

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
November 19, 2014
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, Patti Fetter, Rob Horn, Shane Owsley, Dennis McMillin, Michele Cimarossa, John Downs, Nancy Bitner, Millie Burgess, Roman Durand, Kaleb Bolton, Tommy Reznicek, Truman Poteat, Henry Davis, Ron Ochu, Debbie Ochu, Judy Hendricks, Heather Leigh, Bridgette Rezba
 - 1.2 Pledge of Allegiance led by President Cole
 - 1.3 President's Remarks –President Cole welcomed everyone to the meeting. He then recognized Terri Joslin for receiving the Highest Level of Excellence Award for Those Who Excel. He also mentioned the state is threatening to withhold several payments this year from school districts.
2. Consent Agenda – Motion was made by Spann, seconded by Alexander to approve the Consent Agenda. Yea votes: Handy, Hays, Nichols, Spann, Worth, Alexander, Cole
3. Communications
 - 3.1 Comments from Visitors - None
 - 3.2 North Mac FY14 Audit Report – After Dan Nichols reported on the Activities Committee, Mr. Loy presented the Audit Findings for FY14. His report is attached.
 - 3.3 Activities Committee Report – Due to the fact Mr. Loy was running late, Nichols reported on the Activities Committee meeting before the Audit Report. The committee presented a revised evaluation form for coaches using a rubric with descriptions of each level of performance. The proposed evaluation form more closely aligns with the current evaluation forms used for teacher and principal evaluation.

The committee also devised a plan to move self-funded sports back to fully funded by the 2016-2017 school year. The sports would be 50% self-funded in 2015-2016 and move to fully funded the next year. Also, all new sports will follow a three-year phase in plan.

- 3.4 North Mac Com Club Report – Mr. Ochu gave a short power point which explained the operations of the amateur radio. A few sample questions from the test were asked by the club members to the Board. Each member that was present announced their call letters.
- 3.5 Superintendent’s Report – See Attached
4. Continuing Business
 - 4.1 2014 Tax Levy Presentation – See Power Point Attached
 - 4.2 Coaching Evaluation Form – Motion was made by Nichols, seconded by Handy to adopt the new Coaching Evaluation Form. Yea votes: Hays, Nichols, Spann, Worth, Alexander, Handy, Cole
 - 4.3 Self-Funded Sports Transition Plan- Motion was made by Nichols, seconded by Handy to adopt the Self-funded Sports Transition Plan effective with the 2014-2016 school year. Year votes: Spann, Worth, Alexander, Handy, Hays, Nichols, Cole
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 and other matters at 8:30 p.m. Yea votes – Worth, Alexander, Handy, Hays, Nichols, Spann, Cole
6. Return to open session at 9:45 p.m. – No action was taken after closed session
7. Meeting Adjourned at 9:47 p.m.

President

Secretary