

Paris Cooperative High School Board Meeting Minutes  
Regular Board Meeting  
Monday, April 9, 2018  
7:00 p.m.  
Paris Cooperative High School Library

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

Board Members Absent: Mary Liz Wright

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

Audience to Visitors: Don Bartos, Nancy Zeeman, John Sanchez

Consent Agenda: Motion by Knoepfel, seconded by Porter to approve monthly bill packet and minutes of the March 12, 2018 regular board meeting. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Secretary's Report: None

Don Bartos appeared before the Board in audience to visitors and asked if the Board would consider changing policy that would allow home schooled students to participate in extra-curricular activities. After brief discussion, the Board decided to remain with current policy.

Administrative Report

Directional Signage Discussion – No action at this time.

Motion by Porter, seconded by Mathis to approve first reading of the following policies:

2:260 Uniform Grievance Procedure

5:20 Workplace Harassment Prohibited

5:170 Copyright

Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Blue to hire Heather Seaton as After Prom sponsor for the 2017-2018 school year per the contractual amount of \$750. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Knoepfel to dissolve the unused revolving fund of Tech Prep in the amount of \$784.05. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Mathis to establish a new Co-op revolving fund using the money from the dissolved Tech Prep fund in the amount of \$784.05. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Knoepfel to approve Illinois Public Risk Fund Amended Pooling Agreement per the attached document. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Blue to appoint Paul Porter as treasurer for Paris Cooperative High School with no compensation for the upcoming year. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Mathis to approve use of theater by Cathy Slaven on December 1, 2018 for an EnPointe Dance Recital pending completion of the application with insurance documentation. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

The evaluation of pupil support services report was given. No board action is required at this time. See attached document.

Tabled Illinois Farm Lease Agreement with EnerStar per the attached document.

Recognized retirement of Ray Korte as Maintenance Director (his retirement notice had previously been approved by the Board).

#### Executive Session

Motion by Mathis, seconded by Blue to enter executive session at 7:33 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, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Mathis to exit executive session at 8:07 p.m. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Porter, seconded by Knoepfel to hire John Simmons as industrial technology teacher for the 2018-2019 school year pending completion of all new hire licensing and paperwork requirements with salary to be at the contractual rate of \$34,447.00. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Knoepfel to adjourn the meeting at 8:41 p.m. Knoepfel, aye; Blue, aye; Porter, aye; Mathis, aye; Wright, absent; Eitel, aye. 5 ayes. 0 nays. Motion carried.

Steph W. H.  
President

Mary E. Wright  
Secretary