

**Board of Education
Pawnee Community Unit School District #11
Wednesday, March 15, 2017
6:00 p.m. – Closed Session, Unit Office
Paving Repair Hearing
Regular Session, Cafeteria**

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:00 p.m.

Members present: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Members absent: NONE

Administrators Present: Alexander, Kratochvil, Loftus, and Recording Secretary, Hamilton.

Info 2. Request Closed Session to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by *5/ILCS 120/2(C)1,2,9, and 11.*

Motion: Go into executive session for the state purpose.

Motion: Kern

Second: Adcock

Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

President Craigmiles declared the meeting open at 7:00 p.m. to return to Executive Session at the end of the meeting.

PLEDGE OF ALLEGIANCE-please stand if able

Paving Repair Hearing

President Craigmiles called the Hearing to Order at 7:01 p.m.

Roll Call:

Members present: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Members absent: None

Info 1. Discussion of HLS Amendment dealing with undertaking repairs to the pavement of playground and parking areas

Info 2. Public Comment

None

Action 3. Adoption of Resolution regarding paving work to be funded by Life Safety Levies

Motion: Adopt the Resolution regarding paving work to be funded by Life Safety Levy.

Motion: Adcock

Second: Starr

Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Action 4. Adjournment of Paving Hearing

Motion: Adjourn the Hearing at 7:03 p.m.

Motion: Wort

Second: Ward

Ayes: 7-0

Return to regular session at 7:04 p.m.

Info **3. Communications**
None.

Info **4. Good News**
Reports herein attached.

Info **5. PTO and Student Council updates**
The Dre Cris Memorial bench has arrived and is ready for installation.

Student Council members updated the board on council activities and Trivia Night is scheduled for April.

6. Approval of Minutes
Action 6.1 Approve regular board meeting minutes of February 15, 2017
Motion: Approve the Feb. 15, 2017 board meeting minutes.
 Motion: Kern
 Second: Starr
 Ayes: 7-0

7. Approval of Financial Reports and Expenditures
Action 7.1 Consideration and approval of financial reports and expenditures
Motion: Approve the financial reports and expenditures of \$45,172.03 and addendum bills of \$5,951.23.
 Motion: Ward
 Second: Craigmiles
 Ayes: Adcock, Craigmiles, Kern, Shelton, Star, Ward, Wort

Info **8. Recognition of Visitors**
There was discussion and concerns voiced about the Food Allergy Policy.

Info **9. Administrative Reports**
Reports herein attached.

10. Old Business
Action **10.1** Consideration and approval of new district grading scale
Motion: Approve the District new grading scale as presented.
Principal Loftus stated that teachers support the grading scale as well as many parents.
 Motion: Wort
 Second: Ward
 Ayes: Adcock, Craigmiles, Kern, Shelton, Star, Ward, Wort

11. New Business
Action **11.1** Discussion and consideration for approval of gym floor sanding, painting, and re-finishing
The varsity gym floor is in need of a sanding and re-painting. The total project is projected to cost \$13,994. Part of the project, \$4,000, would be funded by the athletic accounts and the remaining \$11,994 would be funded by our Capital Projects Fund. (Sales tax from Christian county.) These funds can only be used for this type of project or to pay off bonds.
Motion: Approve the gym floor sanding, painting and re-finishing project as proposed.
 Motion: Ward
 Second: Adcock
 Ayes: Adcock, Craigmiles, Kern, Shelton, Star, Ward, Wort

Action **11.2** Consideration and approval of SAPCO Intergovernmental Agreement resolution

Motion: Approve the SAPCO intergovernmental Agreement Resolution for food purchases at a fee of \$175.00.

Motion: Craigmiles

Second: Starr

Ayes: Adcock, Craigmiles, Kern, Star, Ward, Wort

Nay: Shelton

Action **11.3** Consideration and approval of amended 2016-2017 calendar
Because of the used emergency days, the teacher's institute will be Thursday, May 25. There will be a half day attendance day to end the year on Friday, May 26. If another emergency day is used, we will be in attendance on April 17.

Motion: Approve the amended 2016/2017 calendar with use of two emergency days.

Motion: Kern

Second: Wort

Ayes: Adcock, Craigmiles, Kern, Shelton, Star, Ward, Wort

Action **11.4** Consideration and approval of 2017-2018 calendar
Teachers will begin August 14. Students will begin August 15. If we do not use an emergency day, school will end on May 24. Graduation will be May 25. If we use all of the emergency days, school will finish on June 1, 2018.

Motion: Approve the 2017/2018 calendar as presented

Motion: Ward

Second: Adcock

Ayes: Adcock, Craigmiles, Kern, Shelton, Star, Ward, Wort

Action **11.5** Consideration and approval of certified teacher evaluations

Motion: Approve the certified teacher evaluations as presented.

