

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
April 25, 2018

The regular meeting of the Board of Education was held on Wednesday evening, April 25, 2018, at 6:00 p.m. in the Brown County High School Auditorium, 500 E Main Street, Mt. Sterling, Illinois. The meeting was called to order by James Blakely. The minutes were recorded by Casey Perry.

On roll call, Blaesing, absent; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, arrived at 6:08pm; McCaskill, yea.

In attendance: Vicki Phillips, James McKay, Greg Williams, Isaac Miller, Todd Moore, Dave Ferrill, Julie Davis, Shelby Davis, Emily Canter, Brian Frericks, Matt Miller, Don Hedrick, Jamie Anderson, Isobel Anderson, Micah Anderson, Richard Young, David Phelps, Susie Woodward, Tom Little, Pollee Craven, Karen Jirjis, Shelly Eager, Kris Gallaher and Tracy Conley.

Mrs. Craven introduced the High School Student of the Month, Isobel Anderson. Isobel is a BCHS Freshman. She was nominated by Laura Seaman for always being helpful to her peers. She was also nominated by Kris McCaskill for going above what is expected in her media class. Isobel is the daughter of Jamie & Mike Anderson of Mt. Sterling.

Motion by Fullerton, seconded by Fry, to approve the consent agenda.

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

Committee Reports:

1. Presentation from Gregory Williams, LEED® Green Associate/Building Performance & Sustainability Manager with Siemens Industry, Inc., Education Solutions regarding bringing solar power to BCSD
2. BCSD has been notified by the Brown County Education Association and the Brown County Educational Support Personnel of their desire to each begin contract negotiations. Discussion of dates are occurring in order to begin bargaining in June.
3. The three buses that were approved by the BOE at the March meeting have been ordered and are scheduled to be delivered in July.

Motion by Fullerton, seconded by Fry, to Approve HS Girls Basketball Camp to Murray State University, Murray, Kentucky, June 4th through June 6th.

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

Todd Moore from Architechnics presented the process and outcome of a Master Facilities Plan. The plan would be able to show repairs and cost needed to current schools, such as building safety & security, ventilation, lighting, plumbing, parking, etc. The process would provide a self-analysis, a public survey, focus group results and options for the future of BCSD Facilities.

Motion by Krupps, seconded by McCaskill, to Approve Architechnics to develop a Master Facilities Plan for BCSD

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

Motion by Fry, seconded by Fullerton, to Approve West Central Cooperative for the 2018-19 school year Food Cooperative.

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

Motion by Fullerton, seconded by Krupps, to Approve updated Facility Usage & Rental Fees.

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

Motion by Fullerton, seconded by Fry, to Approve revised calendar for 2018-19 school year. Students first day will be August 16th, 2018 with Semester completed before the winter break and the last day of school being May 23, 2019.

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

Motion by Blakeley, seconded by Hughes, to Approve final calendar for 2017-18 school year which allows for the emergency days that were used.

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

Motion by McCaskill, seconded by Fullerton, to go into closed session to a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District & e) the sale or purchase of investments at 7:12 pm.

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

Motion by McCaskill, seconded by Fry, to return to open session at 8:35 pm.

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

Motion by Fullerton, seconded by Fry, Employment (Resignations, Hiring's, Dismissals, Release, Reduction)

Personnel listing for April, 2018 BOE Meeting:

Resignations:

James Chaney – Regular Bus Driver & Sub Bus Driver
Jared Hoots – Boys Basketball Coach
Alex (AJ) Kassing – Boys Basketball Coach
Scott Woodward – MS Boys Basketball
Mike Woodward – MS Boys Basketball
Megan Lawson – MS Girls Basketball
Whitney Miller – HS Ag Teacher

Approval for Hiring:

Joni Smith – Bus Driver
Ganell Luthy – Pre-K Bus Route
Jennifer Stevens – Pre-K Teacher
Sheryl Miller – HS ELA Teacher

Transfers:

Brook Dawson – ES Special Ed to MS Special Ed Teacher
Hannah Kline – HS ELA to MS ELA Teacher

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

Motion by acclamation to adjourn at 8:35 pm.

PRESIDENT

SECRETARY