

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

June 28, 2017

REGULAR BOARD MEETING

South Campus Media Center

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: Cole, Handy, Nichols, Spann, Worth, Hays

Also present – William Mattingly, John Downs, Nancy Bitner, Patti Fetter,  
Janice Smith, Millie Burgess, Jon Langellier
2. Pledge of Allegiance
3. Public Comments – None
4. Board of Education Seat Appointment –
  - 4.1 Motion was made by Handy, seconded by Worth to appoint Drew Christopher to the Board of Education. Yea votes: Cole, Handy, Worth, Hays; Nay votes: Spann; Present votes: Nichols
  - 4.2 President Hays administered the Oath of Office
  - 4.3 Dr. Mattingly reviewed the Board Responsibilities
5. Consent Agenda – Motion was made by Nichols and seconded by Spann to approve the consent agenda with the exception of May 23, 2017 Transportation Committee Meeting Minutes in place of the May 3, 2017 Special Meeting Minutes. Dr. Mattingly discussed a few bills that were being paid, the Henson Robinson invoice which is scheduled to be below projection. Also he said that the Nelch bills will be paid out of the Health, Life, Safety fund and the Simplex invoices will be paid from Tort Funds. He also then shared with the board and audience how the Macoupin County Tax Bills for the Bond Issues were overextended by approximately \$400,000 because the county issued the tax bills for 3 Bond Issues and we only have 2. The Superintendent office missed the overextension. This matter will be corrected on next year's taxes. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays
6. Continuing Business
  - 6.1 Review of Procedural Changes for District Fees for Inclusion of District Handbook – A discussion was held regarding that certain fees may be waived but there are some that have to be paid. The addition to the handbook is "Fines, Fees, and Charges are to be paid to the corresponding office by the end of the first semester.

Parent or guardian of a student who has not paid, are subject to being turned over to the small claims court, a collection agency, and /or their transcripts will be held until full payment is made.

6.2 Motion was made by Cole, seconded by Worth to approve the 2017/2018 District Handbook. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

6.3 Motion was made by Nichols, seconded by Handy to approve the Title I District Plan. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

6.4 Motion was made by Spann, seconded by Cole to release bids for Bread, Milk and Fuel. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays

6.5 Motion was made by Worth, seconded by Handy to approve the Lead Testing Quote of \$2,500 from Farmer Environmental Services. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays

6.6 Motion was made by Handy, seconded by Cole to approve the payment from Education Fund to Working Cash Fund \$150,000 inter-fund loan. Yea vote: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays

6.7 Motion was made by Spann, seconded by Nichols to approve a permanent transfer of \$150,000 from Working Cash to Transportation. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays

## 7. New Business

7.1 First Reading of Projected Policy Language for Assistant Coaches – A comprehensive look needs to be done at paying assistant coaches.

7.2 Other – None

## 8. Old Business – None

9. Motion was made by Spann, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, discipline, action performance or dismissal of employees and discussion of collective bargaining. Yea votes Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

Motion was made by Worth, seconded by Spann to return to open session at 8:09 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

10. Motion was made by Worth, seconded by Handy to approve the Personnel Report as presented in closed session. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays

Motion was made by Handy, seconded by Worth to move the July meeting to July 19, 2017 at 6:30 p.m. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays

11. Meeting adjourned at 8:15 p.m.

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President

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Secretary