

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Budget Hearing

Date: September 25, 2013

Time entered in hearing: 6:04 p.m. p.m.

Location: North Mac High School Cafeteria

Members present: Cole, Handy, Hays, Worth, Alexander, Nichols, Spann

Member absent: None

Person taking and recording minutes: Stephanie Sisson

Also present: Marica Cullen

Topics for discussion: Process for determining Transportation Fund projected revenues, process of tracking expenditures and revenues through state software

Time of adjournment: 6:12 p.m.

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
SEPTEMBER 25, 2013
REGULAR BOARD MEETING
NORTH CAMPUS CAFETERIA
6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Farley Cole.
 - 1.1 Roll call: Alexander, Handy, Hays, Nichols, Spann, Worth, Cole – Present

Also present – Marica Cullen, Deb Bommarito, Nancy Bitner, Dennis McMillin, John Downs, Bruce Paisley, Stephanie Sisson, Mary A. Cunningham, Jon Langellier, Austin Cole, Zeno Stinnett, Becky Hampton, Millie Burgess, Monica Robinette, Bart Robinette, Debbie Butler, Debbie Ochu, Jodi Alexander, Holly Fester, Emily Millburg
 - Pledge of Allegiance led by President Cole
 - 1.2 President's Remarks – See Attached
 - 1.3 No Written Communication to the Board
2. Consent Agenda – Motion was made by Nichols, seconded by Handy to approve the Consent Agenda as presented. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
3. Communications
 - 3.1 Comments from Visitors

Austin Cole, Zeno Stinnett and Emily Bergman, spoke on behalf of the North Mac FFA regarding the National FFA Convention which is held in Louisville, KY. The students presented all the activities that would be available. The dates for the convention are October 30-November 1, AND the cost per member is \$115. North Mac can take up to 12 students at no cost to the district.
 - 3.2 Superintendent's Report – See Attached
 - 3.3 2013 ISAT Report – Power Point Attached
4. Continuing Business
 - 4.1 Action on FY 14 Budget – Motion was made by Handy, seconded by Alexander to approve the FY 14 Budget as presented. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
 - 4.2 Presentation of Attendance Center Update – See Attached

- 4.3 North Mac Students to travel out of state to the National FFA Convention in Louisville, KY – Motion was made by Nichols, seconded by Hays for students to travel to National FFA Convention as presented. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole
- 4.4 Superintendent’s Evaluation Report – Robin Hays discussed the three goals for last year and the superintendent’s progress in meeting them.
5. Closed Session - Motion was made by Alexander, seconded by Handy to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining; student discipline at 7:25 p.m.
6. Meeting reopened at 8:15 p.m.
- 6.1 Motion was made by Hays, seconded by Worth to approve the Personnel Recommendations as presented by the Superintendent. Yea votes: Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
7. Meeting Adjourned at 8:19 pm.

President

Secretary