

Paris Cooperative Board Meeting Minutes  
For Regular Board Meeting  
August 14, 2017  
7:00 pm

Board Members Present: Mathis, Knoepfel, Eitel, Porter, Blue, Wright

Administration Present: Bailey, Jones, Cox, Tarr, Larson, Young

Visitors: John Sanchez, Nancy Zeeman, Jordan Stallings, Chuck Hand, Abby Clodfelder

Audience to Visitors: none

Consent Agenda:

Knoepfel motions to accept consent agenda, seconded by Mathis.

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Secretary's Report: None

Administrator's Report:

Blue motions to approve Public Funds Resolution, seconded by Porter

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Knoepfel motions to approve Facility usage request, seconded by Mathis

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Mathis motions to approve the purchase of Catastrophic Insurance, seconded by Porter

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Porter motions to approve Coaching list, seconded by Mathis

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Porter motions to approve Substitute list, seconded by Blue

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Wright motions to approve Jessica Collins as Co-Jr. Class sponsor, seconded by Knoepfel

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Knoepfel motions to approve PCFA representatives Bailey and Eitel, seconded by Mathis

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, Abstain: motion passes 5 - 0 - 1

Porter motions to approve Football stipends, seconded by Knoepfel

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Mathis motions to approve Care Linkage Agreement with HRC, seconded by Wright

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Informational Items:

- a. Memorial Donation - In honor of Maddie Fessant a \$100 donation was provided to PHS Drama
- b. Former PHS Alum, Steve Elledge, has requested to come and speak with PHS students
- c. IDEA Profile Score for 13/14 scored a 4.0 out of 4.0 on Special Education markers. Thank you to all staff and our Special Ed department for their hard work.
- d. 80 - 85% of PHS students have registered during two days of scheduled registration.
- e. Open House will happen for PHS on August 16 from 5 - 6:30 pm.
- f. Acknowledgements - Thank you to Ray Korte and anonymous helpers during the summer months while Kevin Grant was out b/c of medical condition. Thank you to Staci Skelton, Bionic crew, and staff that made Tiger Training a huge success.
- g. Steve Eitel expressed his gratitude towards Lorraine Bailey, Danette Young, Jeremy Larson, Carol Jones, Creighton Tarr, Jordan Stallings, Effingham Equity, Chip Keys for all their help over the summer.
- h. Kevin Knoepfel expressed his gratitude as well to Ray Korte, Creighton Tarr, and Steve Eitel for help during summer months.
- i. Creighton Tarr presented new Football uniforms and an inflatable tunnel to be used by various extra-curricular groups and explained that all items purchased were done so through donations and fundraiser within our community.
- j. Mary Liz Wright gave big thanks to Jeremy Clodfelder and the football team for all their help at the Edgar County Fair.

Eitel motions to enter into Executive Session at 7:44 p.m., seconded by Blue

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

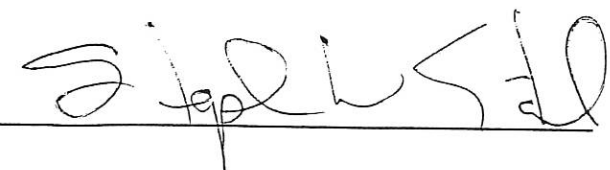
Eitel motions to exit Executive Session at 8:25 p.m., seconded by Blue

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

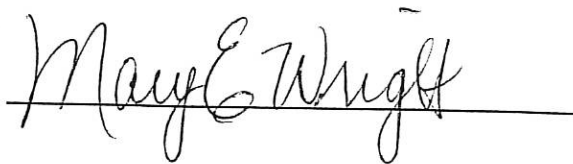
Knoepfel motions to adjourn, seconded by Blue

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay; Eitel, yay: motion passes 6 - 0

Meeting adjourned at 8:26 pm



Steve Elledge



Mary E Wright