

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
SEPTEMBER 23, 2015
REGULAR BOARD MEETING
High School Cafeteria
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:20 p.m. immediately following the Budget Hearing by President Robyn Hays.
 - 1.1 Roll call: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays - Present

Also present – Marica Cullen, Shane Owsley, Dennis McMillin, John Downs, Nancy Bitner, Michele Cimarossa, Patti Fetter, Allison Montgomery, Donna Moyer, Millie Burgess
2. Closed Session – Motion was made by Nichols, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline, pending litigation and other matters at 6:23 p.m. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays
3. Returned from Closed Session at 7:52 p.m. Motion was made by Nichols, seconded by Cole to return to open session. Yea votes: Spann, Worth, Alexander, Cole, Handy, Nichols. Hays

Pledge was led by President Hays.

 - 3.1 President’s Remarks – See Attached
4. Consent Agenda – Motion was made by Handy, seconded by Cole to approve the Consent Agenda. Yea votes: Nichols, Spann, Worth, Alexander, Cole, Handy, Hays
5. Communications
 - 5.1 Public Schools Foundation – Alexander reported that the Foundation held their first meeting and they are launching the Capital Campaign to all Alumni. The Foundation is looking for class lists to send letters. The letters explain the function of the Foundation and how they issue Classroom Grants to North Mac teachers each year.
 - 5.2 Activities Committee Report – Nichols reported that the committee met on September 8. See minutes of meeting - attached.
 - 5.3 Superintendent’s Report – See Attached Mrs. Bitner reported the weekly meetings at the elementary are very beneficial; all grades have 45 minutes to meet as team. Teachers share ideas and learn together. New this year is Staff Member of the Week. The first winner was Dawn Sanson and the second Becky Hampton. Mr. Owsley shared that students attended an assembly on

Suicide Prevention by Deb Martin. Several activities are occurring at the high school, including sophomores are purchasing rings, all safety drills have been completed, and Homecoming activities are being held this week including the parade, game and dance. Jon Langellier was Employee of the Month. Mr. McMillin reported that Fire Drills and a Code Red Drill have all been held at the Intermediate/Middle School. Parent Teacher Conferences are October 22 and 23. Mrs. Cimarossa stated that the teachers at the south campus now have a nice workroom attached to the teacher's lounge. Mr. Downs reported that the middle school baseball team finished 2nd in the conference behind Auburn. The 25 second clocks are up and running at the football games. Thanks to Larry Laughlin for installing and the North Mac Sports Boosters for buying them with a financial assist from Flowers Sanitation and KML Concrete.

6. Public Comments for Continuing Business Agenda – None

7. Continuing Business

7.1 FY16 Budget Approval – Motion was made Handy seconded by Cole to approve the FY16 Budget as presented. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays

7.2 Second Reading Policy Changes – Motion was made by Alexander, seconded by Nichols to approve the policy changes as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

7.3 Booster Clubs and Organizations – Nichols made the motion to table discussion on the various clubs and organizations until a later date, Spann seconded. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

7.4 Personnel Recommendations from Closed Session – Motion was made by Worth, seconded by Cole to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Nichols, Spann, Worth, Alexander, Cole, Handy, Hays

8. Public Comments – None

Long Range Planning Committee Meeting was set for October 7 for the Board and Administration at 6:30 to be held in the South Campus Board Room.

Meeting adjourned 8:34 p.m.

President

Secretary