

**Paris Cooperative High School Board Meeting Minutes**  
**Regular Board Meeting**  
**Monday, November 12, 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

Audience to Visitors: Kyle Bauermeister, Kyra Marietta, Noah Stone, Johnathon Henson, Heather Seaton, Jordan Stallings, Jody Smith, John Kraft, Nancy Zeeman, John Sanchez, Stefan Ayd

Heather Seaton, Kyle Bauermeister, Kyra Marietta, Noah Stone and Johnathon Henson shared what they have done in fundraising activities for After Prom.

John Kraft discussed potential inappropriate tailgating behaviors.

Consent Agenda: Motion by Knoepfel, seconded by Mathis to approve monthly bill packet and minutes of the October 9, 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 – We received a thank you card for hosting international guests through the U.S. Department of State. They toured the school and visited Kevin Hibsichman's government class.

Administrative Report

Presentation of School Report Card Data - No action required.

- Mrs. Carol Jones shared presentation of school report card data.
- Mr. Jordan Stallings shared English Department goals, subscores, and performance levels.
- Mr. Stefan Ayd shared Math Department goals, subscores, and performance levels.

Motion by Knoepfel, seconded by Wright to approve graduation credit plan as attached. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, abstain. 5 ayes. 0 nays. Motion carried.

Motion by Knoepfel, seconded by Porter to approve course changes including the addition of AMPED, (Algebra I in Manufacturing Processes, Entrepreneurship, and Design), Career and Learning Services Occupations, Entrepreneurship, Digital Graphics, and Digital Literacy and Responsibility. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Blue, seconded by Wright to approve use of theater for Bell Choir on May 11, 2019 at 3:00 p.m. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Porter to approve the attached list of mid-term graduates 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 Porter, seconded by Blue to approve band extra-curricular trip to Chicago in March 2019. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Ambulance Discussion - **No action required at this time.**

Informational Items - No action required.

- a. Mrs. Lorraine Bailey congratulated our football players and coaching staff for a tremendous season and record setting year. The team became the 3<sup>rd</sup> undefeated team in school history. They made PHS history by hosting the first ever playoff game and then by winning the first ever playoff game.
- b. An even bigger thank you goes to the community for the support and loyalty they have shown the team and school. The decorations all the way through town and signs of support were unbelievable. We ended up with 4 buses of students between band members, cheerleaders and fan bus.

Executive Session

Motion by Porter, seconded by Knoepfel to enter executive session at 8:43 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.

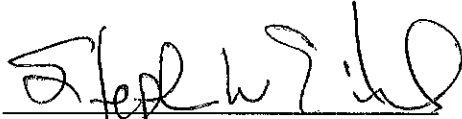
Motion by Porter, seconded by Knoepfel to exit executive session at 9:27 p.m. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.


Motion by Porter, seconded by Mathis to accept the resignation of Shawn Nugent as freshman class sponsor effective at the conclusion of 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 Blue, seconded by Wright to approve John Simmons as freshman class sponsor for the 2019-2020 school year per the contractual rate. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

Motion by Mathis, seconded by Blue to hire Colton Dosch as assistant baseball coach for the 2018-2019 school year per the contractual rate. 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 adjourn the meeting at 9:38 p.m. Porter, aye; Mathis, aye; Wright, aye; Knoepfel, aye; Blue, aye; Eitel, aye. 6 ayes. 0 nays. Motion carried.

  
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President

  
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Secretary