

Paris Cooperative High School Board Meeting Minutes
Regular Board Meeting
Monday, September 10, 2018
7:00 pm
Paris Cooperative High School Library

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

Board Members Absent: None

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

Audience to Visitors: Kristin Chittick, John Sanchez, Nancy Zeeman, Rob Boyars

Consent Agenda: Motion by Knoepfel, seconded by Mathis to approve monthly bill packet and minutes of the August 13, 2018 regular board meeting. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Secretary's Report: There was a Class of 1955 donation made to the library in memory of a classmate.

Kristin Chittick shared that there were two very well received shows with Reza this past weekend at the PCOFA. Looking forward to the next show on October 27th. Kristin Chittick also mentioned that Reza thanked and recognized Board members and Administration for their efforts with the show.

Administrative Report

Motion by Blue, seconded by Wright to approve the use of the gym for a three on three basketball tournament for Pullin' for ALS fundraising event on March 9, 2019 from 9:00 a.m. to 2:00 p.m. pending submission of all paperwork including certificate of insurance. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Knoepfel to approve use of cafeteria by Rotary for an annual fundraiser on November 30, 2018 prior to a home basketball game from 4:00 p.m. to 7:00 p.m. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Knoepfel to approve use of theater for Play It Forward free community concert on October 7, 2018 from noon to 6:00 p.m. pending conclusion of paperwork. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Porter to approve three-year school portrait agreement with Lifetouch beginning in 2019-2020 school year and ending with 2021-2022 school year per the attached document. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Blue to approve New York City student drama theater tour May 31 - June 2, 2019. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Wright to approve annual compensation report for 2017-2018 school year. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Mathis to approve thirty day extended contract for vocational Ag teacher, Kyra Hutchings, per the contractual rate. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Informational Items - No action required.

Mrs. Lorraine Bailey mentioned some fundraisers going on; including golf outing for the Golf team, and FFA is selling poinsettias and soy candles.

Mrs. Carol Jones announced that the Fall Institute is scheduled on October 5, 2018 from 7:30 a.m. to 12:30 p.m. There are 5 credit hours for professional development.

Goals for Attendance are 94%. Seniors had 98% and Freshmen had 96.3% in August. We'll start our reward incentives at the end of September. Home visits for unexcused absences are currently being done by Administration.

Study tables start Tuesday, September 11, 2018. They will be held on Tuesdays and Thursdays from 3:30 p.m. to 4:30 p.m. Focuses on 9th graders. There is certified staff in study tables on a rotation. MSB Transportation transports students back to town at 4:30 p.m.

Mr. Mark Cox gave an update on APEX program and students.

Executive Session

Motion by Knoepfel, seconded by Mathis to enter executive session at 7:54 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)). Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Wright, seconded by Knoepfel to exit executive session at 8:16 p.m. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Mathis to accept the resignation of Jordan Stallings as National Honor Society sponsor effective immediately. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

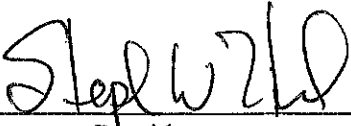
Motion by Mathis, seconded by Blue to hire Heather Seaton as National Honor Society sponsor for the 2018-2019 school year per the contractual rate of \$772.00. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Wright to hire Nancy Collier as National Honor Society Assistant sponsor for the 2018-2019 school year per the contractual rate of \$382.00. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Wright, seconded by Mathis to approve extra duty assignments for the 2018-2019 school year per the attached document at the contractual rate. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Knoepfel to hire Jody Smith, Renae Powers, Lindsey Hollis, Sheila Keys, and Brett Block for after school study tables on a rotating basis for the 2018-2019 school year per the contractual rate of \$31.56 per session. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Mathis to adjourn the meeting at 8:29 p.m. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.



President



Secretary