

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
July 26, 2017

The regular meeting of the Board of Education was held on Wednesday evening, July 26, 2017, at 6:00 p.m. in the Board of Education office, 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by Krupps. The minutes were recorded by Casey Perry.

On roll call, the following members answered present: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.

In attendance: Olivia Hea, Lyric Prather, Sophie Fanshier Taylor Peacock, Melissa Wort, Mollie Paisley, Pyper Wettstein, Sami Metz, Karli Saxer, Kailey Grover, Ashley Hull, Polly Hohenberry, Amanda Terry, Jenny Zimmerman, Dave Phelps.

*Public Comment speakers:* Polly Hohenberry presented the 2018 Cheerleaders and their accomplishments at their recent Cheer Camp at WIU.

Motion by McCaskill, seconded by Blaesing, to approve the consent agenda.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

*Committee Reports:* James Blakely and Dawn Hughes presented the pros and cons of Students who are home-schooled being allowed to participate in Brown County School District Extracurricular Activities. After much discussion and a thorough vetting of the full picture, the Board of Education decided to hold off making any changes in the current policy regarding home-schooled students participating in extracurricular activities at this time. However, if new or different information should come available they would be more than willing to review the topic once again for further study.

Just as a result of the investigations that took place regarding Macomb and Pittsfield Schools, it was learned that those two school districts accept part-time students who are homeschooled so they can participate in school athletics, but the student must be enrolled at the public school as a student and register for at least (5) five classes with the public school district. Through email communication with the Macomb Athletic Director it was discovered that Macomb School District does not currently nor has had any students access this opportunity for some time because enrolling in five courses is so close to being a full-time student, that the students do just that as a full-time student. Pittsfield did not say how many students they have enrolled on the part-time basis, but that is process used in order for the school, team and students to be eligible through IHSA. IHSA requires a student to be enrolled with the public school as a student and be in at least 25 hours per week of class time with the public school; Brown County School District/MS/HS class periods are 47 minutes each, so if we were being strict to the 25 hour requirements, it would require BC students to be enrolled in 6 class periods out of the 7 class

periods that a full-time student is enrolled in order to be eligible through IHSA. (There are 8 periods in the day at BCHS, but one of the periods is lunch)

Discussion of Action item number 1, was presented in committee reports with no action taken.

Motion by Fullerton, seconded by Blakeley, to Approve Truants Alternative and Optional Education Program Intergovernmental Agreement

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blaesing, seconded by Krupps, to Approve Regional safe Schools Program Intergovernmental Agreement

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Fullerton, to Approve Vision and Hearing Contract from the Brown County Health Department.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Krupps, seconded by Hughes, to Approve Brown County School Registration fees including food service fees. Fees with changes for the 17/18 school year will be Adult lunches \$3.25; Adult breakfasts \$2.00; High School student lunch \$3.00; High School student breakfast \$1.75; Milk cost 50 cents. Elementary yearbook cost \$16. Middle School registration fee \$100. Middle School activity fee \$50. Middle School yearbook \$18. High School Activity fee \$75 Adult Athletic season pass \$100. Senior Citizen Athletic season pass \$40.

Roll call: Blaesing, nay; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blaesing, seconded by Fullerton, to Approve Brown County School District Student Handbook, BC Elementary Handbook, BC Middle School Handbook, BC High School Handbook and Hornet Athletic Handbook. Each school entity will have its own handbook with the District handbook being at the beginning of each. Changes to the handbooks were highlighted with the

most significant change being the attendance policy.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blakeley, seconded by Krupps, to Approve Staff Handbook and Exempt Employee Handbook.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Krupps, seconded by McCaskill, to Approve Gerlock & Associates for our Student Accident Insurance.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Blaesing, to Consider and approve Resolution authorizing the issuance and sale of a Tax Anticipation Promissory Note of Board of Education of Community Unit School District No. 1, Brown County, Illinois, in a principal amount not to exceed \$1,000,000 and confirming the sale thereof; authorizing the execution and delivery of a Line of Credit Agreement and related documents; and related matters. Krupps stepped out of the building during the discussion and vote.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, abstained; McCaskill, yea.  
Motion carried.

Motion by Krupps, seconded by Blakeley, to Consider/approve appointment of District Freedom of Information Office

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blaesing, seconded by Fullerton, to Approve Vicki Phillips, Tracy Conley and Casey Perry as signers on all Signature Cards at Brown County State Bank and Farmers State Bank.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea;

Krupps, abstained; McCaskill, yea.  
Motion carried.

Motion by Krupps, seconded by Blakeley, to Consider/Approve Resolution abating \$200,000 from the Working Cash Fund to the Education Fund

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Krupps, to Consider/Approve Resolution abating \$100,000 from Working Cash Fund to the Operations and Maintenance Fund

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blaesing, seconded by Blakely, to Approve destruction of Close Session Meeting Recordings over 18 months old.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Fullerton, to Approve keeping Closed Session Minutes closed from the last 18 months.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Krupps, seconded by McCaskill, to Adopt a resolution for the “filing of, inspection of, and public hearing on” the tentative 2017-18 (FY18) budget for Brown County School District

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blaesing, seconded by Blakeley, to Confirm and Set the Board of Education meetings to be held monthly on the fourth Wednesday of the month except during November and December which will be the third Wednesday at 6pm in the Board of Education Office.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Krupps, seconded by Blakeley, to Approval to authorize Vicki Phillips,  
Superintendent of Brown County School District to hire BCSD staff as needed  
until the August, 2017 meeting.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Blaesing, to go into closed session at 7:50pm to a)  
the appointment, employment, compensation, discipline, performance or  
dismissal of specific employees of the School District.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blaesing, seconded by Krupps, to go out of closed session at 8:11 pm.

Motion by Fry, seconded by Blaesing, to go into closed session at 6:25 to a)  
the appointment, employment, compensation, discipline, performance or  
dismissal of specific employees of the School District.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea;  
Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Blakeley, to approve the minutes of closed  
session.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes,  
yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Blaesing, to adjourn at 8:33 pm.

Motion carried by acclamation.

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PRESIDENT

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SECRETARY