

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
August 27, 2019
REGULAR BOARD MEETING
South Campus Media Center
6:30 P.M.

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

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

Also present – Jay Goble, Michael Riffey, Jon Langellier, Millie Burgess,
Matt Allen, Angela Williamson

2. Pledge of Allegiance led by President Hays

3. Public Comment – None

President Hays swore Cory Watson District #1.

4. Communications

4.1 Administrator's Reports and/or Departmental Reports - None

5. Motion was made by Christopher, seconded by Kirk to approve the consent agenda as presented which includes all items marked with an asterisk. Yea votes: Nichols, Spann, Watson, Worth, Christopher, Kirk, Hays

*5.1 Approve Minutes of Special and Executive Sessions July 11, 2019 and Regular and Executive Sessions July 24 2019

*5.2 Financial Reports

*5.3 Bills Payable

6. Old Business

*6.1 Second Reading Final Approval Policy 7:300 Extracurricular Athletics

7. New Business

*7.1 Approve Hazardous Route Resolution

7.2 Motion was made by Nichols, seconded by Spann to approve the FY20 Tentative Budget. Dr. Goble gave a brief synopsis of the FY20 Budget. He passed out several papers regarding the budget. He reported how he was budgeting for part of the State Aide to be

deposited in different funds this year rather than the majority being put in the Education Fund. He will have to do a Deficient Reduction plan this year because we will be spending more than incoming funds. Yea votes: Kirk, Nichols, Spann, Watson, Worth, Christopher, Hays

7.3 Motion was made by Christopher, seconded by Nichols to approve Change Order 17 Weather Delays Through July 2019 North Mac Athletic Facility. There will not be any charges for the Architect due to these additional charges. Yea votes: Spann, Watson, Worth, Christopher, Kirk, Nichols, Hays

7.4 Motion was made by Nichols, seconded by Kirk to approve Change Order #18 Field Subgrade Remediation North Mac Athletic Facility not to exceed \$36,000. A Discussion was held regarding the why this was being done. Holland reported everyone had done what they should have done. If District will pick up material cost then Graham & Hyde and Holland Construction will cover the rest. Yea votes: Watson, Worth, Christopher, Kirk, Nichols, Spann, Hays

8. *Policy Updates: Approve First Readings

*8.1 2.20 Powers and Duties of the School Board; Indemnification

*8.2 2.170 Qualification Based Selection

*8.3 2.170 AP Qualification Based Selection Admin. Procedures

*8.4 2.250 E1 Written Request for District Public Records

*8.5 2.250 E2 Immediately Available District Public Records

*8.6 4.30 Revenue and Investments

*8.7 4.40 AP Preparing and Updating Disclosures

*8.8 4.60-E Notice to Contactors

*8.9 4.100 Insurance Management

*8.10 4.110 Transportation

*8.11 4.110 AP1 School Bus Post Accident Checklist

*8.12 4.110 AP2 Administrative Procedure Bus Driver Communications Devices; Pre-Trip and Post-Trip Inspection, and Bus Driving Comments

*8.13 4.110 AP3 School Bus Safety Rules

- *8.14 4.110-E Emergency Medical Information
- *8.15 4.150 Facility Management and Building Programs
- *8.16 4.190 Targeted School Violence Program
- *8.17 4.190 AP1 E1 Targeted School Violence Program Resources
- *8.18 4.190 AP1 Targeted School Violence Program
- *8.19 5.250 Leaves of Absence
- *8.20 5.330 Sick Day, Vacation, Holidays, and Leaves
- *8.21 6.15 School Accountability
- *8.22 6.185 Remote Educational Program

9. Personnel

- *9.1 Approve Resignation of Angela Norman as Middle School Drama Club Sponsor
- *9.2 Approve Resignation of Kelsie Fairfull as Elementary School Teacher
- *9.3 Approve Resignation of Nikki Kummrich as Paraprofessional
- *9.4 Approve Employment of Chris Raynor as HS Golf Coach
- *9.5 Approve Employment of Rachel Fetter as Bus Monitor
- *9.6 Approve Employment of Jodi Clark as Elementary School Teacher

10. Board Discussion Items

- 10.1 Discussion of Potential Real Estate Purchase at South Campus – Moved to Closed Session
- 10.2 Triple I Conference – November 22-24
Worth, Nichols, and Hays will be attending. Dr. Goble will not be able to attend this year.
- 10.3 IASB Division Meeting at Bunker Hill, October 22nd
Spann and Hays will be attending and possible Dr. Goble.
- 10.4 Ribbon Cutting Ceremony – Date was set for Thursday September 12, 2019 from 6:30 pm till 8:00 pm. Invitations will be sent to past Board Members, Holland Construction, Graham and Hyde and media.

10.5 Other – No other business

11. Superintendent's Report

11.1 A discussion was held regarding the new football field and if there will be any games played this season. Dr. Goble said they are hoping that Senior Night October 25th against Riverton will be played on the new field.

12. Motion was made by Spann, seconded by Christopher to adjourn to closed session for the purpose of discussing the appointment, employment, discipline or evaluation of personnel, litigation or potential litigation, to discuss the potential purchase of real estate, and to discuss collective bargaining issues. President Hays said there would not be any action taken after closed session. Yea votes: Worth, Christopher, Kirk, Nichols, Spann, Watson, Hays

Motion was made by Spann, seconded by Christopher to return to open session at 9:06 pm. Yea votes: Christopher, Kirk, Nichols, Spann, Worth, Hays

13. Meeting adjourned 9:07 p.m.

President

Secretary