

Paris Cooperative High School Board Meeting Minutes
Regular Board Meeting
Monday, December 11, 2017
7:00 p.m.
Paris Cooperative High School Library

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

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

Visitors: John Sanchez, Nancy Zeeman, Keith Trogden, Carrie Ann Phegley, Lindsey Hewitt, Kevin Hibschan, Jami Wilson, Doug Happ

Audience to Visitors: None

Consent Agenda: Motion by Knoepfel, seconded by Porter to approve monthly bill packet and minutes of the November 13, 2017 regular board meeting. Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

Secretary's Report: None

Administrative Report: There are six students who are doing independent study projects this year. Presentations given by students listed below:

- Mikayla Wilson – Knee Project
- Max Holloway – Math, Physics, and Computer Science Project
- Bryce Kohlmeyer – Greenhouse Project
- Kendra Siddens – Art Project
- Caitlyn Whitaker – Art Project
- Devyn Brown's group (Zach Hall and Noah Holzer) – RC Car Project

Motion by Knoepfel, seconded by Blue to approve the use of school facilities by Paris Police Department for a training session on February 11, 2018 from 8:00 to 9:00 a.m. Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

Announcements:

Mrs. Carol Jones presented updates on the School Improvement Plan including Study Tables, Student Survey, and 5 Essentials Survey.

Congratulated the PHS Drama students and sponsors (Tanner Laughlin and Agnes Wright) for a wonderful production of White Christmas.

The school library received a \$25 donation in memory of Edgar Arrasmith from the PHS Class of 1955.

The names of Illinois State Scholars has been released and Paris High School has eleven this year. They are as follows: Hunter Cusick, Hannah Emberton, Emily Hall, Maxwell Holloway, Nate Johnson, Corey McKenna, Abigail Minnis, Katheline Smith, Brody Spencer, Madison Thomas, Mikayla Wilson.

On Friday, December 15 there will be a Christmas Lunch for students.

Executive Session:

Motion by Blue, seconded by Knoepfel to enter executive session at 8:23 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). Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

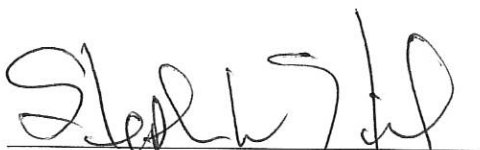
Motion by Blue, seconded by Wright to exit executive session at 9:07 p.m. Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

Tabled motion to hire a girls' softball coach for the 2017-2018 school year.

Working on a job description for the new Systems Manager position.

Motion by Porter, seconded by Knoepfel to continue with Lorraine Bailey and Carol Jones as the shared administrative leadership team for the 2018-2019 school year at \$50,000 and \$36,000. Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

Motion by Wright, seconded by Mathis to adjourn the meeting at 9:10 p.m. Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Eitel, aye. 6 ayes. No nays. Motion carried.



President



Secretary