



**MEMBERS PRESENT:** MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.

**EMPLOYEES PRESENT:** JAMES GREENWALD, ED.S., DENISE ALBRECHT, JODY BATSON, DENNIS BURNETT, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, CINDY GAGICH, DONALD HARRIS, PAULA HUBBARD, DAVID KEEL, MARK LULL, KRISTEN NOVACICH, JIM PARKER, DON STRATTON, TOM SCHOOLEY, TRINA TSIGOLAROFF, AND ZACK SUHRE.

**OTHERS PRESENT:** DETECTIVE BRIAN CAVE, REVEREND BEN RITZ, AND JOHN JANEK.

**MEETING OF THE BOARD OF EDUCATION;  
GRANITE CITY SENIOR HIGH SCHOOL PERFORMING ARTS CENTER**

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1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 6:00 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 Ben Ritz of Emmanuel Baptist Church offered the invocation.
  
2. **PUBLIC COMMENT;** Recognized the 2013-2014 ISAT and PSAE winners.
  
3. **MINUTES;** Motion by Member Hagnauer, seconded by Member Jones, to approve the minutes of the Regular Meeting of the Board of Education held on October 14, 2014, as presented on 468 & a-f.

Members voting—Hagnauer, “aye”; McKechan, “abstain”, Daily, “aye”; Yates, “aye”; Dillard, “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**
  1. Treasurer’s Report September 2014 (469 & a)

➤ Bill List

1. Bill List from October 22, 2014 (470-507)

➤ Requests From Various Organizations; (508)

1. **Washington University School of Medicine**; They would like to distribute information to grades 1-5 regarding their ongoing “Kids Brain Study” project.
2. **GEMS**; They would like to distribute information regarding their program to Teachers. They would also like to set up an information table at Grigsby Intermediate School during the November Parent/Teach Conferences.
3. **Granite Nursing and Rehab**; They would like to distribute fliers regarding their Trick or Treating event on October 29, 2014.
4. **Saint Louis University**; They would like to distribute fliers regarding their reading enrichment programs for 2015.
5. **Chouteau Township**; They would like to distribute fliers at Mitchell Elementary School in November and December regarding their Breakfast with Santa event on Saturday, December 6, 2014 from 9:00 am – 11:00 am.
6. **Stephanie Foreman/GCHS STEP Coordinator**; Mrs. Foreman would like to distribute fliers at the November Parent/Teacher conferences regarding the “Get it Done Day” through the Madison County Transition Planning Committee and Lewis and Clark Community College.
7. **Calvary Baptist Church**; They would like to distribute fliers regarding their Trick or Treating event on October 31, 2014.
8. **Child Evangelism Fellowship**; They would like to start a “Good News Club” at Frohardt Elementary School which would require the use of their facilities. The Good News Club will meet once a week after school and each child will receive a snack, Bible lesson, creative learning activities, missions moment, meaningful songs, and Scripture memory. They are also requesting permission to distribute registration forms to the children at Frohardt Elementary School.
9. **Granite City School District #9 Credit Union**; They would like permission to distribute promotional information to all GCSD #9 schools for the 2014-2015 school year.

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

5. **LEAVES OF ABSENCE (509)**; Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Connie Popmarkoff	Teacher /Coolidge	Medical	10/27/14 - 01/27/15
Christina Smith	Secretary/GCHS	Medical	10/22/14 - 01/22/15
Naomi Siedhoff	Secretary/Frohardt	Medical	10/23/14 - 01/23/15
Leighann Worthen	Teacher/Grigsby	Maternity	01/05/15 - 03/16/15

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

6. **EXTENSIONS TO LEAVES OF ABSENCE (509)**; Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve the following extensions to leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
David Wright	Custodian/GCHS	Medical	01/13/15

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

7. **ELEMENTARY DUTY FOR THE 2<sup>ND</sup> QUARTER RESIGNATIONS (509a)**; Motion by Member Yates, Seconded by Member Hagnauer, upon the recommendation of the administration, to approve the extra-curricular resignations for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
Amanda Wilson	Mitchell Elementary School
Tom Miller	Maryville Elementary School
Kiki Cochran	Prather Elementary School
Lisa Smith	Wilson Elementary School

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

8. **ELEMENTARY DUTY FOR THE 2<sup>ND</sup> QUARTER (509b)**; Motion by Member Jones, Seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>School</u>
Erica DiChristifano	Mitchell Elementary School
Kristen Laws	Maryville Elementary School
Nita Creek	Prather Elementary School
Kim Winter	Wilson Elementary School

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

9. **EXTRA-CURRICULAR VOLUNTEERS FOR THE 2014-2015 SCHOOL YEAR** (509c); Motion by Member Hagnauer, Seconded by Member Daily, upon the recommendation of the administration, to approve the following extra-curricular volunteers:

<u>Name</u>	<u>Position</u>
Jake Janek	Wrestling Volunteer/GCHS

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

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (459h); Motion by Member Dillard, seconded by Member Jones, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2014-2015 school year:

**Certified:**

Hillary Bell, Jennifer Bolt, Paulett Clubb-Alvaranga, Nicole Harris

**Classified:**

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

11. **EARLY RETIREMENT OFFER INCENTIVES; CLASSIFIED STAFF** (510a-b); Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to adopt the Early Retirement Offer Incentive for Classified Staff for the end of the 2014-2015 school year.

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

12. **EARLY RETIREMENT OFFER INCENTIVES; CERTIFIED STAFF** (510c-d); Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to adopt the Early Retirement Offer Incentive for Certified Staff for the end of the 2014-2015 school year.

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

13. **EARLY RETIREMENT OFFER INCENTIVES; ADMINISTRATIVE STAFF** (510e-f); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to adopt the Early Retirement Offer Incentive for Administrative Staff for the end of the 2014-2015 school year.

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

14. **HEALTH/LIFE/SAFETY PROJECTS** (511); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the design and bid process for Health/Life/Safety projects.

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

15. **PRESS CONTRACT RENEWAL** (510 & a-f); Motion by Member Daily, seconded by Member Dillard, upon the recommendation of the administration, to approve the renewal of the IASB Policy Reference Subscription Service for 2015.

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

## 16. **REPORTS AND OTHER COMMUNICATIONS**

**Committee Reports** – There were no committee reports.

**Freedom of Information Act Report** – There were no FOIA requests.

17. **EXECUTIVE SESSION** - Motion by Member Jones, seconded by Member Yates, 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.

There were no items for the Board to enter into executive session.

18. **EXECUTIVE SESSION MINUTES**; (513) Motion by Member Dillard, seconded by Member Jones, to approve the executive session minutes of the Regular Meeting of the Board of Education held on October 14, 2014.

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

19. **SETTING THE AGENDA;** There were no items for the November 18, 2014 agenda.
  
20. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 6:45 p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary