

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

May 23, 2018

REGULAR BOARD MEETING

South Campus Multipurpose Room

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, Rob Horn, Chris Raynor, Dennis McMillin, Michele Cimarossa, John Downs, Jon Langellier, Patti Fetter, Sally Meierdirks, Terri Joslin, Janice Smith, Cory Castleman, Connie Schroeder, Carol Rosentreter, Shielda K. Lewis, Alyssa Baines, David Goodall, Debbie Butler, Niki Harris, Matt Allen, Rachel Fetter
2. Pledge of Allegiance led by President Hays
3. Honoring of Retirees – Shielda Lewis and Amy Zalisko
4. Public Comments - None
5. Communications
  - 5.1 David Pistorius and Kevin Wills from First Midstate Inc. – Mr. Pistorius talked about the 9.9 million of Health Life Safety Bonds being approved and the 800,000 Working Cash Bonds previously approved totaling 10.7 million. The rates are around 4% presently, he is expecting ours to be approximately the same rate. In order to keep the tax rate down to around 80 cents from \$1.16 we can pledge 1% of Fund 60 to the Bond and Interest Fund.  
We will also be selling Alternate Revenue Bonds between 3 and 5 million, probably closer to the 5 million. We have close to \$380,000 annual revenue from the 1% sales tax. We will need to also pledge another type of income for the Alternate Revenue Bonds. We can use the Corporate Personal Property Replacement Tax as the other source of income. We will have to adopt a Resolution of Intent; pledge the Facility Sales Tax and Corporate Personal Property Replacement tax; hold a Public Hearing and then make the Bond Resolution. We will need to have the intent to sell Alternate Revenue Bonds Published in the local paper by July 7 2018. The petition period is 30 days but we will have 3 years to issue the bonds. We would have the hearing in August and sell them in January. The first payment on this bond would be December 2019. Every November we would have to pass a resolution for paying the Alternate Bonds in order to abate them.
  - 5.2 Principals' Reports – A discussion was held on North Mac's math test scores. The

committee after meeting with several different companies and talking to neighboring schools are recommending My Math. Mr. McMillin told the board that a large amount of the charge for this new program can be paid out of the Title Grant. Parents need to be informed on where to find materials to help their students when doing homework. Now that we have a math program and we will be concentrating on the reading program.

A short discussion was held on the seniors walking through the Elementary, the seniors enjoyed it as much as the elementary students.

- 5.3 CACC Presentation – Mr. Spann shared that CACC has a capacity of 1000 and they have 820 enrolled for 2019. There are 4 officers which rotate every day for the entire day. Mr. Nichol explained the way the enrollment works is the Charter Schools have first chance at the spots in the school.

## 6. Consent Agenda

- \*6.1 Approval of Minutes – April 25, 2018 Regular Board Meeting; November 1, 2017 Policy Committee Meeting; Building & Grounds Committee Meeting Aug 16, 2017; Jan 23, 2018; March 13, 2018; April 9, 2018; April 23, 2018; Insurance Committee Meeting Sept 12, 2017; Oct 3, 2017
- \*6.2 Financial Reports
- \*6.3 Bills Payable
- \*6.4 Approve Agreement between North Mac CUSD and Graham and Hyde Architects
- \*6.5 Approve Assistant Coaching Evaluation Form
- \*6.6 Approve Head Coaching Evaluation Form
- \*6.7 Approve Preliminary Cost Estimate for Phase 1 Asbestos Abatement Project at North Mac High School in the amount of \$40,940
- \*6.8 Approve New Math Curriculum for Grades K-8
- \*6.9 Approve Amended District Title Plan
- \*6.10 Approve District Wide Title Amendment
- \*6.11 Approve Prevailing Wage Resolution

Motion as made by Nichols and seconded by Cole to approve the consent agenda except 6.4. Yea votes: Handy, Nichols, Worth, Christopher, Cole, Hays. Present vote: Spann

- 6.4 Motion was made by Handy and seconded by Worth to approve the agreement between North Mac CUSD and Graham and Hyde Architects. Nichols questioned who would be approving the billing for hours worked by Graham and Hyde. Holland will determine the needs for the architects. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays

