



- MEMBERS PRESENT: MEGHAN DAILY, RON DILLARD, KATHY HAGNAUER, MATT JONES, JERRY MCKECHAN, BEVERLEY SCROGGINS AND CAROLYN YATES.
- EMPLOYEES PRESENT: JIM GREENWALD, ED.S., DENIS ALBRECHT, AMBER BAILEYGAINES, SKIP BIRDSONG, DENNIS BURNETT, LYNETTE BURNETT, NITA CREEK, BRAD EAVENSON, CORY ERVAY, CINDY GAGICH, GLORIA HARRISON, PAULA HUBBARD, ROB JACKSTADT, TOM MILLER, CHARLES NOUD, KRISTEN NOVACICH, JIM PARKER, DON STRATTON, ZACK SUHRE, TRINA TSIGOLAROFF, ERICA VENNE, MARY VOSS AND RICK WICKHAM.
- OTHERS PRESENT: ERIK BAILEYGAINES, DETECTIVE BRIAN CAVE, JANIYA COLLINS, TIM CREEK, TIFFANY EVANS, TI KIAZA JONES, MARK MAYNARD, KEN VOSS, EUGENE WILLIBA, AND MALYNDA WILLIBA.

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 Mark Maynard of Calvary Life Church offered the invocation.

**PUBLIC COMMENT;**

- A. Presented GCHS Senior, Quinetin Jackson with his GCHS diploma since he missed his Graduation Ceremony to be at the IHSA State Tournament. He was presented his GCHS diploma by Member Ron Dillard and Principal Skip Birdsong.  
  
Quinetin was also recognized for placing 6th All-State in the High Jump at the Boys IHSA Track Meet; a Certificate was presented by Member Ron Dillard, Coaches Tom Miller and Freddie Layne, and Principal Skip Birdsong.
  - B. Recognized 3 CJHS students for placing All-State in the IESA Track Meet; Ty Kiaza Jones, 8th Place 100m Hurdles, Andre Weathers, 7th Place High Jump, Eugene Williba, 5th Place 200m Dash; Certificates were presented by Board Member Ron Dillard, Assistant Principal Lori Silva, and Coaches Rick Wickham and Charles Noud.
2. **MINUTES;** Motion by Member Jones, seconded by Member Yates, to approve the minutes of the Regular Meeting of the Board of Education held on May 27, 2014 as presented on 722 & a-h.

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

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

- Bill List; June 5, 2014

- Requests From Various Organizations

- ✦ **USA Baseball**; They would like to use the GCHS Baseball field on June 15-16, 2014 for a camp.

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

4. **RECOMMENDATION TO RECALL TEACHER (762)**; Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to recall GCHS English Teacher Amber Baileygaines due to retirements and resignations.

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

5. **EMPLOYMENT OF MARYVILLE ELEMENTARY SCHOOL PRINCIPAL (762)**; Motion by Member Daily, Seconded by Member Dillard, upon the recommendation of the administration, to Employ Mark Lull as the Maryville Elementary School Principal effective the 2014-2015 School Year.

Members Voting- Dillard, “aye”; Yates, “aye”; Jones “no”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Scroggins, “aye”; motion carried.

6. **EMPLOYMENT OF CLASSIFIED STAFF/CUSTODIANS (762a-c)**; This item was held for executive session.

7. **RECOMMENDATIONS FOR ELEMENTARY CLUB ASSIGNMENTS FOR THE 2014-2015 SCHOOL YEAR (762d)**; Motion by Member Daily, seconded by Member Dillard, upon the recommendation of the administration, to approve the following Elementary Club assignments for the 2014-2015 school year.

<b>School</b>	<b>IRP</b>	<b>Young Authors</b>	<b>Spelling Bee Science Fair</b>	<b>Recycling</b>	<b>Char. Ed. Stu Council</b>
<b>Frohardt</b>	Debbie LeVault Karen Kocarnik	Karla Schank	Wendy Gunter	Claudia Cass	Laura Rotter
<b>Maryville</b>	Sarah Fernandez Kristen Laws	Jody Batson	Cara Embick	Cara Embick	Kate Becker
<b>Mitchell</b>	Nancy Connolly	Jody Weatherly	Kim Merz	Kim Merz	OPEN
<b>Prather</b>	Jennifer Smith	OPEN	Angie West	Shelley Ryan Jodi Blomme	OPEN
<b>Wilson</b>	Darla Bremer Denise Stout	Laura Grote	Melissa Kimble Tanya Kennedy	Tanya Kennedy	Danya Artimisi
<b>Worthen</b>	Amy Mays Sherry Kennedy	Christy Marana	Terri Roberds	Terri Roberds	Carolyn Pirtle Mary Voss
<b>Grigsby</b>	Teresa Meador 5-6	Cindy Mefford	Krista Whittleman	Lori Wilson	OPEN

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

8. **RECOMMENDATIONS FOR EXTRA-CURRICULAR ASSIGNMENTS FOR THE 2014-2015 SCHOOL YEAR** (762e); Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve the following Extra-Curricular assignments for the 2014-2015 school year.

