

Paris Cooperative High School Board Meeting Minutes
Regular Board Meeting
Monday, June 11, 2018
7:00 pm
Paris Cooperative High School Library

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

Board Members Absent; None

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

Audience to Visitors: John Sanchez, Mike Step, Nancy Zeeman, Lisa Tucker, Austin Huxford, Bruce Young

Consent Agenda: Motion by Knoepfel, seconded by Mathis to approve monthly bill packet and minutes of the May 14, 2018 regular board meeting. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Secretary's Report: None

Administrative Report

Award Insurance Bids

Motion by Porter, seconded by Wright to award insurance to Church Insurance (HCC and U.S. Specialty) at annual premium of \$73,417.00. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, abstained; Eitel, aye. 5 ayes. 0 nays. 1 abstained. Motion carried.

Approve First Reading of Revised Board Policies

Motion by Mathis, seconded by Knoepfel to approve first reading of the following new or revised board policies: Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, 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 Knoepfel, seconded by Mathis to approve facilities use coordinator position for Paris High School. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Blue to approve use of band room for city band practices from May 29 through July 15, 2018. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Wright to approve school services memorandum of understanding with Edgar County Dental Clinic per the attached document. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Knoepfel to approve the Prevailing Wage Resolution for Edgar County as attached for the upcoming fiscal year. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, nay; Eitel, aye. 5 ayes. 1 nay. Motion carried.

Motion by Wright, seconded by Knoepfel to establish fees as follows for the 2018-2019 school year:

- Lunch - \$2.80
- Adult Lunch \$3.25
- Breakfast - \$1.45
- Registration - \$65
- Lake Land College Dual Credit - \$55 to \$155 depending on course

Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

No action required, but note in the minutes that the Parent Teacher Advisory Committee Report was given.

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

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

No action required, but note the gender equity report was shared with Board members.

Informational Items – No action required.

- a. Every Tuesday in July from 2:00 – 5:00 and Saturday July 28 from 9:00 – 11:00 in Chrisman, the clinic staff will have school and sport physicals for \$20 cash with \$10 going back to the Booster Club.
- b. PHS Cheerleading plans to do several fundraisers this summer to raise funds for camp and individual costs. The plans include Pepsi Truck, basket raffle, bake sale, car wash, skills camp, basket bingo, and Paris Cheer Challenge. Their goal is \$10,000.
- c. PHS Golf plans a fundraiser for uniform shirts, new golf bass, and rain gear. It is scheduled for August 1. They hope to raise \$500.

Executive Session

Motion by Knoepfel, seconded by Porter to enter executive session at 8:00 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). Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Mathis to exit executive session at 8:24 p.m. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

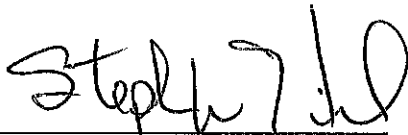
Motion by Porter, seconded by Knoepfel to hire Kyra Hutchings as vocational agriculture teacher for the 2018-2019 school year per the contractual rate pending completion of all required paperwork. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Wright, seconded by Porter to hire Kyra Hutchings as FFA Sponsor for the 2018-2019 school year per the contractual rate of \$772.00. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

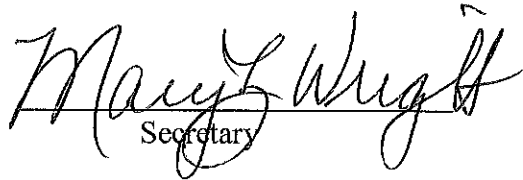
Motion by Blue, seconded by Knoepfel to hire Jessica Navarette as French Club Sponsor for the 2018-2019 school year per the contractual rate of \$772.00. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Wright to hire Lindsey Hollis as special education teacher for the 2018-2019 school year per the contractual rate pending completion of all required paperwork. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Mathis to adjourn the meeting at 8:30 p.m. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.



President



Secretary