

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
January 23, 2019
REGULAR BOARD MEETING
South Campus Media Center
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:32 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, Tara Allen, Sarah Raynor, Rob Horn, Michele Cimarossa, Michael Riffey, Patti Fetter, Matt Allen, Millie Burgess, Jamie Cosgriff
2. Pledge of Allegiance led by President Hays
3. Public Comment – None
4. Communications
 - 4.1 Graham & Hyde: Discussion of Athletic Complex – Jamie Cosgriff presented the changes to the board. See attached diagrams. Dan Nichols mentioned the relocation of the Greenhouse to the newly acquired lot across from the High School. He also mentioned the Memorial Paved Brick Walk that the Foundation will be selling.
 - 4.2 Michael Riffey said they are still waiting on final numbers to either replace pipes with new system or just to make repairs to Boiler Room. Neither of which will be cheap, both would be under Health, Life, Safely
 - 4.3 Sarah Raynor reported on the iReady program. See Attached Power Point.
 - 4.4 Administration Reports – Mr. Downs answered the question about the article regarding Social Media and how that could be reason a child is having a bad day. The counselors have been discussing both social media and bullying with the students.
- 5.1 Motion was made by Cole, seconded by Christopher to approve the consent agenda (items marked with an asterisk) as presented. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
 - *5.1 Approve Minutes of the December 10th Special Board Meeting and Closed Session, December 18th Regular and Closed Session, December 20th Special Meeting, and January 3rd Building Committee Meeting
 - *5.2 Financial Reports
 - *5.3 Bills Payable
 - *5.4 Approve Course Description Booklet – Moving from 7 period day to 8 period day.

6. New Business

- *6.1 Approve the Employment of Misty Patrick as Part-Time Custodian
- *6.2 Approve the resignation of Lauri Burke for High School Head Volleyball Coach
- *6.3 Approve Jody Meador as Assistant High School Softball Coach
- *6.4 Approve Kara Dowell as Middle School Girls Track Coach

7. Old Business

- 7.1 Motion was made by Handy, seconded by Cole to approve the Resolution providing for the issue of General Obligations School Bonds (Alternate Revenue Source), Series 2019, of the District, for the purpose of financing school facility improvements, providing for the pledge of certain revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 7.2 Motion was made by Cole, seconded by Nichols to approve plans to proceed with turning the newly acquired lot across from the High School into a community garden/greenhouse location. Yea votes: Spann, Worth, Christopher, Cole, Handy, Nichols, Hays
- 7.3 Motion was made by Nichols, seconded by Handy to approve Health, Life Safety Amendment 23 for the North Mac High School to replace the Community Building (Original 1900's gym building) in the amount of \$5,531,586. Yea votes: Worth, Christopher, Cole, Handy, Nichols, Spann, Hays
- 7.4 Motion was made by Handy, seconded by Nichols to approve Graham & Hyde Architects to seek bids for the new North Mac High School Athletic Complex in Multiple Bid Packages. Yea votes: Christopher, Cole, Handy, Nichols, Worth, Spann, Hays

8. Policy Updates: First Reading of Following Policies

- *8.1 Approve First Reading of Policy 2:20-E
- *8.2 Approve First Reading of Policy 2:80
- *8.3 Approve First Reading of Policy 2:120
- *8.4 Approve First Reading of Policy 2:150-AP
- *8.5 Approve First Reading of Policy 2:250-E2
- *8.6 Approve First Reading of Policy 3:40-E
- *8.7 Approve First Reading of Policy 3:60-E
- *8.8 Approve First Reading of Policy 4:45
- *8.9 Approve First Reading of Policy 4:130-E
- *8.10 Approve First Reading of Policy 4:170
- *8.11 Approve First Reading of Policy 4:170-AP1
- *8.12 Approve First Reading of Policy 4:170-AP2
- *8.13 Approve First Reading of Policy 5:10-AP
- *8.14 Approve First Reading of Policy 5:30
- *8.15 Approve First Reading of Policy 5:30-AP2
- *8.16 Approve First Reading of Policy 5:60
- *8.17 Approve First Reading of Policy 5:220
- *8.18 Approve First Reading of Policy 5:220-AP
- *8.19 Approve First Reading of Policy 6:60
- *8.20 Approve First Reading of Policy 6:60-AP

- *8.21 Approve First Reading of Policy 6:60-AP, E1
- *8.22 Approve First Reading of Policy 6:60-AP, E2
- *8.23 Approve First Reading of Policy 6:120-AP1, E1
- *8.24 Approve First Reading of Policy 6:220
- *8.25 Approve First Reading of Policy 6:310
- *8.26 Approve First Reading of Policy 7:70
- *8.27 Approve First Reading of Policy 7:100
- *8.28 Approve First Reading of Policy 7:150-AP
- *8.29 Approve First Reading of Policy 7:190
- *8.30 Approve First Reading of Policy 7:190-AP7
- *8.31 Approve First Reading of Policy 7-190-E2
- *8.32 Approve First Reading of Policy 7-190-E3
- *8.33 Approve First Reading of Policy 7:250
- *8.34 Approve First Reading of Policy 7:250-AP2
- *8.35 Approve First Reading of Policy 7:260
- *8.36 Approve First Reading of Policy 7:270
- *8.37 Approve First Reading of Policy 7:270-AP1
- *8.38 Approve First Reading of Policy 7:270-AP2
- *8.39 Approve First Reading of Policy 7:270-E1
- *8.40 Approve First Reading of Policy 7:270-E2
- *8.41 Approve First Reading of Policy 7:285-AP
- *8.42 Approve First Reading of Policy 7:290
- *8.43 Approve First Reading of Policy 7:290-AP
- *8.44 Approve First Reading of Policy 7:305
- *8.45 Approve First Reading of Policy 7:305-AP
- *8.46 Approve First Reading of Policy 5.330

9. New Business

- 9.1 Motion was made by Cole, seconded by Handy to approve seeking bids and the bid specification for one 77 passenger bus. Yea votes: Nichols, Spann, Worth, Christopher, Cole, Handy, Hays
- 9.2 Motion was made by Cole, seconded by Christopher to approve seeking bids and the bid specification for one 69 passenger bus with lift. Yea votes: Handy, Nichols, Spann, Worth, Christopher, Cole, Hays
- 9.3 Motion was made by Handy, seconded by Christopher to approve the New Official Pay Schedule. Yea votes: Cole, Handy, Nichols, Spann, Worth, Christopher, Hays

10. Board Discussion Items

- 10.1 Dr. Goble reported to the Board that the Foundation wants to start the Brick Program, the program has been stopped since Consolidation.
- 10.2 Dan Nichols will be attending the Blackburn College Presidential Inauguration on Saturday, February 16 @ 10:00.
- 10.3 A discussion was held regarding a May Board training or retreat, it was decided to wait until after the election.

11. Reminder of VCHS Farewell Open House on April 13th to save the date.

12. Other Board Items – None

13. Motion was made by Cole, seconded by Christopher to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, action performance, or dismissal of employees and discussion of collective bargaining at 7:50. Yea votes: Handy, Nichols, Spann,

Worth, Christopher, Cole, Hays

Motion was made by Cole, seconded by Worth to return to open session at 8:38 p.m. All in favor.

14. Meeting adjourned at 8:40 p.m.

President

Secretary