

Paris Cooperative Board Meeting Minutes
For Regular Board Meeting
September 11, 2017
7:00 pm

Board Members Present: Mathis, Eitel, Porter, Blue, Wright

Administration Present: Jones, Cox, Tarr, Larson, Young

Visitors: John Sanchez, Nancy Zeeman, Rob Boyars, Stefan Aydt, Heather Seaton, Jacob Randolph, Bob Randolph

Audience to Visitors: Jacob Randolph, PHS Senior, presented to the Board his desire to earn his Eagle Scout Badge in Troop 181 by building a 12' x 20' pavilion near the tennis courts. Jacob is a member of the Tennis team and part of earning an Eagle Scout Badge is to do something for one's community. Jacob expressed the need for a shaded area for fans and athletes during Tennis matches. His proposal consists of building a 12' x 20' pavilion on the west side of the Tennis courts at PHS. All materials and labor will be donations and at no cost to the school. Board recommended that Jacob secure multiple quotes on materials and to turn in new plans when complete to PHS Administration. Board was open to Jacob's idea and looks forward to his new proposal.

Consent Agenda:

Mathis motions to accept consent agenda, seconded by Porter.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 - 0

Secretary's Report: Mrs. Wright read a thank you card from the Paris Area Chamber for the Boys Basketball team helping set up for their Summer Block Party in August before school started.

Administrator's Report:

Presentation given by Ms. Heather Seaton requesting to use bizinnovator in her entrepreneur class for the 2017/18 school year. Program has the potential to allow students to earn 3 college credits through the University of Iowa.

Wright motions to approve the use of BizInnovator Curriculum at a cost of \$99, seconded by Mathis.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Mrs. Carol Jones presented updates on the Schools school improvement plans and enclosed a summary sheet of the meetings held.

Porter motions to accept resignation of Jody Smith as Bass Fishing Club Sponsor, seconded by Blue.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Porter motions to accept resignation of Verna Smith as a paraprofessional effective Sept. 27, 2017, seconded by Mathis.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Porter motions to accept resignation of Denise Craig as a paraprofessional effective Sept. 30, 2017, seconded by Mathis.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Porter motions to accept resignation of Brian Faulk as Boys Freshman Basketball Coach, seconded by Blue.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Porter motions to approve the hiring of Matt Landsaw as a Volunteer Freshman Boys' Basketball Coach, seconded by Blue.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Blue motions to approve the hiring of Mitzi Glick as Assistant National Honor Society Sponsor at a contractual rate of \$382.00 per year, seconded by Porter.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Porter motions to approve the hiring of Graham Bennett as a Bass Fishing Club sponsor at a contractual rate of \$27.24 per event, seconded by Blue.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Porter motions to approve a memorandum of understanding with the union that allows BIONIC sponsors, Staci Skelton and Renae Powers both to be paid a contractual stipend of \$772.00, seconded by Mathis.

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Informational Items:

- A. The school has received two Freedom of Information Act (FOIA) requests. They are as follows:
 - 1. The Illinois Retired Teachers' Association requested the name and email addresses of all teachers and administration in the building.
 - 2. John Kraft requests came 8/29/17 and was for all contracts currently in effect relating to advertising whether it be sports games, donations, band, scoreboards, clothes, website, or printed material distributed to students.

- B. Announcements
 - a. The FFA Organization has received \$1,115 from donors in Jim Mattingly's memory. I have sent a thank you to his family and Mrs. Howard was going to have FFA students write thank you notes to the 15 donors.

 - b. Shawn Nugent had the boys' basketball team help the City set up for their Summer Block Party in August before school started. A Thank You letter was received from the Chamber that was read by Mary Liz Wright.

 - c. Dr. Steve Elledge and Rich Wilson both came to school on Friday, September 1 (11:30 dismissal day) to talk to students about two entirely different subjects. Steve had the freshman and sophomores in the theater talking about science and his career while Rich had the juniors and seniors in the gym talking about bullying. They flipped sessions. The day started off with staff cooking breakfast (biscuits and gravy, sausage, and scrambled eggs) for all students to take to their homerooms to eat. Rich donated \$100 for the sausage as he thought it was such a good thing to do. When word got out, there were donations of 9 doz. Eggs by Terry Gates, \$100 from MSB Transportation, 45 dozen eggs from Walmart and Staff donated eggs and the school purchased the remaining components. Students were asked to bring in juices.

Blue motions to adjourn, seconded by Porter

Mathis, yay; Wright, yay; Knoepfel, abs; Blue, yay; Porter, yay; Eitel, yay: motion passes 5 – 0

Meeting adjourned at 8:20 pm




