



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

MEMBERS ABSENT: JERRY MCKECHAN.

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., DENISE ALBRECHT, JODY BATSON, DENNIS BURNETT, LYNETTE BURNETT, PAT CURRY, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, MARK LULL, TERRY MITCHELL, KRISTEN NOVACICH, JIM PARKER, DON STRATTON, TOM SCHOOLEY, ZACK SUHRE, AND MARY VOSS.

OTHERS PRESENT: KATHY BARRON, VICKI BRANDING, DETECTIVE BRIAN CAVE, LOIS ESSENPREIS, REVEREND DALE HUNT, JOHN JANEK, BILL NIEPERT, FRANCIS TAYLOR, AND REVEREND JESSE TEDDER.

MEETING OF THE BOARD OF EDUCATION

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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 except Member McKechan were present and a quorum was declared.
2. **SECRETARY PRO TEM;** Motion by Member Hagnauer, seconded by Member Jones, to appoint Ron Dillard as the Secretary Pro Tem. Members voting – all “aye”; voice vote; motion carries. Absent Member McKechan.
3. **PLEDGE OF ALLEGIANCE AND INVOCATION;** 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 Dale Hunt of the Salvation Army offered the invocation.
4. **PUBLIC COMMENT;** There were no items for Public Comment.

5. **MINUTES;** Motion by Member Hagnauer, seconded by Member Daily, to approve the minutes of the Regular Meeting of the Board of Education held on September 9, 2014 as presented on 226 & a-e.

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

6. **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 July 2014 (227 & a)
2. Treasurer’s Report August 2014 (227b-c)

➤ Bill List

1. Bill List from September 18, 2014 (228-281)

➤ Requests From Various Organizations; (282)

1. **Calvary Life Church;** They are requesting to use the Maryville Elementary School gymnasium on the second Wednesday night of each month during the 2014-2015 school year from approximately 7:00 pm – 8:00 pm for their Cruiser’s Children’s Program for ages 4-12.
2. **Youth Wrestling Organization;** They would like permission to distribute fliers to the Elementary, Intermediate, and Junior High Schools regarding their programs offered to the community.
3. **Grand Canyon University;** They would like to distribute information to GCSD #9 staff regarding their Continuing Teacher Education Programs.
4. **SABRE Committee;** They are requesting the use of the Grigsby Intermediate School gymnasium for SABRE Dances from November 1, 2014 – April 30, 2015. All fees will be paid by the District.

➤ Gifts; The following gifts were accepted with thanks and appreciation:

- ◆ **Mitchell,** Donation of \$301.00 for school supplies; Donated by Nameoki United Methodist Church.

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

7. **RETIREMENTS AND RESIGNATIONS (283)**; Motion by Member Dillard, seconded by Member Jones, 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>
Karen Conrad	Teacher Aide/Coolidge	Retirement	Conclusion of 2017-2018
Pamela Allen	Special Ed./Coolidge	Retirement	Conclusion of 2018-2019
Nina Stevens	Teacher Aide/Coolidge	Retirement	Conclusion of 2018-2019
Kim Woodard	Secretary/AV	Retirement	Conclusion of 2018-2019
Cynthia Gagich	Director of Secondary Ed.	Retirement	Conclusion of 2018-2019

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

8. **LEAVES OF ABSENCE (283)**; Motion by Member Hagnauer, seconded by Member Jones, 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>
Patricia Kopsky	Art/High School	Medical	9/12/2014 – 9/26/2014
Allen Kirgan	Special Ed./High School	Medical	8/11/2014 – 11/1/2014
Kathy Neal	Special Ed./Frohardt	Medical	9/18/2014 – 10/17/2014

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

9. **EXTENSIONS TO LEAVES OF ABSENCE (283)**; This item was held for Executive Session.

10. **EMPLOYMENT OF FROHARDT TITLE I AIDE (283a-b)**; Motion by Member Jones, Seconded by Member Daily, upon the recommendation of the administration, to Employ Cindy Dorris as a Title I Aide at Frohardt Elementary School for the 2014-2015 school year.

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

11. **EMPLOYMENT OF GCHS SPECIAL EDUCATION JOB COACH (283c)**; Motion by Member Jones, Seconded by Member Daily, upon the recommendation of the administration, to Employ Pamela Dellamano as the Granite City Senior High School Special Education Job Coach for the 2014-2015 school year.

