

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

February 27, 2019

REGULAR BOARD OF EDUCATION MEETING

South Campus Media Center

6:30 P.M.

1. The Regular Board of Education meeting was called to order at 6:30 p.m. by President Hays.

1.1 Roll Call: Christopher, Handy, Nichols, Spann, Hays – Present
Cole, Worth – Absent

Also Present: Jay Goble, Rob Horn, Chris Raynor, John Downs, Tara Allen, Michele Cimmarosa, Sarah Raynor, Patti Fetter, Bridgette Rezba, Carson Powell, Kelly Kallenbach, Matt Allen, Millie Burgess, Melissa Pierson, Deb Butler, Bob Butler, Helen Crawford, Ryan Crawford, Niki Harris

2. Pledge of Allegiance was led by Hays

3. Public Comments – None

4. Communications

4.1 Mr. Downs introduced 3rd grade teachers, Mrs. Anderson, Mrs. Rezba, Mrs. Fess and Mrs. Weber. The students they brought then showed the board and other attendees the projects they worked on during Science Day.

4.2 Mike Riffey then reported on the South Campus HVAC. Attached is report explaining Options.

4.3 Administrators Reports – Reports were omitted from packets so a brief description of high Points were given by the Principals

5. Motion was made by Nichols, seconded by Spann to approve the consent agenda as presented including the minutes of the Building and Grounds Committee of January 3rd, 16th, and 31st and the Regular and Closed Session Minutes of January 23, 2019. Yea votes: Handy, Nichols, Spann, Christopher, Hays.

*5.1 Approval of Minutes

*5.2 Financial Reports

*5.3 Bills Payable

*5.4 Approve Audit Proposal from Loy, Miller, Talley PC to conduct the FY19 Audit

6. Personnel

*6.1 Approve the Employment of Melissa Campbell as an Individual Aide

*6.2 Approve the Employment of Heather Turpin as a Title I Aide

*6.3 Approve the Employment of Kelsey Parrish as a Title I Aide

7. Old Business

7.1 Motion was made by Handy, seconded by Nichols to approve the low bid for one 2020, 69

Passenger C2 Saf-T-Liner Bus with Lift, AC & Luggage from Midwest Bus Sales from \$104,841.

Yea votes: Nichols, Spann, Christopher, Handy, Hays

7.2 Motion was made by Spann, seconded by Nichols to approve the low bid for one 2020, 77

Passenger C2 Saf-T-Liner Bus with AC & Luggage from Midwest Bus Sales for \$98,404. Yea

votes: Christopher, Handy, Nichols, Spann, Hays

8. Policy Updates: Second Reading and Final Approval of Policies

*8.1 Approve Policy 2:20-E: Waiver and Modification Request Resource Guide

*8.2 Approve Policy 2:80: Board Member Oath and Conduct

*8.3 Approve Policy 2:120: Board Member Development

*8.4 Approve Policy 2:150-AP: Superintendent Committee

*8.5 Approve Policy 2:250-E2: Immediately Available District Public Records and Web-Posted Reports and Records

*8.6 Approve Policy 3:40-E: Checklist for the Superintendent Employment Contract Negotiation Process

*8.7 Approve Policy 3:60-E: Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security

*8.8 Approve Policy 4:45: Insufficient Fund Checks and Debts Recovery

*8.9 Approve Policy 4:130-E: Free and Reduced-Price Food Services; Meal Charge Notifications

*8.10 Approve Policy 4:170: Safety

*8.11 Approve Policy 4:170-AP1: Comprehensive Safety and Security Plan

*8.12 Approve Policy 4:170-AP2: Routine Communications Concerning Safety and Security

*8.13 Approve Policy 5:10-AP: Workplace Accommodations for Nursing Mothers

*8.14 Approve Policy 5:30: Hiring Process and Criteria

*8.15 Approve Policy 5:30-AP2: Investigations

*8.16 Approve Policy 5:60: Expenses

*8.17 Approve Policy 5:220: Substitute Teachers

*8.18 Approve Policy 5:220-AP: Substitute Teachers

*8.19 Approve Policy 6:60: Curriculum Content

*8.20 Approve Policy 6:60-AP: Comprehensive Health Education Program

*8.21 Approve Policy 6:60-AP, E1: Notice to Parents/Guardians of Students Enrolled In Family Life and Sex Education Classes

*8.22 Approve Policy 6:60-AP, E2: Resources for Biking and Walking Safety Education