## 7. Personnel

- 7.1 Motion was made by Handy, seconded by Cole to approve the contract Renewal

- of Chris Raynor as Assistant Principal for 2018-2021. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 7.2 Motion was made by Nichols, seconded by Worth to approve the Contract Renewal of Dennis McMillin as Principal for 2018-2021. Yea votes: Spann, Worth, Cole, Handy, Nichols, Hays Present vote: Christopher
- 7.3 Motion was made by Handy, seconded by Christopher to approve the Contract Renewal of Rob Horn as Principal for 2018-2021. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays
- 7.4 Motion was made by Christopher, seconded by Cole to approve the Employment of David Goodall as Technology Support Specialist. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
- 7.5 Motion was made by Nichols, seconded by Christopher to approve the Employment of Nicholas Troutwine as High School Assistant Football Coach. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays
- 7.6 Motion was made by Handy, seconded by Nichols to approve the Employment of Dan Bowman as High School Assistant Football Coach. Yea votes: Worth, Christopher, Cole, Handy Nichols, Spann, Hays
- 7.7 Motion was made by Handy, seconded by Nichols to approve the Employment of Bob Etter as High School Assistant Football Coach. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
- 7.8 Motion was made by Cole, seconded by Christopher to approve Kris Eldridge as Volunteer High School Football Coach. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
- 7.9 Motion was made by Handy, seconded by Cole to approve Matt Allen as Volunteer High School Football Coach. Yea votes: Spann, Worth, Cole, Handy, Hays No votes: Christopher, Nichols
- 7.10 Motion was made by Christopher seconded by Nichols to approve the Employment of Gary Etter as High School Boys Assistant Basketball Coach. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays
- 7.11 Motion was made by Christopher, seconded by Cole to approve the Employment Of Mark Sloman as High School Girls Assistant Basketball Coach. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays
- 7.12 Motion was made by Handy, seconded by Cole to approve the Employment of Kelly Brown as Co-HS Cheer Sponsor. Yea votes: Christopher, Cole, Handy Nichols, Spann, Worth, Hays
- 7.13 Motion was made by Handy, seconded by Worth to approve the Employment of Carrie Buchanan as Co-HS Cheer Sponsor. Yea votes: Cole, Handy Nichols, Spann, Worth, Christopher, Hays
- 7.14 Motion was made by Christopher, seconded by Nichols to approve the Employment of Julie Hampton as Co-MS Cheerleading Sponsor. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
- 7.15 Motion was made by Cole, seconded by Nichols to approve the Employment of Abigayle Hampton as Co-MS Cheerleading Sponsor. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Hays
- 7.16 Motion was made by Cole, seconded by Handy to approve the Employment of

- Rick Thoroman as Middle School Girls Basketball Coach. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 7.17 Motion was made by Christopher, seconded by Nichols to approve the Employment of Brian Carman as Middle School Boys Basketball Coach. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 7.18 Motion as made by Christopher, seconded by Cole to approve the Employment of Doug Little as Middle School Softball Assistant Coach. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays
- 7.19 Motion was made by Cole, seconded by Handy to approve the Employment of Kara Dowell as Middle School Volleyball Coach. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
- 7.20 Motion was made by Nichols, seconded by Christopher to approve the Employment of Natalie Blankenship as 6<sup>th</sup> Grade Volleyball Coach. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays
- 7.21 Motion was made by Handy, seconded by Christopher to approve the Employment of Chris Hatalla as Middle School Baseball Head Coach. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 7.22 Motion was made by Nichols, seconded by Christopher to accept the Resignation Of Kelsie Fairfull as High School Assistant Volleyball Coach. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays
- 7.23 Motion was made by Handy, seconded by Cole to accept the Resignation of Brian Carman as High School Assistant Girls Basketball Coach. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays
- 7.24 Motion was made by Christopher, seconded by Cole to approve the Maternity Leave Request of Kelsie Fairfull. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
- 7.25 Motion as made by Handy, seconded by Cole to accept the Resignation of Breanna Mitchell as School Secretary. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays
- 7.26 Motion was made by Nichols, seconded by Christopher to approve the Resignation of Larry Harter as Bus Driver. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

## 8. New Business

- 8.1 Motion was made by Christopher, seconded by Nichols to approve the 2018-2019 Student Handbook. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
- 8.2 Motion was made by Worth, seconded by Handy to approve the Board of Education Meeting Schedule Option B. Yea votes: Worth, Christopher, Cole, Handy, Hays No votes: Nichols Present: Spann

## 9. Discussion Items

- 9.1 Relocation of the 2018 Football Season – Dr. Goble told the Board that because

of the construction at the High School the Football Games should probably be played at the South Campus.

- 9.2 Relocation of 2019 Baseball Season – This was discussed along with the Relocation of Football Season
- 9.3 Discuss Potential Parking and Driveway Upgrades/Changes to Elementary Campus – See Attached Photos

10. Superintendent’s Report – Dr. Goble explained the water runoff map and the bids for above ground pools and below ground pools. See Attached. Also two bids have been received for the Air Conditioning at the Elementary. One from Henson Robinson for \$20,017.00 and one from E.L. Pruitt for \$22,000.00, Dr. Goble would like to hire Henson Robinson to replace both of the compressors.

11. Other Board Items – Mr. Spann requested the names be changed in Policy 5.10 and 5.20.

12. Motion was made by Spann, seconded by Worth to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, student discipline, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

Motion was made by Spann and seconded by Christopher to return to open session at 9:51 p.m. Yea votes: Christopher, Cole, Handy, Nichols, Spann, Worth, Hays

13. Meeting adjourned 9:52 p.m.

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President

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Secretary