

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
MAY 24, 2017  
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: Cole, Handy, Nichols, Spann, Worth, Hays

Also present – William Mattingly, Rob Horn, Dennis McMillin, John Downs, Michele Cimarossa, Nancy Bitner, Patti Fetter, Mary Alice Cunningham, Matthew Allen, Cinthia Gillespie, Bridgette Rezba, Millie Burgess, Connie Schroeder, Debbie Butler, Robert Butler, Carrie Buchanan, Nikki Harris, Drew Christopher, Will Christopher, Daniel Carlson, Jay Goble, Alli Kallenbach, Kaden Legrand, Ashley Hughes, Hayden Pierce, Stacy Hughes
2. Pledge of Allegiance
3. Public Comments – Mary Alice Cunningham announced this was her last board meeting as she will be moving. She has enjoyed her time the last seven years with the North Mac School District. She thanked the board for all they have done. Robyn told her that the board appreciated all her support over the years. Nikki Harris thanked Mr. Horn and Mr. Downs for all their help over the last 3 years while she was Cheerleading coach and also thanked the board for all they have done while Connie Schroeder and she were Co-Presidents of the NMEA.
4. Consent Agenda – Motion was made by Nichols and seconded by Cole to approve the consent agenda as presented. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays
5. Student Success Story – Mr. Horn introduced Cinthia Gillespie to share how the Flip Classroom worked. Mrs. Gillespie introduced the four students, Alli Kallenbach, Kaden Legrand, Ashley Hughes, and Hayden Pierce, who came with her to discuss the Flip Classroom. Mrs. Gillespie shared that the percentage of homework being turned in increased after starting this new program. The students also spoke about how they felt the new style of classroom had helped them and how they also enjoyed it.
6. School Improvement and Leadership Reports
  - 6.1 Mrs. Bitner reported on the Spring Benchmark Data. She reviewed with the board how the numbers compared to the first of the year numbers. The Board had a few questions for Mrs. Bitner regarding her report.
  - 6.2 Questions for Mrs. Cimarossa – Hays asked if the board could get percentages on all benchmarking.

- 6.3 Questions for Mr. McMillin – Worth asked Mr. McMillin about the Modular 7. He explained that there were 7 different assessment modular and the last in the series was Professional Development.
  - 6.4 Questions for Mr. Horn – Mr. Horn did announce that Isabell Barnes was CACC Student of the Year
  - 6.5 Questions for Mr. Downs – Hays asked Mr. Downs how the recent news on Athletic Trainers would affect North Mac. Mr. Downs reported that we might have to share our trainer, Kaylee, with Auburn possibly. Sports Care and Athletic Care have released most of their trainers. North Mac has no cost for this service and if we had to hire our own it would probably be \$37500.
7. Continuing Business
    - 7.1 Motion was made by Cole, seconded by Spann to approve the Board of Education Meeting Schedule with all meetings being held at the South Campus. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays
    - 7.2 Motion was made by Nichols, seconded by Handy to approve the District Risk Management Plan. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays
    - 7.3 Motion was made by Nichols, seconded by Cole to approve the Prevailing Wage Resolution. Yea votes: Worth, Cole, Handy, Nichols, Spann, Hays
    - 7.4 Motion was made by Cole, seconded by Spann to approve the Montgomery County School Facility Organization Tax Agreement. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays
    - 7.5 Review Bus Leasing Quotes – Cole shared with the Board that they had received three quotes for leasing buses. The committee had decided to lease the buses rather than buying them.
    - 7.6 Motion was made by Cole, seconded by Handy to approve Bus Lease Quote from Midwest Transit for three (3) buses at \$13853.00 each per year for three (3) years contingent upon support package acceptable to Transportation Director Eric Lancaster. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays
    - 7.7 Dr. Mattingly reported on the ceiling collapse at the high school. Prior to the collapse the staff noticed that the ceiling was bowing therefore the room was evacuated before it actually did collapse. There was a small percentage of asbestos in the tape and drywall. More specific testing has been done but the report has not been read yet. There will be a meeting Thursday with the Architect, Asbestos person and Dr. Mattingly. The Board will most likely have to approve an emergency amendment to the Health Life Safety Plan to make the repairs to the room. This possibly will have to be done at a Special Meeting to approve the amendment.
  8. Motion was made by Nichols, seconded by Handy to adjourn to closed session for the appointment, employment, compensation, discipline, performance or

dismissal of employees and discussion for purpose of collective bargaining. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays

Motion was made by Spann, seconded by Nichols to return to open session at 8:25 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays

9. Action items from closed session.

Motion was made by Cole, seconded by Spann to create a new position entitled PreK/Title Director/Grant Coordinator. Dr. Mattingly wanted to make clear this was a new position not an additional position. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

Motion was made by Cole, seconded by Spann to approve the Job Description for the position of PreK/Title Director/Grant Coordinator. Yea votes: Nichols, Spann, Worth, Cole, Handy, Hays

Motion was made by Nichols, seconded by Handy to approve the Memorandum of Understanding Authorizing Principal Bitner's reassignment of duties. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays

Motion was made by Handy, seconded by Nichols to approve Michele Cimarossa as Elementary Principal for the remainder of her contract with a compensation package to be determined at a later date. Yea votes: Worth, Cole, Handy, Nichols, Spann, Hays

Motion was made by Worth, seconded by Cole to approve John Downs as the Intermediate Principal/Middle School Athletic Director for the remainder of his contract with a compensation package to be determined at a later date. Yea votes: Handy, Nichols, Spann, Worth, Cole, Hays

Motion was made by Cole, seconded by Nichols to approve the employment of Chris Raynor as Assistant High School Principal/High School Athletic Director on a one year contract for 210 days beginning July 1, 2017 for a total compensation package of \$72,761.26 which includes salary, TRS, single health, standard life insurance and medicare. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays

Motion was made by Nichols, seconded by Worth to approve the Personnel Recommendations as presented to the Board in Closed Session on the May 2017 Personnel Recommendation Sheet. Yea votes: Cole, Handy, Nichols, Spann, Worth, Hays

10. Old Business

10.1 Thank you to the Board – None for this meeting

10.2 Other - Nothing

11. New Business

11.1 Thank you to the Staff of North Mac – Dr. Mattingly thanked the staff for all their hard work.

11.2 Other – Dr. Mattingly shared with the board the policy he had written pertaining to the paying of volunteer coaches from activity accounts. He said he wanted the board to review it and he will discuss it with them later.

12. Meeting Adjourned 8:37 p.m.

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President

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Secretary