- *8.23 Approve Policy 6:120-AP1, E1: Notice to Parents/Guardians Regarding Section 504 Rights
- *8.24 Approve Policy 6:220: Bring Your Own Technology Program; Responsible Use and Conduct
- *8.25 Approve Policy 6:310: Bring School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- *8.26 Approve Policy 7:70: Attendance and Truancy
- *8.27 Approve Policy 7:100: Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
- *8.28 Approve Policy 7:150-AP: Agency and Police Interviews
- *8.29 Approve Policy 7:190: Student Behavior
- *8.30 Approve Policy 7:190-AP7: Student Discipline Guidelines
- *8.31 Approve Policy 7:190-E2: Student Handbook Checklist
- *8.32 Approve Policy 7:190-E3: Memorandum of Understanding
- *8.33 Approve Policy 7:250: Student Support Services
- *8.34 Approve Policy 7:250-AP2: Protocol for Responding to Students with Social, Emotional, or Mental Health Needs
- *8.35 Approve Policy 7:260: Exemption from Physical Education
- *8.36 Approve Policy 7:270: Administering Medicines to Students
- *8.37 Approve Policy 7:270-AP1: Dispensing Medication
- *8.38 Approve Policy 7:270-AP2: Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, and/or Opioid Antagonists
- *8.39 Approve Policy 7:270-E1: School Medication Authorization Form
- *8.40 Approve Policy 7:270-E2: School Medication Authorization Form – Medical Cannabis
- *8.41 Approve Policy 7:285-AP: Implementing a Food Allergy Management Program
- *8.42 Approve Policy 7:290: Suicide and Depression Awareness and Prevention
- *8.43 Approve Policy 7:290-AP: Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
- *8.44 Approve Policy 7:305: Student Athlete Concussions and Head Injuries
- *8.45 Approve Policy 7:305-AP: Program for Managing Student Athlete Concussions and Head Injuries
- *8.46 Approve Policy 5:330: Sick Days for IMRF Employees Entering Service with District

9. New Business

- 9.1 Motion was made by Spann, seconded by Handy to approve the Intergovernmental and Joint Agreement and the Master Agreement for Transfer of Employees from SASSED to North Mac CUSE #34 as listed in Appendix A and B. Yea votes: Nichols, Spann, Christopher, Handy, Hays
- 9.2 Motion was made by Spann, seconded by Nichols to approve the Employment of SASSED Noncertified Staff Effective for the 2019-2020 School Year as listed in Appendix C. Yea votes: Handy, Nichols, Spann, Christopher, Hays
- 9.3 Motion was made by Christopher, seconded by Spann to approve the Senior Trip Request to The Grafton Zip-Line at Aerie's Resort. Kelli Kallenbach requested that the Board give permission for the seniors to Grafton to Zip

-Line then to lunch at the Loading Dock, Escape Room and Cardinal Game, all in St. Louis.
Yea votes: Nichols, Spann, Christopher, Handy, Hays

10. Board Discussion Items

10.1 Kaskaskia Division Meeting in Carlinville on Tuesday, March 26th. Those attending will be Spann, Hays, Handy, Goble and Nichols

10.2 Potential Installation of Handrails on the South Campus Gym Bleachers – Bids are to be Solicited and if under bid threshold to go forward with project.

10.3 Other Items – None

11. Superintendent's Report

11.1 Congrats to High School Teacher Abigail Walls for being selected as this year's recipient for The Alpha Tau Chapter of the Delta Kappa Gamma Society International's Early-Career Educator Grant.

11.2 A general discussion was held regarding the Potential 2019-2020 School Calendar. There is a possibility school will not start until after Labor Day.

11.3 Other Board Items – None

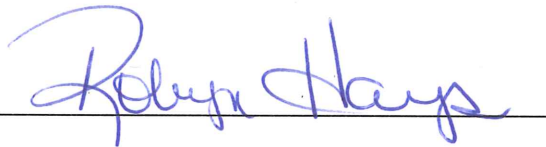
12. Other Board Items - None

13. Motion was made by Christopher, seconded by Handy to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, action performance, or dismissal of employees and discussion of collective bargaining. Yea votes: Nichols, Spann, Christopher, Handy, Hays

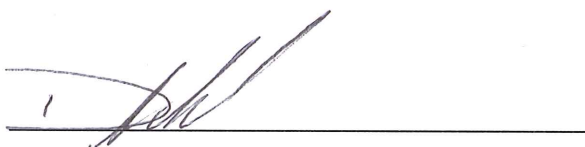
14. Motion was made by Christopher, seconded by Handy to return to open session. Yea votes: Christopher, Handy, Nichols, Spann, Hays.

Meeting adjourned 8:52 p.m.

Meeting adjourned 6:10 p.m.



President



Secretary