

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

April 22, 2015

REGULAR BOARD MEETING

South Campus Multi-Purpose Room

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, Patti Fetter, Rob Horn, Dennis McMillin, Michele Cimarossa, John Downs, Nancy Bitner, Mary Alice Cunningham, Janice Smith, Chris Smith, Allison Montgomery, Debra Crocks, Kelsey Merchant, Tony Kallenbach Family, Butch Isaacs, Cheryl Isaacs, Paul Patterson, Erin Patterson, Josie Patterson, Keith Fatheree Family, Steve Gocking Family, Abby Hale, Andrew Hale, Don Gwinn Family, Shawn Burgess, Lori Burgess, Laura Hammann, Hank Hammann, Cinthia Gillespie Family, Alison Griffiths, Owen Griffiths, Elliott Griffiths, Pam Lange, Brittnee Lange, Audree Lange, Janet Frey, Jodi Clark, Bryce Clark, Matt Helmerichs, Allison Helmerichs, Gabriel German, Corey Watson, Christina Watson, Isabella Watson, Travis Hopkins Tabetha Hopkins, Tate Hopkins, Matt Allen Family, Pat Allen, Connie Leepper, Gabby Woods, Debbie Cormier, Walter Cormier, Ella Jean Kuhar, Helen Crawford, Justin Crawford, Ryan Crawford, Debbie Ochu, Ron Ochu, Jodi Alexander, JC Alexander, Shelby Harmon, Billie Croll, Gail Hunt, Cheryl Gwinn, Chuck Eldridge, Erin Mauzz, Tawni Austin, Marleen Harmon, Dave Harmon, Holly Fester, Greg Fester, Jill Mayes, Chris Hill, Sonya Hill, Brad Riley, Devin Riley, Carrie Downs, Will Downs, Mick Downs, Taylor Coplin, Colt Coplin, Chris Coplin, Kay Talkington, Hallie Talkington, Alex Talkington, Carol Hutchison, Steve Hutchison, Natalie Singh, Olivia Cormier, Heather Cameron, Austin McLean, Cooper Wilson, Fayth Smith, Millie Burgess, Connie Schroeder, Nikki Harris

1.2 Pledge of Allegiance led by President Cole

1.3 President's Remarks –Mr. Cole welcomed everyone. Mr. Cole spoke on the education cuts that are being proposed which are posted on the web page representing a 2.25% cut to the education budget. He asked the Board to verbally approve Ms. Cullen post on the webpage a list of representatives that could be notified by area voters.

2. Recognition of Students in Kindergarten through Fifth Grade – See attached
3. Closed Session – Motion was made by Nichols, seconded by Handy to adjourn to closed session for the appointment, employment, compensation, discipline,

performance or dismissal of employees, collective bargaining, student discipline and other matters at 7:10 p.m. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole

Returned from Closed Session at 8:31 p.m.

4. Consent Agenda – Motion was made by Worth, seconded by Handy to approve the Consent Agenda. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole

5. Continuing Business

- 5.1 2nd Reading Board Policy 2:230 – Motion was made by Alexander, seconded by Nichols to adopt the revised Board Policy 2:230 Public Participation as submitted at the March 2015 Board Meeting. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole

- 5.2 Action on Closed Session Items – Motions was made by Nichols, seconded by Handy to affirm and adopt the original denial decision of Superintendent on the Grievance. Ms. Hays elaborated on the decision to stand by the original denial of the grievance. She stated that the appeal was signed by additional people which was not allowed when a decision is appealed. She also stated that new items were presented on the appeal which was also not allowed when filing an appeal. She did explain how Ms. Cullen even though not employed as Superintendent during the months of May and June 2012, was consulted regarding the purchase of the Lead 21 program. Cullen stated the board had authorized 30 days of employment prior to her July 1, 2012 start date. During that timeframe she shared her recommendation on the Lead 21 and several other items which the board had requested her to do. After the discussion on the appeal a vote was taken. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole

The response will be sent to the original grievance signers and then posted on the web page.

6. Communications

- 6.1 Long Range Planning Report – Cole reported on the Strategic Planning Focus Group meeting that was held on April 16 in the High School Cafeteria. He reported that he led a PowerPoint on the State of the District. Topics covered included Basic District Information, Finance, Facilities, Teaching and Learning, Personnel and Extracurriculars. Attendees asked questions during the presentation on the various topics. The next meeting will be April 30, 2015 also in the High School Cafeteria.

- 6.2 North Mac Public Schools Foundation Report – Alexander reported that the Grants Committee had met and the grants will be awarded at the End of the

Year Breakfast. She did state that the Foundation will be paying part of the cost of a new tuba for the high school band.

6.3 Superintendent's Report – See Attached

6.4 Public Comments – None

Meeting adjourned 9:16 p.m.

President

Secretary