<u>Name</u>	<u>Position</u>
Christie Moad	Business Department Head
Karen Hatch	Lead Therapist

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

9. **PREVAILING WAGE STATEMENT** (762e-p); Motion by Member Daily, seconded by Member Dillard, upon the recommendation of the administration, to approve the resolution pertaining to the prevailing wage rate for all school district construction work.

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

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (762q); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to approve the following substitutes for the 2014-2015 school year:

Certified  
Andrew West

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

11. **RATIFICATION OF CONSTRUCTION COMMITTEE ACTION (763)**; Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the ratification of the action of the District Construction Committee for tuck-pointing and masonry restoration at all schools.

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

12. **INSURANCE SETTLEMENT PROPOSAL (764)**; Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to accept the Insurance Settlement Proposal from the April 2014 Hail Storm Damage.

Note: The only vehicle to be repaired is the bus that we have leased.

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

13. **GRANT FOR SUMMER SCHOOL PROGRAM (765)**; Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to accept the Grant for the Summer School Food Service Program.

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

14. **RENEWAL OF IHSA MEMBERSHIP (766)**; Motion by Member Dillard, seconded by Member Daily upon the recommendation of the administration, to approve the IHSA Membership Renewal for the 2014-2015 school year.

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

15. **HEARING OFFICER RECOMMENDATIONS (766)**; Motion by Member Dillard, seconded by Member Daily upon the recommendation of the administration, to approve the following hearing officers for the 2014-2015 school year. The motion was amended to include the rate of \$100 per hearing.

Bill Rotter, Marty Levault, Michael Chatman, and Pat Evans

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

16. **RENEWAL OF SMARTNET AGREEMENT (767)**; Motion by Member Hagnauer, seconded by Member Jones upon the recommendation of the administration, to approve the District SmartNet Agreement for the 2014-2015 school year.

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

17. **RENEWAL OF VMWARE MAINTENANCE AGREEMENT (767)**; Motion by Member Hagnauer, seconded by Member Jones upon the recommendation of the administration, to approve the District VMWare Maintenance Agreement for the 2014-2015 school year.

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

18. **TRANSFER FROM O & FUND TO DEBT SERVICE FUND (768 & a)**; Motion by Member Dillard, seconded by Member Daily upon the recommendation of the administration, to approve the transfer of monies from the O & M Fund to the Debt Service Fund.

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

19. **TRANSFER FROM WORKING CASH FUND TO EDUCATIONAL FUND (768b-d)**; Motion by Member Jones, seconded by Member Hagnauer upon the recommendation of the administration, to approve the transfer of monies from the Working Cash Fund to the Educational Fund.

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

20. **LATCHKEY PROVIDERS FOR THE 2014-2015 SCHOOL YEAR (769 & a-f)**; Motion by Member Hagnauer, seconded by Member Daily upon the recommendation of the administration, to approve Tri-City Assembly Child Development Center and Tri-City YMCA at River's Edge as Latchkey Providers for the 2014-2015 school year.

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

## 21. **REPORTS AND OTHER COMMUNICATIONS**

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

**Freedom of Information Act Report (717)** It was reported that there has been one request under the Freedom of Information Act during the period of May 22, 2014 through June 4, 2014.

The request was received from Captain Mike Gagich on June 3, 2014. He asked for current directory information of Granite City School District 9 students.

The request has been handled by Administration.

**Activity Fund Statements** – Reviewed the GCHS and District Activity Fund Statements for April 2014.

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

The Board was called into executive session at 5:25 p.m.

Motion by Member Daily, seconded by Member Yates to exit Executive session and resume the meeting at 5:53 p.m.

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

Motion by Member Daily, seconded by Member Hagnauer to go back into Executive session at 5:54 p.m.

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

Motion by Member Yates, seconded by Member Daily to exit Executive session and resume the meeting at 6:01 p.m.

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

23. **EMPLOYMENT OF CLASSIFIED STAFF/CUSTODIANS** (762a-c); Motion by Member Hagnauer, Seconded by Member Daily, upon the recommendation of the administration, to Employ Damon Kopsky and Roy Valdez as Custodians for the 2014-2015 school year.

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

24. **EXECUTIVE SESSION MINUTES;** (772) 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 May 27, 2014.

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

25. **SETTING THE AGENDA;** There were no items for the June 24, 2014 agenda.

26. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Daily, to adjourn the meeting at 6:02p.m. Members voting—all aye; voice vote; motion carried.

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Beverley Scroggins, President

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Jerry McKechan, Secretary