



BOARD OF EDUCATION OFFICE ♦ 1947 ADAMS STREET ♦ GRANITE CITY, ILLINOIS 62040

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

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., PAT CURRY, LISA DELANEY, BRAD EAVENSON, CORY ERVAY, DOTTIE FALTER, CINDY GAGICH, DON HARRIS, GLORIA HARRISON, PAULA HUBBARD, NANCY LEVAULT, STACIE MILLER, TERRY MITCHELL, TIM MORAN, KRISTEN NOVACICH, JIM PARKER, JACK SCHOOLEY, TOM SCHOOLEY, DON STRATTON, ZACK SUHRE, ERICA VENNE, MARY VOSS, AND BARB VRABEC.

OTHERS PRESENT: DOROTHY BAILEY, RANDY BAILEY, JEANINE CAIN, MATT CAIN, NOAH CAIN, DETECTIVE BRIAN CAVE, JERRY COCKRUM, LILY COCKRUM, LISA COCKRUM, ROCKY COCKRUM, AMARA COOK, SEAN COOK, NICOLE COOK, ALEJANDRA CORTEZ, MELINDA DAVIS, WILLIAM FITHEN, MARY GREEN, STEPHANIE GUIDINO, TERESA HALE, DEBBIE HARRIS, DON HARRIS, LONDON HARRIS, LILLIAN HARRIS, LYDIA HARRIS, NICOLE HARRIS, LACEY KUNZ, LEXI KUNZ, TERRI KUNZ, PAULA KWIATKOWSKI, JAMES MANION, CHRISTY MARANA, FAITH MARANA, DEBYE MIZELL, ISAIAH MIZELL, JORDAN SCROGGINS, AND NICOLE SCROGGINS.

MEETING OF THE BOARD OF EDUCATION

- 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. Don Harris, Director of Academic Accountability/Assessment offered the invocation.
- PUBLIC COMMENT;** Recognition of the 2014 State Young Author Honorees presented by Ms. Barbara Vrabec and Mr. Don Stratton.



The Granite City School District
proudly salutes the
2014 State Young Author Honorees

<u>Name</u>	<u>School</u>
Noah Cain	Grigsby Intermediate
Gerald Cockrum	Coolidge Jr. High
Lily Cockrum	Prather Elementary
Amara Cook	Coolidge Intermediate
Stephanie Guidino	Grigsby Intermediate
Annah Hale	Mitchell Elementary
Lillian Harris	Frohardt Elementary
Hunter James	Grigsby Intermediate
Lexi Kunz	Frohardt Elementary
James Manion	Wilson Elementary
Faith Marana	Worthen Elementary
Isaiah Mizell	Coolidge Jr. High
Jordan Scroggins	Mitchell Elementary

3. **MINUTES;** Motion by Member Jones, seconded by Member Daily, to approve the minutes of the Special Meeting of the Board of Education held on March 20, 2014 as presented on 499.

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

MINUTES; Motion by Member Hagnauer, seconded by Member Yates, to approve the minutes of the Regular Meeting of the Board of Education held on March 25, 2014 as presented on 500 & a-i.

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 Dillard, seconded by Member Daily, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

➤ BILL LIST (501-533)

- ◆ Buildings and Grounds Custodial Supply Bid #03-15 (534)
- ◆ Buildings and Grounds Chemical Supply Bid #03-15 (534a)

➤ REQUESTS FROM VARIOUS ORGANIZATIONS (535)

- ◆ ***Penn Station Granite City;*** Similar to Good Guy awards, they would like permission to hand out certificates for free meals for students . They would also like to hand out incentives for staff members.
- ◆ ***Operation Kidsafe;*** Free digital fingerprint and photo safety program for children 1 year and over and special needs adults. This event will be held at Weber Chevrolet on April 12, 2014, from 10:00 am – 4:00 pm.
- ◆ ***Use of Facilities/Leslie Crump;*** Mr. Crump would like to use the main Gymnasium on May 3, 2014 for an 8th Grade and High School all-star basketball game. The total fees to be paid by Mr. Crump are \$750.
- ◆ ***First Baptist Maryville;*** They would like to hand out flyers regarding their “A Night to Remember”, a prom for students with special needs. This event will be held at First Baptist Maryville on Saturday, May 10, 2014 from 6:00 pm – 9:00 pm for ages 16-22.
- ◆ ***4-H/University of Illinois Extension;*** They would like to hand out flyers regarding 4-H. The program is offered for students ages 8-18.
- ◆ ***Alfresco Productions;*** They would like to hand out flyers regarding “Seussical the Musical”, which has many GCSD9 staff and students, on April 25-26, 2014 at 7:00 pm and April 27, 2014 at 2:00 pm.

- ◆ **Mitchell Fire Department Ladies Auxiliary;** They would like to hand out flyers regarding their upcoming cookbook to Mitchell Elementary students and staff. This will be a historical cookbook with Mitchell families and businesses.
- ◆ **Madison County Transit;** They request permission to distribute a free Summer Youth Pass for all MCT Routes valid Memorial Day through Labor Day 2014 to students grades 7-12. The Summer Youth Pass is an educational tool that allows students to learn first-hand how to use the MCT System while providing the freedom to access summer jobs, visit friends, enjoy parks and recreation centers, and learn responsibility and independence in the process.