Motion: Kern

Second: Adcock

Ayes: Adcock, Craigmiles, Kern, Shelton, Star, Ward, Wort

Action **11.6** Consideration and approval of membership in the IHSA

Motion: Approve the continued membership in the IHSA.

Motion: Starr

Second: Wort

Ayes: 7-0

Action **11.7** Consideration and approval of summer school program

Motion: Approve the summer school program as presented by Principal Loftus.

Motion: Shelton

Second: Craigmiles

Ayes: Adcock, Craigmiles, Kern, Shelton, Star, Ward, Wort

Action **11.8** Consideration and approval of changing April board meeting to April 26

Motion: Approve the change of the April board meeting to 4/26/17.

Motion: Craigmiles

Second: Adcock

Ayes: 7-0

Action **11.9** Consideration and approval of seating new board members May 2

Motion: Approve the Special Meeting on 5/2/2017 at 7:00 p.m. to seat the new board.

Motion: Kern

Second: Adcock

Ayes: 7-0

Action 11.10 Consideration and approval of personnel resignation

Motion: Accept the resignation of Bailie Lantz effective the end of the 2016/2017 school year.

Motion: Shelton
Second: Adcock
Ayes: 7-0

Motion: Accept the resignation of Erica Guess as HS Scholastic Bowl coach effective the end of 2016/2017 school year.

Motion: Wort
Second: Starr
Ayes: 7-0

Motion: Accept the resignation of Debbie Copp as Interact coach effective the end of 2016/2017 school year.

Motion: Craigmiles
Second: Kern
Ayes: 7-0

Info 11.11 Discussion of Food Allergy Management Program Policy 7:285

Wort requested the Policy change recommendation be put on the April agenda. She stated her only concern is consistency. The Board members are tasked with recommending changes. The administration, nurse, and teachers will provide further research.

Return to Executive Session at 8:32 p.m.

President Craigmiles declared the meeting open at 10:19 p.m.

Motion: Seal the minutes of Executive Session at 10:19 p.m.

Motion: Adcock
Second: Kern
Ayes: 7-0

A special meeting will be scheduled on 3/21/17 at 6:30 p.m. for the purpose of revision to the Extra-Curricular Policy.

Action 12. Adjournment

Motion: Adjourn the meeting at 10:20 p.m.

Motion: Wort
Second: Adcock
Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, April 26, 2017, Pawnee Cafeteria
6:00 p.m.—executive session 7:00 p.m.—regular session

March 2017

Junior High/High School Principal's Report

**Current Enrollment: High School-191 (177) Junior High-101 (98) Total:
(292)**

7th- 47() 8th-54(57) 9th-44(41) 10th-43(41) 11th-47(46) 12th-57(52)

Suspensions: 0

Good News:

- Haley Ward is the March Student of the Month
- February Students of the Month winners for Pawnee Junior High are eighth grader Zach Fisher and seventh grader Madison Baka
- Congratulations to the following Junior Beta Club students who were winners at the Junior Beta Club Convention held in Springfield on February 27 and 28. Evan Henley placed second in the Math competition. The Robotics team of Alex Morell, Nyla Cooper, Jeremy White, Kyle Neuber, and Sarah Olson won first place in the Robotics Showcase.
- Congratulations to Chelby Harden!! She was named to the State-Journal Register All-Prairie Volleyball Team. Great Job!
- Congratulations to the new members of the Pawnee High School National Honor Society: Seniors Kolton Behrent, Chad Boarman, Ali Matthews and Ali Pyle; Juniors Liv Dennison and Whitney Pascoe; and Sophomores Lexi Blanton, Avery Kern, and Paige Langheim! They were officially inducted in a school ceremony on March 10 and honored at a dinner at PAG on March 11.
- Congratulations to Avery Kern on advancing to State in the 3-Point Shootout!
- Congratulations to Evan Roberts and Trenton Eckert. They were both named to the State Journal Register All Prairie Football team!!

Personnel:

- Assistant High School Track is still open
- One resignation

Guidance Office Report:

- 7th & 9th Grade Orientation is complete
- The 2017-2018 Master schedule is complete
- LLCC placement test is tentatively scheduled for the end of April.
- Testing: ISA (next week), SAT (April 5 at PAG), PARCC (end of April)
- Pawnee Education Foundation Scholarships are due March 17th.
- The crash re-enactment is scheduled for May 4, 2017

Activities:

- Junior High Track
- High School Track
- High School Softball
- High School Baseball
- Junior High Volleyball

Other:

- Grade Scale Recommendation
- State Testing Update