



- MEMBERS PRESENT: MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.
- EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., JODY BATSON, DENNIS BURNETT, LYNETTE BURNETT, NITA CREEK, LISA DELANEY, DAREN DEPEW, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, MARK LULL, TERRY MITCHELL, TIM MORAN, BILLY NIEPERT, KRISTEN NOVACICH, JIM PARKER, JACK SCHOOLEY, DON STRATTON, TOM SCHOOLEY, ZACK SUHRE, AND MARY VOSS.
- OTHERS PRESENT: JOHN JANEK, BILLIE JOHNSON, TOM JOHNSON, NIKKI JORDAN, CRAIG PERKINS, DEANNA PERKINS, MICHAEL PERKINS, REVEREND BEN RITZ, JOHN SMITH, OFFICER ERIC STACY, ALEX VASQUEZ, CHRISTINA VASQUEZ, RAMONA VASQUEZ, AND KEN VOSS.

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 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;** This item was held for Executive Session.
3. **MINUTES;** Motion by Member Jones, seconded by Member Hagnauer, to approve the minutes of the Regular Meeting of the Board of Education held on August 12, 2014 as presented on 128 & a-h.

Members voting—Hagnauer, “aye”; McKechan, “aye”; 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:

➤ Bill List

1. Bill List from August 21, 2014 (129-166)

➤ Requests From Various Organizations (167)

- ◆ **Harvest Community Church;** They would like to use the GCHS Football Stadium for their See you at the Pole event on September 23-24, 2014.
  - ◆ **Tri-City YMCA;** They would like to distribute flyers to all GCSD #9 students/Staff regarding their Tidalwaves Swim Team Meeting and their Power Half Hour Classes.
  - ◆ **Stoppkotte's Super Skate;** They would like to distribute flyers regarding their skating events throughout the 2014-2015 school year.
  - ◆ **Granite City Park District;** They would like to use the following facilities. All fees are to be waived.
    - a. Grigsby Intermediate School gymnasium on Tuesday and Thursday beginning October 2014 through March 2015 for their Adult Coed Volleyball League.
    - b. Grigsby Intermediate School gymnasium beginning January 2015 on Monday and Thursday evenings for their youth basketball program.
    - c. Coolidge Junior High School gymnasium beginning January 2015 on Monday and Thursday evenings and Saturday mornings for their youth basketball program.
    - d. Granite City Senior High School gymnasium for four nights in March 2015 for their "Final Four" Youth Basketball Playoffs.
    - e. Granite City Senior High School on April 2, 2015 for their Winter Carnival.
  - ◆ **Madison County Child Advocacy Center;** They would like to distribute flyers to all GCSD #9 students and staff regarding their Champions4Children Candy Corn Dash 2014 5K Run/Walk on Saturday, September 20, 2014
  - ◆ **Eanista Bailey;** Eanista Bailey is a parent of several GCSD #9 students and would like to hand out flyers regarding the GO! St. Louis Read, Right, and Run Marathon challenge for students in grades K-5.
  - ◆ **Granite City Park District;** They would like to distribute flyers to grades K-8 throughout the 2014-2015 school year regarding their programs.
  - ◆ **United Way;** They would like to distribute flyers to GCSD #9 Staff regarding their upcoming kick-off event on Thursday, September 4, 2014 at 5:30 pm.
- Gifts; The following gifts were accepted with thanks and appreciation:
- ◆ **All District,** Donation of school supplies valued \$200.00; Donated by residents of National Ave, Saratoga Ave, Cardinal Ave, and Delta Ave.

Granite City resident Bryan Fulton organizes these donations every year and has set up a Facebook page called We Love Granite City.

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

- 5. **RETIREMENTS** (168); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
John Bisto	Custodian/Frohardt	Retirement	6/30/2019

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

- 6. **LEAVES OF ABSENCE** (168); This item was held for Executive Session.

- 7. **RATIFY EMPLOYMENT OF GRIGSBY INTERMEDIATE ASSISTANT PRINCIPAL AND SALARY PLACEMENTS** (168a); Motion by Member Daily, Seconded by Member Jones, to Ratify the employment of Jody Batson as the Assistant Principal at Grigsby Intermediate School and salary placement per policy.

