

School District #50
Board of Education
Regular Meeting
January 18, 2018

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 January 18, 2018.

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 and Gideon Hutchcraft. Kyle Pursell, Scott Carney and Craig Lazenby were not in attendance. Also present were the following people: Tim O'Leary, Scott Wagner, Tyson Tanner, Jacky Blum and BJ Betz.

A motion was made by Johnson and seconded by Hutchcraft to approve the amended agenda. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to approve the minutes of the previous regular meeting on December 21, 2017 as presented. Yes – 4 No – 0. Motion carried.

A motion was made by Hutchcraft and seconded by Johnson to approve the Treasurer's Report for December 21, 2017 as presented. Yes – 4 No – 0. Motion carried.

The bills for the month of January 2018 were submitted for payment. A discussion of the bills was held. A motion was made by Conway and seconded by Hutchcraft to approve the bills as presented. Roll call vote: Yes – Conway, Hutchcraft, Johnson and Marlow. Yes – 4 No – 0. Motion carried.

A motion was made by Hutchcraft and seconded by Johnson to approve the Imprest Fund Report for December 2017 as presented. Roll call vote: Yes – Marlow, Hutchcraft, Conway and Johnson. Yes – 4 No – 0. Motion carried.

Visitors and Committees were welcomed.

Freedom of Information Request – No Request

The Board reviewed the Executive Session minutes for the past six months. A motion was made by Conway and seconded by Johnson to keep the Executive Session minutes confidential and to destroy tapes over eighteen months old Resolution R-2018-3. Roll call vote: Yes – Johnson, Conway, Hutchcraft and Marlow. Yes – 4 No – 0. Motion carried.

Kindergarten Registration is set for Friday, March 23rd – Informational Item

A motion was made by Hutchcraft and seconded by Johnson to adopt Policy Manual revisions as presented and Resolution R-2018-2 policy prohibiting sexual harassment for the Pinckneyville School District #50. Roll call vote: Yes – Johnson, Conway, Hutchcraft and Marlow. Yes – 4 No – 0. Motion carried.

Evidence Based Funding – 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 7:16 p.m. Roll call vote: Yes – Marlow, Hutchcraft, Johnson and Conway. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Hutchcraft to come out of executive session. Time 8:14 p.m. Yes – 4 No – 0. Motion carried.

A motion was made by Johnson and seconded by Hutchcraft to adjourn the meeting. Yes – 4 No – 0.
Motion carried.

President

Secretary