

Paris Cooperative High School Board Meeting Minutes
Regular Board Meeting
Monday, February 12, 2018
7:00 p.m.
Paris Cooperative High School Library

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

Board Members Absent: Steve Eitel

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

Visitors: Tammy Pittenger, Jayne Brown, Jody Smith, Jordan Stallings, Maryann Stallings, Lindsey Hewitt, Stefan Aydt, John Sanchez, Brian Blair, Jessica Blair, Gary Doughan, Megan Carroll, Kyle Shay

Audience to Visitors: Acknowledged WYSE team along with staff for their recent 1st place win at Regionals. This is the first time our full team has advanced since 2007. We had several students medal at the event.

Zane Blair – 1st Math, 1st Computer Science
Max Holloway – 1st Physics, 2nd Math
Emily Hall – 1st English
Nate Johnson – 3rd Math, 2nd Computer Science
Corey McKenna – 2nd Chemistry
Devyn Brown – 3rd Engineering Graphics
Greg Cunningham – 3rd Computer Science
Drew Cearlock – 3rd Biology

Consent Agenda: Motion by Knoepfel, seconded by Porter to approve monthly bill packet and minutes of the January 8, 2018 regular board meeting. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Secretary's Report: Thank you from the Paris Center of Fine Arts to Mr. Cox.

Administrative Report:

Gary Doughan announced the new Principals at Wenz Elementary School – Megan Carroll and Mayo Middle School – Kyle Shay.

Presentation by Vocational Staff (Tammy Pittenger, Jody Smith and Jayne Brown) on grant award items.

Presentation by Lindsey Hewitt on her recent NASA Space Exploration Educators Conference (SEEC) that she attended. Discussed some potential projects for next year. She brought back several ideas to do with students in her class and STEM projects.

Motion by Porter, seconded by Knoepfel to approve first reading of all updated board policies (Sections 1 through 8) contained in the policy manual. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Porter to approve the settlement agreement and release agreement between the Cooperative, BLDD Architects, and Midwest Terrazzo per the attached document. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Motion by Wright, seconded by Knoepfel to approve the facility use request of the high school gym on March 3, 2018 for Mayo and Crestwood Schools to have Engineers in the Classroom final project. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Porter to establish exclusive concession stand rights for basketball/volleyball/baseball/softball to the Band Parent Association (school group) at \$1,000 per year and for football to the Paris Youth Football Association (non-school group) at \$2,000 per year. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Received a FOIA request on January 22, 2018 from the Retired Teachers Association requesting names and email addresses of teachers retiring at the conclusion of the school year.

Motion by Knoepfel, seconded by Wright to approve baseball fundraisers as proposed. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Mathis to approve Miller, Tracy, Braun, Funk, and Miller as legal counsel for Paris Cooperative High School effective immediately. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Update on School Improvement Plan – Mrs. Carol Jones presented updates on the plan including attendance and study tables (freshman on track).

Executive Session:

Motion by Knoepfel, seconded by Mathis to enter executive session at 7:51 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, absent. 5 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Mathis to exit executive session at 9:02 p.m. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Mathis to hire Mark Johnson as bass fishing club sponsor for the 2017-2018 school year per the contractual rate of \$27.24 per event per completion of new hire paperwork.

Motion by Knoepfel, seconded by Wright to hire Angie Propst to teach two sections daily of Family and Consumer Science classes at the rate of \$13,968.50 for the 2018-2019 school year. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Knoepfel to hire Jerry Woodfall and Lonnie Sapp to share the assistant softball position per the contractual rate of \$3,453.00 with each receiving half (\$1,726.50) for the 2017-2018 school year season. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Knoepfel to adjourn the meeting at 9:07 p.m. Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Porter, aye; Eitel, absent. 5 ayes. 0 nays. Motion carried.



President



Secretary