

MINUTES
REGULAR SCHOOL BOARD MEETING
August 17, 2020
6:30 P.M., in the Cafeteria

School board meeting was called to order at 6:30 P.M. by Board President Adam Allsopp.

MEMBER PRESENT: Adam Allsopp, Jonathon Edwards, Karla Gunter, Jake Page, Shannon Webb and Craig Zinzilieta.

MEMBERS ABSENT: Tom Harmon

Visitors present: Julie Wielt and Becky Jones

President's Comments: *Early registration was completed and successful.

2020-2021	August Enrollment	196	End of Year	210
We have 16 Remote Learners K-5 th Grade.				
2019-2020	August Enrollment	226	as of 8-19-19	
2018-2019	August Enrollment	203	End of Year	208
2017-2018	August Enrollment	199	End of Year	208
2016-2017	August Enrollment	182	End of Year	208
2015-2016	August Enrollment	219	End of Year	207
2014-2015	August Enrollment	198	End of Year	198
2013-2014	August Enrollment	203	End of Year	201
2012-2013	August Enrollment	212	End of Year	208
2011-2012	August Enrollment	218	End of Year	218
2010-2011	August Enrollment	213	End of Year	227
2009-2010	August Enrollment	219	End of Year	207
2008-2009	August Enrollment	229	End of Year	224

Consent Agenda Motion by Adam Allsopp to approve the minutes from the July 20, 2020, pay bills and accept treasurers report. 2nd by Jonathon Edwards 6 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Jake Page and Adam Allsopp).

Beginning School Activities Mrs. Ing discussed information regarding the beginning of the school year. She said the teachers and staff are doing an amazing job adjusting to the new guidelines. She is very pleased with the way day one went. She said overall it was a good day. There a few things that need to be worked out for example the bathroom breaks.

Class Size & schedules Mrs. Ing shared information about the 2020-2021 class sizes and schedules.
We have 196 total students with sixteen remote learners.
K-18/2 Remote
1st-22/2 Remote
2nd-16/3 Remote
3rd-33/3 Remote
4th-27/3 Remote
5th-15/3 Remote
6th-12/0 Remote

7th-23/0 Remote

8th-29/0 Remote

Class sizes are doing well. Schedule is working good. We will be using Google Classroom at each grade level in case we have to be shut down again. It is also a good way for teachers and students to communicate. We are going to work with the power standards we missed at the end of last year then move onto the new standards for this school year.

Summer Projects

Mrs. Ing updated the Board about the progress of the summer projects list.

*She informed them that we have made a down payment on the far barn extension. Dahlgren Building Center should be starting on this project by the end of the year.

*The bottle filler water fountains have been installed.

*Thad Ellet Plumbing have installed the auto flush on the toilets in K-2 bathroom.

*Kitchen Door-It is on the premises just waiting to be installed.

*Softball Field-Mr. Jerry will be preparing the field for our upcoming softball games next week.

ROE Tuition

MOTION by Shannon Webb to leave the agreement with the ROE and MOU the same as in the past, with no payment. 2nd by Adam Allsopp. 6 ayes (Karla Gunter, Jonathon Edwards, Jake Page, Shannon Webb, Craig Zinzilieta and Adam Allsopp).

PD Plan 20-21

No action was taken regarding the Administrator Continuing Professional Development plan for 2020-2021.

Principal Evaluation

MOTION by Adam Allsopp to hold off this year due to no teacher evaluation for an evaluator for Mrs. Ing's 2020-2021 Principal Evaluation. 2nd by Jonathon Edwards. 6 ayes (Jonathon Edwards, Jake Page, Karla Gunter, Craig Zinzilieta, Shannon Webb, and Adam Allsopp).

Tentative Budget

Mrs. Ing reviewed the 2020-2021 tentative budget.

Budget Hearing

MOTION by Adam Allsopp to set the Date and Time for the Budget Hearing to be Monday, September 21, 2020, at 6:15pm. In the library. 2nd by Jonathon Edwards. 6 ayes (Karla Gunter, Shannon Webb, Jonathon Edwards, Craig Zinzilieta, Jake Page and Adam Allsopp).

