

**Paris Cooperative High School Board Meeting Minutes**  
**Regular Board Meeting**  
**Monday, August 13, 2018**  
**7:00 pm**  
**Paris Cooperative High School Library**

Board Members Present: Mary Liz Wright, Kevin Knoepfel, Jim Blue, Paul Porter, Cindy Mathis, Steve Eitel

Board Members Absent: Jim Blue (absent part of the meeting)

Administration Present: Lorraine Bailey, Carol Jones, Mark Cox, Jeremy Larson, Danette Young

Audience to Visitors: Kristin Chittick, MaryAnn Stallings, Jordan Stallings, John Sanchez, Nancy Zeeman

Consent Agenda: Motion by Wright, seconded by Knoepfel to approve monthly bill packet and minutes of the July 9, 2018 regular board meeting. Wright, aye; Knoepfel, aye; Blue, absent; Porter, aye; Mathis, aye; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Secretary's Report – thank you from Jeremy Larson family.

Kristin Chittick shared PCOFA upcoming events and fundraisers going on. Majority of shows are based on community recommendations.

Administrative Report

Motion by Porter, seconded by Knoepfel to approve the updated emergency and crisis plan for the 2018-2019 school year. Wright, aye; Knoepfel, aye; Blue, absent; Porter, aye; Mathis, aye; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Mathis to approve student behavioral threat assessment plan for the 2018-2019 school year. Wright, aye; Knoepfel, aye; Blue, absent; Porter, aye; Mathis, aye; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Porter to approve attached Paris Center of Fine Arts season from the PCOFA Oversight Committee for the 2018-2019 school year pending submittal of all certificates of insurance and finalize details regarding technical equipment, time, and clean-up. Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

School Improvement Update – Mrs. Carol Jones briefly shared some information regarding ESSA (Every Student Succeeds Act) updates and the competency based education meetings and professional development we have had to date in conjunction with the CBE grant.

**No action required.**

Informational Items – No action required.

- a. We are ready for the start of a new school year. Tiger Training with Freshmen and all new students was well attended on August 9<sup>th</sup> and everything went very well.
- b. Teachers return on Wednesday, August 15<sup>th</sup> beginning with the annual Back to School Breakfast hosted at Lake Ridge Church by Church Women United. All Board members are welcome to attend. Students return on Thursday, August 16<sup>th</sup> and have a half day (11:30 dismissal) on Thursday, August 16<sup>th</sup> and Friday, August 17<sup>th</sup>.
- c. Open House is on Wednesday from 5:00 to 6:30 p.m. Everyone is invited to drop by at some point during the evening. We are planning a couple of sessions for parents on using the MMS Parent Portal so they can help track their child's progress and grades. We are using a free app called Remind 101 to help communicate with parents. There will be information on how to sign up and utilize the app.
- d. Fall Season Preview is Friday, August 18<sup>th</sup> at 6:00 p.m. All fall sports will be introduced at the football field followed by inter-squad performances in their respective sports area. The public is invited.

Executive Session

Motion by Eitel, seconded by Blue to enter executive session at 7:47 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c) (1). Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Porter to exit executive session at 7:56 p.m. Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Wright to accept the resignation of Mitzi Glick as a teacher and National Honor Society Assistant effective July 20, 2018. Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Mathis to hire Landon Stewart as special education teacher for the 2018-2019 school year per the contractual rate of \$31,117.00 pending completion of all new hire paperwork. Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Blue to hire MaryAnn Stallings as girls' track coach for the 2018-2019 school year per the contractual rate of \$4,608.00. Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

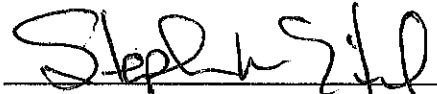
Motion by Porter, seconded by Mathis to approve Landon Stewart, Riley Spencer, and Griffin Gillium as volunteer coaches for the 2018-2019 school year. Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

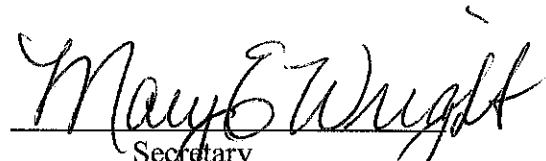
Motion by Knoepfel, seconded by Wright to hire Renae Powers and Candy Landsaw as lunch duty supervisors at \$21.70 per day. Substitutes include Jessica Collins and Kelli Furgeson. Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Announced that we are going to study potential graduation requirement changes.

**No action required.**

Motion by Knoepfel, seconded by Mathis to adjourn the meeting at 8:08 p.m. Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

  
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President

  
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Secretary