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

12. **EXTRA-CURRICULAR RECOMMENDATIONS FOR THE 2014-2015 SCHOOL YEAR** (283d); Motion by Member Jones, Seconded by Member Hagnauer, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Assignment</u>
Jeff Ridenour	Assistant Baseball Coach/HS
Chris Harrison	Assistant Baseball Coach/HS
Brad Hasquin	Assistant Baseball Coach/HS
Kate Meyer	Assistant Softball Coach/HS
Whitney Sykes-Rogers	Assistant Softball Coach/HS
Michelle Pedigo	Assistant Softball Coach/HS
Laura Sullivan	Young Authors' Sponsor/HS
Allen Schmidt	Assistant Bowling Coach/HS
Paul Macios/Leigh Fanning	CWT Labs
Terry Kunz	7th and 8th Grade Science Club/Coolidge

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

13. **ELEMENTARY DUTY FOR THE 2<sup>ND</sup> QUARTER OF THE 2014-2015 SCHOOL YEAR** (283e); Motion by Member Yates, Seconded by Member Jones, upon the recommendation of the administration, to approve the following Elementary Duty for the 2<sup>nd</sup> quarter of the 2014-2015 school year:

<u>Frohardt</u>	<u>Maryville</u>	<u>Mitchell</u>
Kathy Neal	Tom Miller	Peggy Wilson
Dawn Wright	Amy Griffith	William Cochran
Ann Mayhall	Tiffany Boyd	Genie Welch
Erica Stone	Kelly Gutierrez	Amanda Wilson

  

<u>Prather</u>	<u>Wilson</u>	<u>Worthen</u>
Barb Lambert	Angelique Dorris	Christy Marana
Kiki Cochran	John Niebur	Billy Niepert
Cathy Neidhardt	Leah McFarland	Patrick McBride
Staci Melvin	Lisa Smith	Debbie Vorce – John Niebur

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

14. **POLICIES** (283f-g & 284-376); Motion by Member Jones, seconded by Member Yates upon the recommendation of the administration, to approve the following amended policies:

2:20	Powers and Duties of the School Board: Indemnification
2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal from Office
2:80	Board Member Oath and Conduct
2:200	Types of School Board Meetings
2:220 E1	Exhibit – Board Treatment of Closed Meeting Verbatim Records and Minutes
2:220	School Board Meeting Procedure
2:230	Public Participation at School Board Meetings and Petitions to the Board
2:240	Board Policy Development
2:250 E1	Exhibit – Written Request for District Public Records
2:260 AP2	Administrative Procedure – Nondiscrimination Coordinator and Complaint Manager
4:40	Incurring Debt
4:45 AP	Administrative Procedure – Insufficient Fund Checks
4:55 AP	Administrative Procedure – Controls for the Use of District Credit and Procurement Cards
4:55	Use of Credit and Procurement Cards
4:60 AP1	Administrative Procedure – Purchases
4:60	Purchases and Contracts
4:70 AP	Administrative Procedure – Resource Conservation
4:90	Activity Funds
4:110 AP1	Administrative Procedure – School Bus Post Accident Checklist
4:170 AP2 E4	Exhibit – Letter to Parents/Guardians about Preventing and Reducing Incidences of Sexting
5:10	Administrative Procedure – Workplace Accommodations for Nursing Mothers
5:30	Hiring Process and Criteria
5:120 AP2	Administrative Procedure – Employee Conduct Standards
5:260	Student Teachers
5:310	Compensatory Time Off
5:310 E	Exhibit – Agreement to Receive Compensatory Time Off
5:330	Sick Days, Vacation, Holidays and Leaves
6:120 AP1 E2	Exhibit – Special Education Required Notice and Consent Forms
6:120 AP2	Administrative Procedure – Access to Classrooms and Personnel
6:120 AP2 E1	Exhibit – Request to Access Classrooms of Personnel for Special Education Evaluation and or Observation Purposes
6:300 E1	Exhibit – Application for a Diploma for Veterans of WWII, the Korean Conflict, or the Vietnam Conflict
7:10 AP	Administrative Procedure – Accommodating Transgender Students or Gender Non-Conforming students
7:20	Harassment of Students Prohibited
7:40 AP	Administrative Procedure – Placement of Nonpublic School Students Transferring Into the District
7:60 AP2 E1	Exhibit – Letter of Residence from Landlord in Lieu of Lease
7:60 AP2 E2	Exhibit – Letter of Residence to be Used When the Person Seeking to Enroll a Student is Living with a District Resident
7:60 AP2 E3	Exhibit – Evidence of Non Parents Custody Control and Responsibility of a Student
7:170	Vandalism
7:180	Prevention of and Response to Bullying Intimidation and Harassment
7:240 AP1	Administrative Procedure – Code of Conduct for Extracurricular Activities
7:250 AP2	Administrative Procedure – Protocol for Responding to Students with Social, Emotional, or Mental Health Problems

7:280 AP	Administrative Procedure – Managing Students with Communicable and Infectious Diseases
7:310 AP	Administrative Procedure – Guidelines for Student Distribution of Non School Sponsored Publications
8:25 AP	Administrative Procedure – Advertising and Distributing Materials in Schools Provided by Non School Related Entities
8:100	Relations with Other Organizations and Agencies

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

15. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (377); Motion by Member Hagnauer, 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:**

Denise Burris, Jordan Dowdy, Carol Farnsworth, Kerry Billingsley

**Classified:**

Fred White, Susan Radev, Clara Waterson, Theresa Reynolds, Sharon Decker, Rodney Sampson

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

16. **DISTRICT BUDGET FY15** (378 & a); Motion by Member Hagnauer, seconded by Member Jones, to recess the District #9 Board of Education Meeting and Open the Public Hearing on the proposed 2014-2015 District budget.

