report, community activity fund report, revolving fund report, treasurer's report, cafeteria report, insurance report, bills and payroll. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

A motion was made by Tina Waller and seconded by Craig Dillman to approve the first reading of school board policy revisions as presented: 2:260 Uniform Grievance Procedure, 6:80 Instruction, 6:210 Instruction (Adopt Optional), 8:70 Community Relations. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to approve the proposed contract renewal with T & I Office Equipment for 2017-2018. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

A motion was made by Craig Dillman and seconded by Pam Needling to approve the letter giving the Union County Sheriff's Department, along with area state law enforcement agencies, permission to conduct unannounced K-9 drug searches on Anna CCSD #37 property. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

Superintendent Goforth reported on the following:

- IASB Information
- FOIA Requests
- Financial Update
- Building Construction and Improvements Update

Mr. Laster, Mrs. Massey and Mr. Lannom reviewed their building reports.

A motion was made by Tina Waller and seconded by Grant Capel to enter into executive session for the purpose of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1)
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)
- The setting of a price for sale or lease of property owned by the public body 120/2(c)(6)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2(c)(11)

Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

Board went into executive session at 6:22 p.m.

Board returned to open session at 6:40 p.m.

A motion was made by Elaine Ray and seconded by Lori Foster to approve the executive session minutes of September 18, 2017 regular meeting. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; yea; Tina Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to employ Kristen Hodges as girls' track coach for 2017-2018. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

A motion was made by Tina Waller and seconded by Grant Capel to adopt a resolution authorizing sale of personal property #1 (surplus items). Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to adopt a resolution authorizing sale of personal property #2 (portable classrooms). Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

A motion was made by Craig Dillman and seconded by Tina Waller for Jenny Sadler, Cory Hastings and Samantha Taylor as volunteer workers for Little Indians Basketball. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Tina Waller, yea. Motion carried.

A motion was made by Craig Dillman and seconded by Elaine Ray to adjourn at 6:42 p.m. with the next meeting being a regular meeting scheduled for November 20, 2017. Voice vote: Motion carried.

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.**