

Paris Cooperative High School Board Meeting Minutes
Regular Board Meeting
Monday, July 9, 2018
7:00 pm
Paris Cooperative High School Library

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

Board Members Absent: None

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

Audience to Visitors: Jody Smith, Joanna Knoepfel, John Sanchez, Chuck Keys, Jennifer Keys, Ray Korte, Brett Block, Bob Abernathy, Denise Craig

Consent Agenda: Motion by Knoepfel, seconded by Mathis to approve monthly bill packet and minutes of the June 11, 2018 regular board meeting. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Secretary's Report: None

Administrative Report

Honored Retirees – Ray Korte, Verna Smith, Denise Craig, and Jennifer Keys.
No action required.

Vocational Presentation – Jody Smith made a brief presentation to the Board regarding some recent training he and John Simmons attended in Chicago. They attended an AMPED class which basically combines two subject areas such as math and a construction skills class.
No action required.

PHS Annual Highlights – Lorraine Bailey put together some highlights of the past year and briefly shared them with the Board and the community.
No action required.

Approve Revised Board Policies

Motion by Blue, seconded by Porter to approve the following new or revised board policies: Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays.
Motion carried.

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| 4:80 | Accounting and Audits |
| 6:60 | Curriculum Content |
| 6:130 | Program for Gifted |
| 6:135 | Accelerated Placement Program |

- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:340 Student Records

Five Year Review

- 2:105 Ethics and Gift Ban
- 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
- 4:20 Fund Balances
- 4:140 Waiver of Student Fees
- 6:10 Educational Philosophy and Objectives
- 6:30 Organization of Instruction
- 6:120 Education of Children with Disabilities
- 6:190 Extracurricular and Co-Curricular Activities
- 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- 6:230 Library Media Program
- 6:240 Field Trips
- 6:250 Community Resource Persons and Volunteers
- 7:330 Student Use of Buildings – Equal Access
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Motion by Wright, seconded by Mathis to approve the attached PHS budget for the 2018-2019 school year. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Knoepfel to approve attached resolution transferring \$210,420 from the Education Fund to the O/M Fund and \$40,675 from the Education Fund to the Transportation Fund. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Wright to approve use of theater for Horizon Health professional development for their staff on August 29, 2018 with two sessions scheduled at 4:00 p.m. and 6:00 p.m. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Porter to approve Support Staff Handbook for the 2018-2019 school year. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Wright to approve Faculty Handbook for the 2018-2019 school year. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Mathis to approve Extra-Curricular Handbook for the 2018-2019 school year. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Porter to leave athletic fees at \$35 per sport per student with a maximum of \$140 per family for the 2018-2019 school year. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Porter to approve annual treasurer's bond with The Ohio Casualty Insurance Company through Ramza for an annual premium of \$600 with an effective date of July 1, 2018. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Informational Items

Joanna Knoepfel has been cleaning a storage area. There are some old projectors that are no longer compatible with the equipment we have. The Board members agreed to give these to Mayo and/or Crestwood. No action required.

Executive Session

Motion by Porter, seconded by Knoepfel to enter executive session at 7:55 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). Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Mathis to exit executive session at 9:00 p.m. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Knoepfel to hire Jim Humrichous as part-time vocational agriculture teacher for the 2018-2019 school year per the contractual rate. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

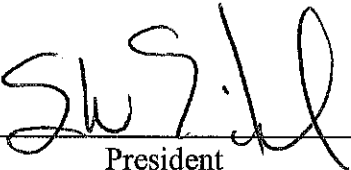
Motion by Wright, seconded by Mathis to hire Marlene Terrell, Jordan Stallings, Shawn Nugent, Jeff Barnes, Heather Seaton, and Jeremy Clodfelder as lunch duty supervisors and Mary McFtridge and Jody Smith as breakfast supervisors at \$21.70 per day. Substitutes include Lynn Anderson, Dan Dundas, Nancy Collier, Chris Ike, Staci Skelton, and Mitzi Glick. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Wright, seconded by Mathis to increase administrative days for Carol Jones and Lorraine Bailey from 100 days to 120 days for the 2018-2019 school year per the previously established daily rate of pay. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

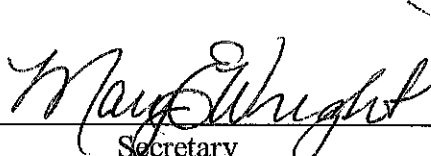
Motion by Knoepfel, seconded by Mathis to approve Jeremy Larson as Facilities Use Coordinator for the 2018-2019 school year at no compensation. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Wright to approve 2.1% increase for non-certified staff members for the 2018-2019 school year with exception of Ike receiving 3.26% increase. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Knoepfel to adjourn the meeting at 9:12 p.m. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.



President



Secretary