

GOREVILLE COMMUNITY UNIT #1
REGULAR MEETING
October 28, 2019

The President of the Board, Steve Benard called the meeting to order at 6PM in the District Office. Roll call showed the following people present: Steve Benard, Jeff Maze, Michael Cloud, Scott Patterson, Judy Billingsley, and Teresa Baker. Brad Trovillion was absent. Steve Benard left at 6:23PM.

Visitors: None.

No one was present to address the Board during Public Hearings and Petitions.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to accept the consent agenda items including: minutes of the regular meeting, and closed session minutes on September 24, 2019, payroll and district bills, and school district financial reports. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Baker voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Jeff Maze, the Board voted to approve the Board (with spouse) attending the Triple I Conference in Chicago on November 21 through 24, 2019 and due to the expense of staying in downtown Chicago, approve the advancement vouchers of \$100 per day (\$400 for the four-day conference) for Board Members Steve Benard, Jeff Maze, Mike Cloud, Brad Trovillion, Scott Patterson, Teresa Baker, and employees Steve Webb and Brittany Robertson. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Baker voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Jeff Maze, the Board voted to go into closed session at 6:05PM to confidentially discuss information regarding. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Baker voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Jeff Maze, the Board voted to reconvene the regular meeting at 6:20PM. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, and Baker voted yea, no nays and the motion carried.

Motion by Scott Patterson, and seconded by Michael Cloud, the Board voted to approve the nurse substitute rate at \$82. On a roll call vote: Maze, Cloud, Patterson, Billingsley, and Baker, voted yea; no nays and the motion carried.

Motion by Michael Cloud, and seconded by Jeff Maze, the Board voted to approve the updated Risk Care Management Program as proposed. On a roll call vote: Maze, Cloud, Patterson, Billingsley, and Baker voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Judy Billingsley, the Board voted to approve the proposed Tort Resolution as proposed. On a roll call vote: Maze, Cloud, Patterson, Billingsley, and Baker voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Michael Cloud, the Board voted to approve the Library/Media Guidelines and the grant application as proposed. On a roll call vote: Maze, Cloud, Patterson, Billingsley, and Baker voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Judy Billingsley, the Board voted to approve the policies as proposed. On a roll call vote: Maze, Cloud, Patterson, Billingsley, and Baker, voted yea; no nays and the motion carried.

Informational Items:

Principal Miller and Principal King gave their report, which included the following:

1. Report cards for 1st quarter went home on Friday.
2. Parent/teacher conferences were last week. Everything went well. We will have survey results next board meeting.
3. H.S. girls volleyball regionals begin this week. Goreville is hosting.
4. Congratulations to the HS cross country team. Kiara Miller, Briella Moran, Mesa Cox, and Cole Rushing advanced to the Sectional Tournament next weekend in Benton.
5. The JH Goreville Early Bird Tournament is this week.
6. Goreville Elementary and High School received their summative designation from the ISBE today. The school report card will be released this week. Both the elementary and high school were *commendable* for the second year in a row!
7. The end of first quarter positive behavior party for grades K-5 was at the park on Oct. 18th. Over 220 students in the elementary participated. Students with no referrals/time-outs/behavior problems are eligible to attend.
8. Melanie Downen (school social worker) has been working with the students in grade K-5 teaching Character education lessons in the classroom. The October lesson was “mindfulness” and “self-regulation.”

Superintendent Webb gave his report, which included the following:

1. Go Guardian
2. School Maintenance Grant Update
3. Legislation

Motion by Scott Patterson, and seconded by Teresa Baker, the Board voted to adjourn the meeting at 6:54PM. All voted yea; no nays and the motion carried.

Steve Benard, President

Date Approved

Jeff Maze, Vice President

Michael Cloud, Secretary