



MEMBERS PRESENT: MEGHAN DAILY, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BILL MCMASTERS, BEVERLEY SCROGGINS AND CAROLYN YATES.

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., DAREN DEPEW, BRAD ERVAY, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, DARYL MUNGER, LIZ NIEPERT, KRISTEN NOVACICH, JIM PARKER, NIKKI PETRILLO, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, AND JASON VAUGHN.

OTHERS PRESENT: REVEREND KARLA FROST, DETECTIVE JEREMY HUNTER, AND THEO TATE.

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Roll was called. All members were present and a quorum was declared. President Scroggins asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. She stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Reverend Karla Frost of St. Johns United Church of Christ, offered the invocation.

2. **PUBLIC COMMENT;**

A. The parents of an elementary student spoke to the Board regarding the new transfer policy.

3. **MINUTES;** Motion by Member McKechan, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on July 14, 2015, as presented on 2 & a-g.

Members voting - Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; and Scroggins, "aye"; motion carried.

4. **CONSENT AGENDA;** Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

➤ Treasurer's Report for June 2015; (3 & a)

- Bill List
 1. Bill List from June 5, 2015; (4 & B1-B47)

- Requests from Various Organizations; (5)

- **SWIC GED Program**; Southwestern Illinois College would like to distribute information regarding their GED Program to all parents with children in GCSD #9 via our Skylert program.

- **Girls on the Run**; They would like to distribute information and also use the facilities at the following schools for the girls on the run program; Coolidge, Grigsby, Maryville, and Worthen.

- **GO! St. Louis**; They would like to distribute information regarding their programs to all students in GCSD #9.

- **Airport Plaza Bowl**; They would like to distribute information regarding their Saturday Morning Youth League.

- **Fraternal Order of Eagles**; They would like to distribute information regarding their back to school cut craze for the first 150 GCSD #9 students from ages 3-18.

- **Partnership for Youth**; They would like to present lessons regarding Life Skills to all 6-8 grades. They would also like to distribute information to these schools such as banners, fliers, posters, etc. This is a program that we have done in the past.

- **First Baptist church**; Once again, First Baptist Church in Maryville Illinois has been generous enough to include our students in their “Backpack Blowout” event where they give out free backpacks and school supplies to students in need. This occurred on August 1, 2015 and information was made available to families during the district on July 23rd.

- **Girl Scouts of Southern Illinois**; They would like the use of facilities for GCSD #9 schools for their school scouts program. They would also like permission to distribute fliers throughout the 2015-2016 school year regarding their program. The Girls Scouts have had this program in our District for many years.

- **Penn Station Granite City**; They would like to continue their Random Acts of Kindness program for all GCSD #9 students. This program allows us to present a certificate for one free kid’s meal to all deserving students that have shown a random act of kindness at school which include Students of the Month through the Superintendent’s Office.

- **Unity Baptist Church**; They would like distribute information to all Wilson and Worthen Elementary School regarding back to school bash Saturday, August 22, 2015, from 10:00am – 1:00 pm. There will be gently used school uniforms.

- Gifts

Accepted the following gifts with thanks and appreciation:

GCHS **NEW SCORER'S TABLE FOR MAIN GYM** **\$3131.00**
DONATED BY 1ST MID AMERICA

GCHS **DONATION FOR ZACHARY ALYN KIBORT MEMORIAL**
BAND SCHOLARSHIP AT GCS CREDIT UNION

Members voting - McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

5. **RESCIND ACTION OF PREVIOUS MEETINGS ON RETIREMENTS (6)**; Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to rescind the action of previous meeting on retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Rhonda Mason	Teacher Aide/Grigsby	Retirement	08/31/2016

Members voting - Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", and Scroggins, "aye"; motion carried.

6. **RETIREMENTS AND RESIGNATIONS (6)**; This item was held for Executive Session.

7. **LEAVES OF ABSENCE (6)**; Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to accept the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Ted Geggus	Painter	Medical	08/11/2015 – 10/30/2015
Diann Moad	Teacher/Grigsby	Maternity	11/06/2015 – 01/03/2016
Courtney Brooks	4 th Grade/Frohardt	Maternity	10/13/2015 – 12/14/2015

Members voting - Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; and Scroggins, "aye"; motion carried.

8. **EXTENSIONS TO LEAVES OF ABSENCE (6a)**; Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to accept the following extensions leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Rebecca Hitchcock	Teacher/Prather	Medical	07/01/2015 – 06/30/2016

Members voting - McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

9. **EXTRA-CURRICULAR RECOMMENDATIONS (6a)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following extra-curricular resignations:

<u>Name</u>	<u>Position</u>
Wyatt Roberds	Pep/Spirit Club
Linda Ames	Varsity Club
Liz Niepert	Homebound Coordinator

Members voting - Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", and Scroggins, "aye"; motion carried.

10. **EMPLOYMENT OF GCHS SPECIAL EDUCATION COUNSELOR** (6b); Motion by Member McKechan, seconded by Member Jones, upon the recommendation of the administration, to Ratify the employment of Samantha Hubbard as the GCHS Special Education Counselor.

Members voting - Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; and Scroggins, "aye"; motion carried.

11. **EMPLOYMENT OF GCHS GERMAN PART-TIME TEACHER** (6c-d); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to employ Rick Wickham as the part-time German Teacher at GCHS for the 2015-2016 school year.

Members voting - McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

12. **EMPLOYMENT OF GRIGSBY INTERMEDIATE SCHOOL MUSIC TEACHER** (6e-f); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to employ Daniel Werts as the Grigsby Intermediate School Music Teacher.

Members voting - Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", and Scroggins, "aye"; motion carried.