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

President Scroggins opened the public hearing.

Superintendent Greenwald read the following statement outlining the District budget as a non-balanced budget.



*GRANITE CITY COMMUNITY UNIT  
SCHOOL DISTRICT #9*

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MR. JAMES J. GREENWALD, ED.S.  
SUPERINTENDENT OF SCHOOLS

618.451.5800  
FAX 618.452.7180

September 23, 2014

Members, Board of Education  
Granite City CUSD #9  
1947 Adams Street  
Granite City, Illinois 62040

**Re: 2014-2015 Budget**

Members, Board of Education:

The 2014-2015 district budget, as presented, is not a balanced budget. We have worked had the past three years to balance our budget. We have made many significant cuts including reducing staff by over 50 employees, many of those teachers; we have closed a building, cut programs, and reconfigured our educational delivery system. Every time we take a step forward the State pushes us back at least one step. This year we lost over a million dollars in General State Aid and Local tax revenue combined.

Expenditures in the Education Fund exceed revenues by \$1,591,448, in the O & M Fund by \$525,289, in the transportation fund by \$155,903, and in the Retirement fund by \$681,266. There were sufficient fund balances as of July 1, 2014 so that no fund will end the year with a negative balance.

Within the next couple of weeks, my staff and I will start work on another budget reduction plan for the 2015-2016 school year which we hope to be able to present to you by mid-December.

Sincerely,

Mr. James J. Greenwald, Ed.S.  
Superintendent of Schools

President Scroggins asked if there were any questions or comments. Hearing none, President Scroggins closed the Public Hearing and asked for a motion to re-open the regular meeting. Motion by Member Hagnauer, seconded by Member Yates, to re-open the regular board meeting.

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

Motion by Member Jones, seconded by Member Daily, to adopt the Resolution and the proposed 2014-2015 District Budget as presented and authorize the necessary signatures.

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

17. **USE OF FACILITIES RATES** (379 & a-f); Motion by Member Hagnauer, seconded by Member Daily, to approve the updated Use of Facilities agreement and fees.

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

18. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GRANITE CITY/GCPD** (379g); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to authorized District Attorney, Tom Schooley, to prepare a Resolution to enter an intergovernmental agreement with GCPD to enforce traffic control on school district properties.

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

19. **ANNUAL APPLICATION FOR RECOGNITION OF SCHOOLS** (380); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the submittal of GCSD #9 Annual Applications for Recognition of Schools.

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

20. **ISAT AND PSAE TEST SCORES** (381); Motion by Member Hagnauer, seconded by Member Daily, upon the recommendation of the administration, to grant permission to share the 2013-2014 ISAT and PSAE test scores with appropriate parties.

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

21. **ADMINISTRATOR AND TEACHER COMPENSATION REPORT** (382 & a-j); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the posting of the 2013-2014 Teacher and Administrator Salary Report.

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

22. **REGION I AUDIT FY14** (383 & a-c); Motion by Member Dillard, seconded by Member Yates, upon the recommendation of the administration, to accept the Region I Audit findings received on September 12, 2014.

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

### 23. **REPORTS AND OTHER COMMUNICATIONS**

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

**Freedom of Information Act Report** – (384) It was reported that there has been one request under the Freedom of Information Act during the period of September 4, 2014 through September 17, 2014.

The request was received on September 12, 2014 from Johnson & Anderson, Attorneys At Law, located at 201 Hillsboro Ave. in Edwardsville, Illinois. Their request was on the behalf of a student.

They asked for a video copy of an altercation, recording of hearing proceedings and a copy of recordings of open and closed sessions of a Board of Education meeting.

This request was handled by Administration.

**Expulsions** (385) Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to expel 1 GCHS student with Services for 1 year from the date of the Board of Education Meeting, September 23, 2014.

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

24. **EXECUTIVE SESSION** - Motion by Member Jones, seconded by Member Hagnauer, 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—Dillard, “aye”, Jones, “aye”; Hagnauer, “aye”; Daily, “aye”; Yates, “aye”; and Scroggins, “aye”; motion carried. Absent Members; McKeachan.

The Board was called into executive session at 5:20 p.m.

Motion by Member Hagnauer, seconded by Member Jones to exit executive session and resume the meeting at 5:57 p.m.

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

25. **EXTENSIONS TO LEAVES OF ABSENCE** (283); Motion by Member Jones, 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>
Kenneth Britt	Custodian/Worthen	Medical	6/30/2014 – 12/4/2014

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

26. **EXECUTIVE SESSION MINUTES**; (386) Motion by Member Dillard, seconded by Member Yates, to approve the executive session minutes of the Regular Meeting of the Board of Education held on September 9, 2014.

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

27. **SETTING THE AGENDA**; There were no items for the October 14, 2014 agenda.

28. **ADJOURNMENT** – Motion by Member Hagnauer, seconded by Member Jones, to adjourn the meeting at 5:59 p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechn, Secretary