

School District #50
Board of Education
Regular Meeting
November 9, 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 November 9, 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 Scott Carney. Kyle Pursell and Craig Lazenby were not in attendance. Also present were the following people: Tim O'Leary, Scott Wagner, Mark Rohlring, Tyson Tanner, Brittany McConachie and Courtney Overturf.

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

A motion was made by Carney and seconded by Johnson to approve the minutes of the previous regular meeting on October 19, 2017 as presented. Yes – 5 No – 0. Motion carried.

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

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

Visitors and Committees were welcomed.

Freedom of Information Request – No Request

A motion was made by Conway and seconded by Johnson to adopt the audit and annual financial report as presented. Roll call vote: Yes – Conway, Carney, Marlow, Johnson and Hutchcraft. Yes – 5 No – 0. Motion carried.

A motion was made by Hutchcraft and seconded by Carney to approve the Bus Contract extension with Sherman Bus Company for 2018 – 2019 School Year. Roll call vote: Yes – Marlow, Johnson, Conway, Carney and Hutchcraft. Yes – 5 No – 0. Motion carried.

A motion was made by Conway and seconded by Hutchcraft to approve staff gift certificates for the amount of \$40.00 dollars to be used at Perry County Market Place or Save-A-Lot. . Roll call vote: Yes – Marlow, Lazenby, Conway, Carney and Hutchcraft. Yes – 5 No – 0. Motion carried.

A motion was made by Johnson and seconded by Conway to go into executive session for the purpose of discussing personnel and student suspensions. Time 7:11 p.m. Roll call vote: Yes – Conway, Marlow, Hutchcraft, Carney and Johnson. Yes – 5 No – 0. Motion carried.

A motion was made by Carney and seconded by Conway to come out of executive session. Time 7:53 p.m. Yes – 5 No – 0. Motion carried.

A motion was made by Conway and seconded by Johnson to hire Sandy Davis as a full time custodian @ 10.00/hour. Roll call vote: Yes – Conway, Carney, Marlow, Johnson and Hutchcraft. Yes – 5 No – 0. Motion carried.

A motion was made by Carney and seconded by Conway to hire Dylan Hardin as a part-time custodian @10.00/hour not to exceed 30 hours per week. Roll call vote: Yes – Marlow, Johnson, Conway, Carney and Hutchcraft. Yes – 5 No – 0. Motion carried.

A motion was made by Carney and seconded by Conway to adjourn the meeting. Yes – 5 No – 0. Motion carried.

President

Secretary