

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – July 22nd, 2020

1. Call to Order – Roll Call

Present: Kirk, Nichols, Spann, Watson, Worth, Hays

Absent: Christopher

Also Present: Dr. Jay Goble, John Downs, Rob Horn, Jon Langellier, Michele Cimarossa, Chris Raynor, Sarah Raynor, Brandi Maxedon, Michael Riffey, Aprille Kuhar, Connie Schroeder, Kara Dowell, Shane Dowell, Terri Joslin, Judy Hendricks, Dawn McFarland, Rachel Fetter, Chris Hatalla, Jodi Alexander

2. Pledge of Allegiance

3. Public Comment- None

4. Communications

4.1 Presentation from Chris Raynor and Shane Owsley on Invitation to Join the South Central Conference – This was postponed due to the scheduling of a Town Hall meeting to discuss further with the community.

4.2 Presentation from Kara Dowell on Request to Introduce a Therapy Dog at South Campus – See Attached

4.3 Administrator Reports (No written reports, but Administrators available) - None

5. Motion was made by Nichols, seconded by Spann to approve the consent agenda as presented.
Yea votes: Kirk, Nichols, Spann, Watson, Worth, Hays

Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)

****5.1 Approval of Minutes from June 17, 2020 Regular and Executive Session and June 29, 2020 Special Board Meeting***

****5.2 Financial Reports***

****5.3 Bills Payable***

6. ***Personnel***

****6.1 Approve Retirement Letter from Beth Countryman***

****6.2 Approve Haylee Geninatti as HS Volunteer Volleyball Coach***

****6.3 Approve Employment of Jessica Yeager as Elementary Teacher***

7. New Business

- 7.1 Motion was made by Nichols, seconded by Kirk to table Recommendation from Administration to Accept Invitation to Join the South-Central Conference Beginning in the 2022-2023 School Year. Yea Votes: Spann, Kirk, Nichols, Watson, Worth, Hays
- 7.2 Motion was made by Worth, seconded by Watson to Approve the Amended 2020-2021 School Calendar. Yea Votes: Nichols, Kirk, Spann, Watson, Worth, Hays
- 7.3 Motion was made by Spann, seconded by Kirk to Approve Fuel Bid for 2020-2021 School Year from M&M. Yea Votes: Worth, Kirk, Nichols, Spann, Watson, Hays
- 7.4 Motion was made by Kirk, seconded by Watson to Approve Milk Bid for 2020-2021 School Year from Prairie Farms. Yea Votes: Spann, Kirk, Nichols, Watson, Worth, Hays
- 7.5 Motion was made by Nichols, seconded by Spann to Approve Student Handbook Changes for the 2020-2021 School Year. Worth recommended adding a statement regarding the reopening plan. Yea Votes: Kirk, Nichols, Spann, Watson, Worth, Hays
- 7.6 Motion was made by Kirk, seconded by Nichols to Approve the addition of Temporary Health Aide Positions for the 2020-2021 School Year. Dr. Goble clarified that these would be CNA type positions. One would serve both North Campus locations and one would serve South Campus. Positions would be re-evaluated in Spring for continued need. Yea Votes: Nichols, Kirk, Spann, Watson, Worth, Hays
- 7.7 Motion was made by Nichols, seconded by Spann to Adopt Resolution to Approve North Mac Reopening Plans for the 2020-2021 School Year. Dr. Goble advised that the reopening plans are based on the Governors reopening plans as well as CDC and IDPH Guidance. Dr. Goble stated that his recommendation is to start at stage 2 until Labor Day and then go to stage 1 (full remote learning) until the end of the first quarter. Reassessment would be made 3 weeks or so before the end of first quarter as to how to proceed for second quarter. First student day would be August 20th. Yea Votes: Kirk, Nichols, Spann, Watson, Worth, Hays
- 7.8 Motion was made by Nichols, seconded by Spann to Adopt Resolution for Reduction in Force of two FTE Teaching Positions (Note: These are reductions being done through attrition and while these positions are being eliminated, no employee is being reduced.) Yea Votes: Watson, Kirk, Nichols, Spann, Worth, Hays
- 7.9 Motion was made by Kirk, seconded by Watson to Approve Consolidated District Title Plan. Yea Votes: Spann, Kirk, Nichols, Watson, Worth, Hays

8. ***Old Business – Policy Updates Final Reading and Approval***

- *8.1 Approve Policy 2.125 Board Member Compensation; Expenses**
- *8.2 Approve Policy 2.125-E1 Board Member Expense Reimbursement Form**
- *8.3 Approve Policy 2.125-E2 Board Member Estimated Expense Approval Form**
- *8.4 Approve Policy 2.150-AP Superintendent Committees**
- *8.5 Approve Policy 2.160 Board Attorney**

- *8.6 Approve Policy 2.160-E Checklist for Selecting a Board Attorney**
- *8.7 Approve Policy 4.60-AP4 Federal and State Award Procurement Procedures**
- *8.8 Approve Policy 4.170-AP6, E1 School Staff AED Notification Letter**
- *8.9 Approve Policy 5.35 Compliance with the Fair Labor Standards Act**
- *8.10 Approve Policy 5.35-AP1 Fair Labor Standards Act Exemptions**
- *8.11 Approve Policy 5.60 Federal and State Grant Travel Expenses**
- *8.12 Approve Policy 5.60-AP Federal and State Grant Travel Expense Procedures**
- *8.13 Approve Policy 5.60-E1 Employee Expense Reimbursement Form**
- *8.14 Approve Policy 5.60-E2 Employee Estimated Expense Approval Form**
- *8.15 Approve Policy 5.90-AP Coordination with Children's Advocacy Center**
- *8.16 Approve Policy 5.120-AP1 Statement of Economic Interests for Employees**
- *8.17 Approve Policy 6.120-AP1 Special Education Procedures**
- *8.18 Approve Policy 6.280 Grading and Promotion**
- *8.19 Approve Policy 7.70 Attendance and Truancy**
- *8.20 Approve Policy 7.90 Release During School Hours**
- *8.21 Approve Policy 7.190-E2 Student Handbook Checklist**
- *8.22 Approve Policy 7.325-E Application and Procedures to Involve Students in Fundraising Activities**
- *8.23 Approve Policy 8.10 Connection with the Community**
- *8.24 Approve Policy 8.30 Visitors to and Conduct on School Property**
- *8.25 Approve Policy 8.30-E1 Letter to Parent Regarding Visits to School by Child Sex Offenders**
- *8.26 Approve Policy 8.30-E2 Child Sex Offender's Request for Permission to Visit School Property**
- *8.27 Approve Policy 8.110 Public Suggestions and Concerns**

9. Superintendent's Report & Board Discussion Items

9.1 Dr. Goble thanked all staff members who are attending trainings to prepare for virtual teaching/learning. Dr. Goble also thanked the custodial/maintenance personnel for working hard to get the buildings ready for school. Dr. Goble also thanked the Food Distribution team. Dr. Goble stated that approximately 46,000 meals had been distributed during the shutdown and we have received approximately \$95,000 from the state in reimbursements.

10. Motion was made by Kirk, seconded by Nichols 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: Nichols, Kirk, Spann, Watson, Worth, Hays

11. Motion was made by Kirk, seconded by Watson to return to open session at 10:05 pm. Yea Votes: Kirk, Nichols, Spann, Watson, Worth, Hays

NOTE: No action will be taken after closed session.

12. Motion was made by Worth, seconded by Kirk to Adjourn at 10:05 pm. Yea Votes: Kirk, Nichols, Spann, Watson, Worth, Hays