

GOREVILLE COMMUNITY UNIT #1  
REGULAR MEETING  
August 28, 2017

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, Judy Billingsley, and Mark Shumake. Scott Patterson and Brad Trovillion were absent.

Visitors: None

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

Motion by Jeff Maze, and seconded by Mark Shumake, the Board voted to accept the consent agenda items including: minutes of the regular meeting, and closed session minutes on July 24, 2017, payroll and district bills, and school district financial reports. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake 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 7:02PM to confidentially discuss information regarding the employment of personnel. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake 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 7:10PM. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea, no nays and the motion carried.

The President of the Board, Steve Benard appointed Vice President Jeff Maze to the JAMP Governing Board.

Motion by Judy Billingsley, and seconded by Mark Shumake, the Board voted to we accept the resignation of Sarah Trainor as Pre-K Paraprofessional effective immediately. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Michael Cloud, and seconded by Jeff Maze, the Board voted to employ Jamie Rodgers as Pre-K Paraprofessional. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Mark Shumake, and seconded by Jeff Maze, the Board voted to approve the FY 2018 Tentative Budget. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to set the Budget Hearing for Tuesday, September 26, 2017 at 6:45 PM. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Michael Cloud, and seconded by Judy Billingsley, the Board voted to move our September Regular Board Meeting to September 26, 2017 at 7 PM. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Mark Shumake, and seconded by Judy Billingsley, the Board voted to approve the Application for Recognition of Schools for both Goreville Elementary School and Goreville High School. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Mark Shumake, the Board voted to approve Blue Cross/Blue Shield for health, AFLAC for supplemental, Principal for dental, and Guardian for vision, and life based on Cornerstone's (formerly Baugher Financial) recommendation.. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea; no nays and the motion carried.

Motion by Michael Cloud, and seconded by Jeff Maze, the Board voted to approve the FY 2018 NCLB Grant as proposed. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake voted yea; no nays and the motion carried.

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

Motion by Judy Billingsley, and seconded by Michael Cloud, the Board voted to waive the fees for the Shelly Mitchell Family fundraiser proposed. On a roll call vote: Benard, Maze, Cloud, Billingsley, and Shumake, voted yea; no nays and the motion carried.

#### Informational Items:

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

1. The beginning of the school year has been excellent! Including very few parking problems or complaints☺
2. Open House was well attended K-12 wide.
3. We have 29 new students and 24 students have transferred out.
4. Grandparents program is September 8th .
5. There are 21 students signed up as of today for the Blackcats After School Program. This is five more students than we had at end of year last year.
6. We have a full classroom (8 students) for the CNA program. Once again, they are all seniors.

Superintendent Webb gave his report, which included the following:

1. Open campus for seniors
2. Construction Update
3. Legislative Update
4. Williamson County Pre-K donated 42 cots to our Pre-K

Motion by Jeff Maze, and seconded by Judy Billingsley, the Board voted to adjourn the meeting at 8:05 PM. 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