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

- 8. **EXTRA-CURRICULAR RECOMMENDATIONS FOR THE 2014-2015 SCHOOL YEAR** (168b); Motion by Member Daily, Seconded by Member Yates, upon the recommendation of the administration, to approve the following extra-curricular recommendations:

<u>Name</u>	<u>Assignment</u>
Joe Saucier	Assistant Football Coach/High School

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

- 9. **EXTRA-CURRICULAR VOLUNTEERS** (168b); Motion by Member Hagnauer, seconded by Member Jones upon the recommendation of the administration, to approve the following extra-curricular volunteers for the 2014-2015 school year:

<u>Name</u>	<u>Assignment</u>
Andrew Crider	Boys’ Soccer Program
Tom Lanham	Girls’ Golf Program
Aaron Werths	Cross Country Program

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

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (168c); Motion by Member Dillard, seconded by Member Daily upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2014-2015 school year:

**Certified:**

Linda McDonnell

**Classified:**

Lisa Elkins, Mike Schmidt, Debbie McElroy, Tonya Daily, Dalena Wylde, Erin Hull, Elizabeth Humphreys, Christopher Wilson, Amy Paterson, Brandon Clark, Angelina Dawes, Edna Dunnavant, Lauren Moore, Kim Obremski, Rita Barnett, Angela Wampler, Sarah Pellazari, Mechelle Champion

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

11. **BOARD OF EDUCATION MEETING DATE CHANGE** (169); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the change the date of the April 14, 2015 Board of Education Meeting to April 21, 2015.

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

12. **REGION I SPECIAL EDUCATION BUDGET FY15** (170); Motion by Member Hagnauer, seconded by Member Yates, to recess the District #9 Board of Education Meeting and Open the Public Hearing on the proposed 2014-2015 Region I Special Education District budget.

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

President Scroggins opened the public hearing.

Superintendent Greenwald read a brief statement outlining the Region I budget as a balanced budget.

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 Dillard, seconded by Member Yates, to re-open the regular board meeting.

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

Motion by Member Dillard, seconded by Member Jones, to adopt the Resolution and the proposed 2014-2015 Region I Special Education District Budget as presented and authorize the necessary signatures.

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

13. **SABRE CONTRACT 2014-2015** (171); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the SABRE contract for the 2014-2015 school year.

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

14. **CREATION OF GCHS HOBBY CLUB** (171g); Motion by Member Hagnauer, seconded by Member Daily upon the recommendation of the administration, to approve the creation of the GCHS Hobby Club.

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

15. **DISTRICT REVIEW OF SAFETY PLANS 14-15** (172); Motion by Member Daily, seconded by Member Yates upon the recommendation of the administration, to approve the District annual review of Safety Plans for 2014-2015.

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

16. **ACTIONS OF THE REGION I BOARD** (173); Motion by Member Jones, seconded by Member Daily upon the recommendation of the administration, to ratify the actions of the Region I Board.

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

## 17. **REPORTS AND OTHER COMMUNICATIONS**

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

**Expulsions** (174) This item was held for Executive Session.

**Activity Fund Statement for July 2014** (175 & a-h) Reviewed the District Activity Fund Statements for July 2014.

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

The Board was called into executive session at 5:14 p.m.

Motion by Member Jones, seconded by Member Hagnauer to exit Executive session and resume the meeting at 7:35 p.m.

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

19. **LEAVES OF ABSENCE** (168); Motion by Member Hagnauer, seconded by Member Daily, 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>
Peggy Wilson	4th Grade/Mitchell	Medical	9/11/2014 – 12/1/2014
Jody Batson	Assistant Principal/Grigsby	Deduct	9/8/2014 – 9/11/2014 (4 days)

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

20. **EXPULSIONS** (174); Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to expel 5 GCHS students with Services for 1 year from the date of the Board of Education Meeting, August 26, 2014, and expel 2 GCHS students with Services for 2 years from the date of the Board of Education Meeting, August 26, 2014.

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

21. **EXECUTIVE SESSION MINUTES;** (176) Motion by Member Yates, seconded by Member Daily, to approve the executive session minutes of the Regular Meeting of the Board of Education held on August 12, 2014.

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

22. **SETTING THE AGENDA;** There were no items for the September 9, 2014 agenda.

23. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Yates, to adjourn the meeting at 7:38 p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary