

Paris Cooperative High School Board Meeting Minutes
Regular Board Meeting
Monday, January 8, 2018
7:00 p.m.
Paris Cooperative High School Library

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

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

Visitors: John Sanchez, Nancy Zeeman, Jeremy Clodfelder, Angus Beabout, Charla Beabout, Evelyn Hays, Brody Spencer, Rich Spencer, Cindy Spencer, Joanna Knoepfel

Audience to Visitors: Recognized Brody Spencer and Angus Beabout for Illinois High School Football Coaches Association for making Academic All-State. Acknowledged their individual accomplishments as well.

Consent Agenda: Motion by Knoepfel, seconded by Blue to approve monthly bill packet and minutes of the December 11, 2017 regular board meeting. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

Secretary's Report: None that I am aware.

Administrative Report: Approve Professional/Technical Writing Class

Motion by Blue, seconded by Mathis to approve professional/technical writing class. Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

Update on School Improvement Plan – Mrs. Carol Jones presented updates on the plan including the following:

- a. Freshman on Track – The number failing has decreased 65% compared to last year.
- b. Graduation Rate – Decrease of 63% in the number of seniors failing.
- c. Attendance – On target with the annual goal at 94.56% currently.
- d. Discipline infractions are down 27% compared to last year.
- e. Recognized 16 teachers for perfect attendance for the second quarter.
- f. Met target semester goal for teacher attendance.

Announcements:

- Congratulated our basketball teams on their holiday tournament victories and accomplishments.
- Acknowledged Max Holloway for winning the EIU Math Contest three months in a row by solving every problem correctly.

- Acknowledged Brody Spencer for winning the LIC Scholarship for the boys' division.
- Announced Wabash Valley Football All-Academic Team. Paris had more players recognized than any other school. There were 22 total.
- Acknowledged memorial donations in the amount of \$195 for the girls' basketball program in honor of Eunice Lawson.
- Dr. Kevin Pruiett received a \$10,000 grant from CMA Foundation to improve music program.

Executive Session:

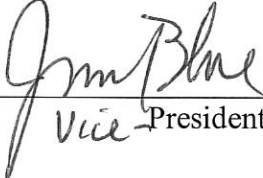
Motion by Knoepfel, seconded by Porter to enter executive session at 7:21 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against 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. No nays. Motion carried.

Motion by Wright, seconded by Porter to hire Jeremy Clodfelder as the girls' head softball coach for the 2017-2018 school year per the contractual amount of \$4,608. Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

Motion by Porter, seconded by Blue to hire Joanna Knoepfel on a twelve-month contract as the technology network coordinator for the school at a rate of \$65,000. Blue, aye; Porter, aye; Mathis, aye; Wright, aye; Knoepfel, abstained; Eitel, aye. 5 ayes. No nays. Motion carried.

Motion by Porter, seconded by Mathis to exit executive session at 8:13 p.m. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. No nays. Motion carried.

Motion by Blue, seconded by Knoepfel to adjourn the meeting at 8:15 p.m. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. No nays. Motion carried.



Vice President



Secretary