

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

July 25, 2018

REGULAR BOARD MEETING

North Mac High School Cafeteria

6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.

1.1 Roll call: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays – Present

Also present – Jay Goble, Jon Langellier, John Downs, Patti Fetter, Millie Burgess, Michael Riffey, Matt Allen

2. Pledge of Allegiance led by President Hays

3. Public Comments - None

4. *Approval of Consent Agenda Items

*4.1 Approval of Minutes – Regular and Closed Session Minutes of June 27, 2018, Special Meeting and Closed Session Minutes of July 16, 2018 and Building and Grounds Meeting of July 6, 2018

*4.2 Financial Reports

*4.3 Bills Payable

Motion as made by Nichols, seconded by Christopher to approve the consent agenda except Regular Minutes of June 27, 2018. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

5. Personnel

5.1 Motion was made by Spann, seconded by Nichols to approve the employment of Tara Allen as Assistant Principal. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays

5.2 Motion was made by Handy seconded by Nichols to approve the employment of Corey McQueen as Assistant MS Baseball Coach. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays

6. Policy Updates: First Reading of Following Policies

***6.1 Approve First Reading of Policy 2.150 AP**

***6.2 Approve First Reading of Policy 2.20 E**

***6.3 Approve First Reading of Policy 2.250 E2**

***6.4 Approve First Reading of Policy 2.260**

***6.5 Approve First Reading of Policy 4.110**

- *6.6 Approve First Reading of Policy 4.170**
- *6.7 Approve First Reading of Policy 4.170 AP1, E2**
- *6.8 Approve First Reading of Policy 4.170 AP4**
- *6.9 Approve First Reading of Policy 5.90**
- *6.10 Approve First Reading of Policy 5.220**
- *6.11 Approve First Reading of Policy 5.220 AP**
- *6.12 Approve First Reading of Policy 5.240**
- *6.13 Approve First Reading of Policy 5.290**
- *6.14 Approve First Reading of Policy 6.50**
- *6.15 Approve First Reading of Policy 6.60**
- *6.16 Approve First Reading of Policy 6.120 AP1, E1**
- *6.17 Approve First Reading of Policy 6.150**
- *6.18 Approve First Reading of Policy 6.180**
- *6.19 Approve First Reading of Policy 6.210**
- *6.20 Approve First Reading of Policy 6.310**
- *6.21 Approve First Reading of Policy 7.10 AP1**
- *6.22 Approve First Reading of Policy 7.10 AP2**
- *6.23 Approve First Reading of Policy 7.20**
- *6.24 Approve First Reading of Policy 7.70**
- *6.25 Approve First Reading of Policy 7.140 AP**
- *6.26 Approve First Reading of Policy 7.160**
- *6.27 Approve First Reading of Policy 7.180**
- *6.28 Approve First Reading of Policy 7.250**
- *6.29 Approve First Reading of Policy 7.250 AP2**
- *6.30 Approve First Reading of Policy 7.260**
- *6.31 Approve First Reading of Policy 7.275**
- *6.32 Approve First Reading of Policy 7.305**
- *6.33 Approve First Reading of Policy 7.305 AP**
- *6.34 Approve First Reading of Policy 7.340 AP1, E5**
- *6.35 Approve First Reading of Policy 8.30**
- *6.36 Approve First Reading of Policy 8.70**

7. It was decided that Closed Session was not necessary at this meeting.
Items discussed before adjourning were the purchase of land across from High School, School Board Convention and the scheduling for Festival Days in Girard.
8. Meeting adjourned 6:49 p.m.

President

Secretary