

School District #50
Board of Education
Regular Meeting
December 21, 2017

A regular meeting of the Board of Education of School District #50, Perry and Washington Counties, Illinois was held at the Pinckneyville Grade School Building in said district at 7:00 P.M. on December 21, 2017.

The president called the meeting to order and directed the secretary to take roll. The roll was taken and Austin Marlow, president and the following members were present: Greg Conway, Aaron Johnson, Gideon Hutchcraft and Kyle Pursell. Scott Carney and Craig Lazenby were not in attendance. Also present were the following people: Tim O'Leary, Scott Wagner, Tyson Tanner, Elaine James and Shari Kovic.

A motion was made by Johnson and seconded by Pursell to approve the agenda. Yes – 5 No – 0. Motion carried.

A motion was made by Hutchcraft and seconded by Conway to approve the minutes of the previous regular meeting on November 9, 2017 as presented. Yes – 5 No – 0. Motion carried.

A motion was made by Johnson and seconded by Hutchcraft to approve the Treasurer's Report for October 19, 2017 and November 9, 2017 as presented. Yes – 5 No – 0. Motion carried.

The bills for the month of December 2017 were submitted for payment. A discussion of the bills was held. A motion was made by Conway and seconded by Pursell to approve the bills as presented. Roll call vote: Yes – Conway, Pursell, Hutchcraft, Marlow and Johnson. Yes – 5 No – 0. Motion carried.

A motion was made by Hutchcraft and seconded by Pursell to approve the Imprest Fund Report for November 2017 as presented. Roll call vote: Yes – Conway, Hutchcraft, Pursell, Marlow and Johnson. Yes – 5 No – 0. Motion carried.

Visitors and Committees were welcomed.

Freedom of Information Request – No Request

A motion was made by Pursell and seconded by Hutchcraft to approve the Seniority List as presented. Roll call vote: Yes – Pursell, Conway, Marlow, Johnson and Hutchcraft. Yes – 5 No – 0. Motion carried.

Mr. O'Leary reported to the board about policy manual updates. – Informational Item

A motion was made by Conway and seconded by Johnson to go into executive session for the purpose of discussing personnel and student suspensions. Time 7:02 p.m. Roll call vote: Yes – Conway, Marlow, Hutchcraft, Pursell and Johnson. Yes – 5 No – 0. Motion carried. (Scott Carney arrives 7:08)

A motion was made by Pursell and seconded by Conway to come out of executive session. Time 7:12 p.m. Yes – 6 No – 0. Motion carried.

A motion was made by Conway and seconded by Pursell to approve the revised Principal Contract for Scott Wagner for the 2017-2018 school year as presented. Roll call vote: Yes – Conway, Pursell, Hutchcraft, Carney, Marlow and Johnson. Yes – 6 No – 0. Motion carried.

A motion was made by Carney and seconded by Conway to approve the 2018-2022 Superintendent Contract for Scott Wagner as presented. Roll call vote: Yes –Conway, Pursell, Hutchcraft, Carney, Marlow and Johnson. Yes – 6 No – 0. Motion carried.

A motion was made by Pursell and seconded by Johnson to adjourn the meeting. Yes – 6 No – 0. Motion carried.

President

Secretary