

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
January 21, 2015  
REGULAR BOARD MEETING  
North Mac High School 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, Stephanie Sisson, Rob Horn, Shane Owsley, Dennis McMillin, Michele Cimarossa, John Downs, Nancy Bitner, Millie Burgess, Deryk Whalen, Christian Bishop, Amy McElfresh, Krystina Orisek
  - 1.2 Pledge of Allegiance led by President Cole
  - 1.3 President’s Remarks –See Attached
2. Consent Agenda – Motion was made by Nichols, seconded by Hays to approve the Consent Agenda. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
3. Communications
  - 3.1 Capital Area Career Center Update – Director Jody Ferriell reported on the number of classes offered and the number of students that attended. She told what North Mac students were taking and how they have earned Student of the Month awards. She also shared what other classes she would like to offer in the future.
  - 3.2 Truants Alternative Educational Opportunities Program – See Attached
  - 3.3 Superintendent’s Report – See Attached
  - 3.4 Comments from Visitors – Deryk Whalen spoke to the Board regarding opening the weight room. See attached petition.
4. Continuing Business
  - 4.1 Approval of PRESS Board Policy Updates 2<sup>nd</sup> Reading – Motions was made by Alexander, seconded by Worth to adopt the PRESS Board Policy Updates as recommended by the Policy Committee Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
  - 4.2 Release of Bids for Elementary Kitchen Grant Project – Motions was made by Nichols, seconded by Worth to approve the release of a bid for the Elementary

Kitchen Grant Project. Yea votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole

5. Closed Session – Motion was made by Nichols, seconded by Worth to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline and other matters at 7:56 p.m. Yea votes – Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
6. Return to open session at 8:57 p.m.
  - 6.1 Personnel Recommendations – Motion was made by Handy, seconded by Hays to accept the Personnel Recommendations Part A as presented by the Superintendent. Yea votes: Nichols, Spann, Worth, Alexander, Handy, Hays, Cole

Mr. Nichols removed himself from the Board Table at 9:00 p.m.

Motion was made by Spann, seconded by Handy to accept the Personnel Recommendations Part B as presented by the Superintendent. Yea votes: Alexander, Handy, Hays, Spann, Worth, Cole; Nichols removed himself from the Board Table

Mr. Nichols returned to Board Table at 9:02 p.m.

- 6.2 Destroy Audio Recordings of Closed Session Meetings after 18 Months – Motion was made by Nichols, seconded by Alexander to approve the destruction of closed session audio recordings for all closed session meetings held between February 1, 2013 and June 30, 2013 on January 30, 2015.
- 6.3 Release of Closed Session Meeting Minutes – Motion was made by Handy, seconded by Spann to approve the release of closed session minutes for all closed session meetings held between May 28, 2014 and December 3, 2014 with the exception of the closed session meeting held on July 23, 2014. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Cole, Handy
7. A general discussion was held regarding upcoming meeting dates. A Long Term Planning meeting will be March 7; the Activity Committee will meet February 11; and, the Financial Committee will set a date in the near future.

Meeting adjourned 9:09 p.m.

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President

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Secretary