13. **EMPLOYMENT OF GRIGSBY INTERMEDIATE SCHOOL SOCIAL WORKER** (6g); Motion by Member McKechan, seconded by Member Daily, upon the recommendation of the administration, to Ratify the employment of Megan Brooks as the Social Worker at Grigsby Intermediate School.

Members voting - Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; and Scroggins, "aye"; motion carried.

14. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (6h); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following certified and classified substitutes:

Certified:

Elizabeth Connor
Deryl Cunningham
Denise Maxwell
Barbie McCormick
Christine Oettle
Scott Penny
Mary Rotter
Casey Schardan
Amanda Whitaker
Karen Simon
Clark Phillips
Joscelyn Tatum

Classified:

Ruth Cruse
Robert Diller
Summer Guithues
Joshua Hyman
Karen Kimble
Vivian O'Brian
Christine Ozanich
Joe Pavia
Brandy Johnson
Krista Connolly

Members voting - McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

15. **SABRE CONTRACT AND RESOLUTION (7 & a-g)**; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to approve the SABRE Contract and Adopt the Resolution for the 2015-2016 school year. This program is being moved from Grigsby Intermediate School to Coolidge Junior High School and all expenses for this program will be paid for by the SABRE Committee.

Members voting - Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", and Scroggins, "aye"; motion carried.

16. **GCHS SRO AGREEMENT AND RESOLUTION (7 & h-q)**; Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the GCHS SRO Agreement and Adopt the Resolution for the 2015-2016 school year.

Members voting - Hagnauer, "aye"; McKechan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; and Scroggins, "aye"; motion carried.

17. **ADDITIONAL WORK DAYS FOR GUIDANCE COUNSELORS (7r)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve

the request to allow three additional work days for guidance counselors at the start of the school year at their contract rate of pay.

Members voting - McKeachan, "aye", Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; and Scroggins, "aye"; motion carried.

18. **GCSD #9 BUDGET, RESOLUTION, AND PUBLICATION POSTING IN NEWSPAPER** (8 & a-b); Motion by Member Hagnauer, seconded by Member McMasters, upon the recommendation of the administration, to adopt the GCSD #9 Resolution and to approve the Public Hearing on September 22, 2015.

Members voting - Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKeachan, "aye", and Scroggins, "aye"; motion carried.

19. **HAZARDOUS BUS ROUTES** (9 & a); Motion by Member McMasters, seconded by Member Daily, upon the recommendation of the administration, to adopt the Resolution with appropriate signatures certifying hazardous bus routes for the 2015-2016 school year.

Members voting - Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKeachan, "aye", Daily, "aye"; and Scroggins, "aye"; motion carried.

20. **HOMELESS STUDENT INTERVENTIONIST JOB DESCRIPTION** (9b-c); This item was held for Executive Session.

21. **YMCA LATCHKEY** (10); Motion by Member Jones, seconded by Member McKeachan, upon the recommendation of the administration, to accept the bid with the YMCA of Southern Illinois for the 2015-2016 school year in all Elementary and Intermediate schools.

Members voting - McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKeachan, "aye", Daily, "aye"; Yates, "aye"; and Scroggins, "aye"; motion carried.

22. **REPORTS AND OTHER COMMUNICATIONS**; Reviewed the following Reports

Committee Reports; There were no committee reports.

District Activity Fund Statements for June 2015; (11 & a-f)

23. **EXECUTIVE SESSION** - Motion by Member McKeachan, seconded by Member Jones, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, placement, or dismissal of specific employees of the public body;

- Student disciplinary matters;
- The purchase or lease of real property for use by the public body;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.

Members voting - Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, and Scroggins, “aye”; motion carried.

The Board was called into executive session at 5:23 pm.

Motion by Member Jones, seconded by Member McMasters, to exit executive session and resume the meeting at 6:38 pm.

Members voting—all aye; voice vote; motion carried.

24. **RETIREMENTS AND RESIGNATIONS (6)**; Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to accept the following retirements and resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Eric Mitchell	Sub Monitor/Coolidge	Resignation	07/21/2015
Ann Peters	Teacher/Early Childhood	Retirement	08/05/2015
Rhonda Mason	Teacher Aide/Grigsby	Retirement	08/15/2016
Denise Worthen	Teacher Aide/Maryville	Retirement	Conclusion of 17-18
Dawne Tyler	Teacher/Grigsby	Retirement	Conclusion of 19-20
Linda McFarland	Teacher Aide/Grigsby	Retirement	06/30/2020
Cindy Mefford	Teacher/Grigsby	Retirement	Conclusion of 19-20

Members voting - Hagnauer, “aye”; McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, Jones, “aye”; and Scroggins, “aye”; motion carried.

25. **HOMELESS STUDENT INTERVENTIONIST JOB DESCRIPTION (9b-c)**; Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve part-time Homeless Student Interventionist Job Description.

Members voting - McKechan, “aye”, Daily, “aye”; Yates, “aye”; McMasters, “aye”, Jones, “aye”; Hagnauer, “aye”; and Scroggins, “aye”; motion carried.

26. **EXECUTIVE SESSION MINUTES (12)**; Motion by Member Daily, seconded by Member McKechan, upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on July 14, 2015, as presented under separate cover.

Members voting - Daily, "aye"; Yates, "aye"; McMasters, "aye", Jones, "aye"; Hagnauer, "aye"; McKechan, "aye", and Scroggins, "aye"; motion carried.

27. **SETTING THE AGENDA;** There were no items for the August 25, 2015 agenda.

28. **ADJOURNMENT** – Motion by Member McKechan, seconded by Member Jones, to adjourn the meeting at 6:40 p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Kathy Hagnauer, Secretary