

School District #50  
Board of Education  
Regular Meeting  
May 18, 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 May 18, 2017.

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

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

A motion was made by Hutchcraft and seconded by Conway to approve the minutes from the organizational Board Meeting on April 20, 2017 as presented. Yes – 4 No – 0. Motion carried.

A motion was made by Hutchcraft and seconded by Conway to approve the minutes from the regular Board Meeting on April 20, 2017 as presented. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to approve the Treasurer's Report for April 20, 2017 as presented. Yes – 4 No – 0. Motion carried.

The bills for the month of May 2017 were submitted for payment. A discussion of the bills was held. A motion was made by Conway and seconded by Johnson to approve the bills as presented. Roll call vote: Yes – Carney, Conway, Johnson and Hutchcraft. Yes – 4 No – 0. Motion carried.

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

Visitors and Committees were welcomed.

No Freedom of Information Request.

Mr. O'Leary presented Handbook and Athletic Policy changes for the upcoming year. No action at this time.

Mr. O'Leary presented an informational item on health insurance premiums.

A motion was made by Conway and seconded by Hutchcraft to accept hazardous bus routes as presented for the 2017-18 school year. Yes – 4 No – 0. Motion carried.

A motion was made by Johnson and seconded by Hutchcraft to accept the Prevailing Wage Act Resolution as presented. Roll call vote: Yes – Carney, Conway, Hutchcraft and Johnson. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to waive the beginning band tuition fee for the 2017-18 school year. Roll call vote: Yes – Hutchcraft, Johnson, Carney and Conway. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Hutchcraft to approve the Eclipse Hold Harmless Agreement as presented. Roll call vote: Yes – Carney, Conway, Hutchcraft and Johnson. Yes – 4 No – 0. Motion carried.

A motion was made by Hutchcraft and seconded by Conway to approve the Title I Plan as presented. Roll call vote: Yes – Carney, Conway, Hutchcraft and Johnson. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to approve the Policy Manual Updates as presented. Roll call vote: Yes – Carney, Johnson, Conway and Hutchcraft. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to increase sub pay to \$70.00 per day. Roll call vote: Yes – Carney, Johnson, Conway and Hutchcraft. Yes – 4 No – 0. Motion carried.

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 7:35 p.m. Roll call vote: Yes – Conway, Carney, Hutchcraft and Johnson. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to come out of executive session. Time 8:49 p.m. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Hutchcraft to hire Jeanne Halsted as EOC Aide at \$8.25/per hour. Roll call vote: Yes – Carney, Conway, Hutchcraft and Johnson. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to hire Dave Logsdon as a part-time Jr. High custodian @ \$10.00 per hour not to exceed 30 hours per week. Roll call vote: Yes – Johnson, Carney, Conway and Hutchcraft. Yes – 4 No – 0.

A motion was made by Hutchcraft and seconded by Johnson to transfer Darlene Heine from 5<sup>th</sup> grade to 7<sup>th</sup> /8<sup>th</sup> grade math teacher effective start of the 2017-18 school year. Roll call vote: Yes – Carney, Conway, Hutchcraft and Johnson. Yes – 4 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to accept the resignation of Cathi Gerrish, Jr. High School Secretary effective May 31, 2017. Roll call vote: Yes – Carney, Hutchcraft, Johnson and Conway. Yes – 4 No – 0. Motion carried.

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

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President

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Secretary