EIS Report

MOTION by Shannon Webb to approve the 2019-2020 EIS report. Mrs. Ing presented the 2019-2020 EIS Position Report. This is an annual report for ISBE about each employee's salary and position. 2nd by Jonathon Edwards. 6 ayes (Craig Zinzilieta, Jonathon Edwards, Karla Gunter, Jake Page, Shannon Webb and Adam Allsopp).

School Sign	MOTION by Shannon Webb to purchase a new sign for the front lawn if we get donations to split the cost ex. ENSO, State Bank of Whittington, etc. 2 nd by Adam Allsopp. 6 ayes (Karla Gunter, Jake Page, Craig Zinzilieta, Shannon Webb, Jonathon Edwards, and Adam Allsopp).
Board Second Reading	MOTION by Shannon Webb to accept the second reading of the following policies. 2 nd by Jonathon Edwards. 6 ayes (Craig Zinzilieta, Jonathon Edwards, Jake Page, Karla Gunter, Shannon Webb, and Adam Allsopp).

1:10 School District Legal Status

1:20 District Organization, Operations and Cooperative Agreements

1:30 School District Philosophy

2:110, Qualifications, Term, and Duties of Board Officers

2:140, Communications to and from the Board

2:140-E, Guidance for Board Member Communications, Including Email Use

2:230, Public Participation at School Board Meetings and Petitions to the Board

2:240, Board Policy Development

3:60, Administrative Responsibility of the Building Principal

4:45-AP1, Insufficient Fund Checks

4:45-AP2, Local Debt Recovery Program Implementation Procedures

4:45-E1, Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller

4:45-E2, Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge

4:55 Use of Credit and Procurement Cards

4:55-AP, Controls for the Use of District Credit and Procurement Cards

4:70-AP, Resource Conservation

4:90, Activity Funds

5:30-AP1, Interview Questions

5:35, Compliance with the Fair Labor Standards Act

5:35-AP1, Fair Labor Standards Act Exemptions

5:35-AP2, Employee Records Required by the Fair Labor Standards Act

5:35-AP3, Compensable Work Time for Non-Exempt Employees Under the FLSA

5:35-AP4, Fair Labor Standards Act 12-Step Compliance Checklist

5:35-E, Volunteer Agreement Executed by a Non-Exempt Employee

5:40, Communicable and Chronic Infectious Disease

5:120-E, Code of Ethics for Illinois Educators
 5:130, Responsibilities Concerning Internal Information
 5:180, Temporary Illness or Temporary Incapacity
 6:40, Curriculum Development
 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 6:120-AP1, E2, Special Education Required Notice and Consent Forms
 6:120-AP2, Access to Classrooms and Personnel
 6:120-AP2, E1, Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes
 6:280 Grading and Promotion
 6:280-AP, Evaluating and Reporting Student Achievement
 6:290 Homework
 7:40-AP, Placement of Nonpublic School Students Transferring into the District
 7:160 Student Appearance
 7:170, Vandalism
 7:240-AP2, Extracurricular Drug and Alcohol Testing Program
 7:250-AP1, Measures to Control the Spread of Head Lice at School
 7:280 Communicable and Chronic Infectious Disease
 7:280-AP, Managing Students with Communicable or Infectious Diseases
 8:25 Advertising and Distributing Materials in Schools by Non-School Related Entities
 8:25-AP, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Enter Executive Session MOTION by Adam Allsopp to go into Executive Session to discuss the assignment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2c(1), as amended by P.A. 93-0057. 2nd by Jonathon Edwards. 6 ayes (Adam Allsopp, Karla Gunter, Jake Page, Craig Zinzilieta, Shannon Webb, and Jonathon Edwards). Time In: 7:35 pm

Exit Exec Session MOTION by Adam Allsopp to exit Executive Session. 2nd by Shannon Webb. 6 ayes (Adam Allsopp, Karla Gunter, Jake Page, Craig Zinzilieta, Shannon Webb, and Jonathon Edwards). Time Out: 8:30pm

Set Salaries MOTION by Jonathon Edwards to set salaries as discussed. 2nd by Shannon Webb. 6 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Jake Page, and Adam Allsopp).

Other Proud of teachers for their hardwork.
Pre-K starting August 31st, 2 days a week per group.

Adjourn MOTION by Adam Allsopp to adjourn; 2nd by Shannon Webb.
Meeting adjourned at 8:35pm.

President

Secretary

Date