

GOREVILLE COMMUNITY UNIT #1  
REGULAR MEETING  
March 28, 2016

The President of the Board, Steve Benard called the meeting to order at 7PM in the District Office. Roll call showed the following people present: Steve Benard, Jeff Maze, Michael Cloud, Scott Patterson, Judy Billingsley, Mark Shumake, and Brad Trovillion.

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 February 22, 2016, payroll and district bills, and school district financial reports. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Steve Benard, the Board voted to approve the 2015-2016 Non-Certified Seniority List as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to go into closed session at 7:23PM to confidentially discuss information regarding the employment of specific employees. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to reconvene the regular meeting at 8PM. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea, no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Mark Shumake, the Board voted to re-assign Kasandra Moss, per her request, to full-time English/Dual Credit Teacher for the 2016-2017 school year. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Mark Shumake, the Board voted to approve the Intergovernmental Agreement with New Simpson Hill School District for Social Worker Sara Goddard for two days per week for the 2016-2017 school year. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Michael Cloud, the Board voted to approve the 2016 Resolution Authorizing Dismissal of Non-Certified Employees as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to approve the resignation of Eric Smart as Night Custodian effective March 18, 2016 as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Michael Cloud, the Board voted to re-assign Jason Beckmann to full-time Night Custodian effective March 21 as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to approve a \$1000 stipend to Treca McConnell for completing the Certified Nurse Training. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Scott Patterson, the Board voted to approve the resignation of Melissa Wachter as Jr. High Cheerleading Coach as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Judy Billingsley, the Board voted to resignation of J.R. Russell as 5<sup>th</sup> and 6<sup>th</sup> Grade Boys Basketball Coach as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Mark Shumake, the Board voted to employ Brooke Merrill as High School Assistant Softball Coach as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Michael Cloud, the Board voted to approve Kenton Parnley as Volunteer High School Assistant Baseball Coach as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to donate \$300 to Top Flight. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Michael Cloud, the Board voted to renew our IHSA membership for the 2016-2017 school year. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Scott Patterson, the Board voted to approve the proposed Pre-K/Head Start Memorandum of Understanding. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

Motion by Michael Cloud, and seconded by Brad Trovillion, the Board voted to approve the Intergovernmental Agreement with Dongola Unit School District #66. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Shumake, and Trovillion voted yea; no nays and the motion carried.

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

Informational Items:

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

1. PARCC testing is close to being finished. Most students should be completed by Thursday.
2. Red Cross Blood Drive is this Thursday.
3. The 4th and 5th grade spring program is tomorrow night at 7:00.
4. All seniors will be participating in CPR training on April 14th. This is a new State requirement.
5. School will dismiss this Friday at 11:30 for a makeup teachers' in-service.
6. The H.S. Beta Club brought home 16 individual awards from the State Beta Convention held on March 14th and 15th.

Superintendent Webb gave his report, which included the following:

1. State Champs Resolution
2. Brandon Phelps to visit school April 26.
3. Legislative Report
4. City Park Donation

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to adjourn the meeting at 8:47PM. All voted yea; no nays and the motion carried.

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Steve Benard, President

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Date Approved

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Michael Cloud, Secretary