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

5. **LEAVES OF ABSENCE (536);** Motion by Member Daily, 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>
Rhonda Woodson	Secretary/Grigsby	Medical	3/31/2014 – 5/30/2014
Naomi Nichols-Siedhoff	Secretary/Frohardt	Medical	3/20/2014 – 5/30/2014
Teri Beaver	Cafeteria/Coolidge	Medical	3/28/2014 – 5/30/2014

(Ms. Beaver is requesting dock status effective 3/28/2014 – 4/4/2014; then exhaust Sick/Personal Leave until released by physician.)

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

6. **EMPLOYMENT OF GCHS PRINCIPAL (536a);** This item was held for Executive Session.
7. **EXTRA-CURRICULAR RESIGNATION (536b);** This item was held for Executive Session.
8. **CERTIFIED AND CLASSIFIED SUBSTITUTES (536b);** Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the following certified and classified substitutes:

Certified
Lori Wicks

Classified
Lisa Brown
Amy Lane
Kelly Schneeberger
Angela Wampler

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

9. **RESCIND ACTION ON THE HONORABLE DISMISSAL OF CERTIFIED STAFF (536c);** Motion by Member Hagnauer, seconded by Member Daily, to rescind the action on the Honorable Dismissal of Dawn Bruder from the March 25, 2014 Board of Education meeting.

Member McKechan understands that this was an honest mistake, however, wants to ask that Administration double check this information in the future.

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

10. **HONORABLE DISMISSAL OF TEACHER** (536d-g); Motion by Member Dillard, seconded by Member Daily, to adopt the resolution for the Honorable Dismissal of Nita Creek.

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

11. **PSAE TESTING** (537); Motion by Member Daily, seconded by Member Jones, upon the recommendation of the administration, to approve the following requests for PSAE testing:

- ✦ A 1:30 p.m. dismissal on April 23rd for the TESTING STUDENTS only.
- ✦ District-provided sack lunch on April 23rd for the TESTING STUDENTS only.

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

12. **NAVY SEALS ASSEMBLY** (537); Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to allow the Navy SEALS to have an all school assembly at Granite City High School on April 20, 2014.

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

13. **6th HOUR ASSIGNMENT** (537a); Motion by Member Daily, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the 6th hour assignment for a driver's education teacher at Granite City High School.

Mrs. Gagich stated that this is classroom hours only for a total of 30 hours.

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

14. **EARLY CHILDHOOD CENTER SUMMER SCHOOL** (538); Motion by Member Yates, seconded by Member Dillard. The Board of Education did not approve the request for the Early Childhood Center Special Education Summer School Program.

The board asked where the extra \$15,000-\$20,000 that the grant did not cover was going to come from. Is there any other grants that would be able offset the additional costs? This program used to be 20 days with not transportation, now it is 24 days with transportation. We do not have the extra funds to spend on a non-mandated program and we only get reimbursed 97% of 80% on transportation.

Members Voting- Daily, "no"; Dillard, "aye", Yates, "aye"; Jones "no", Hagnauer, "no", and McKechan, "no"; Scroggins, "aye"; motion not approved.

15. REPORTS AND OTHER COMMUNICATIONS

Committee Reports – There were no committee reports.

Freedom of Information Act Report (539) It was reported that there has been one request under the Freedom of Information Act during the period of March 20, 2014 through April 2, 2014.

A request was received on March 26, 2014 from Cynthia Tindall. She requested copies of School Calendars from the year 2005-2006 through year 2013-2014.

This request was handled by Administration.

16. **EXPULSIONS (540)**; Motion by Member Daily seconded by Member Dillard, to expel one Granite City High School student for infractions of the student “Code of Conduct” for two calendar years from the date of the Board of Education meeting, April 8, 2014.

Mrs. Gagich stated that this expulsion is 2 years with services at CEO.

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

17. **EXECUTIVE SESSION** - Motion by Member McKechan, 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—all aye; voice vote motion carried

The Board was called into executive session at 5:29 p.m.

Executive session closed and the meeting resumed at 6:43 p.m.

Motion by Member Hagnauer, seconded by Member Jones, to close executive session and resume the public meeting. Members voting—all aye; voice vote; motion carried.

18. **EMPLOYMENT OF GCHS PRINCIPAL (536a)**; Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to employ Daren DePew as the Granite City High School Principal effective July 1, 2014 with salary as outlined in Policy.

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

19. **EXTRA-CURRICULAR RESIGNATION** (536b); Motion by Member Dillard, seconded by Member Daily, upon the recommendation of the administration, to accept the following extra-curricular resignation:

<u>Name</u>	<u>Position</u>
Raffi Karibian	Head Girls' Basketball Coach/HS

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

20. **EXECUTIVE SESSION MINUTES;** (541) Motion by Member Jones, seconded by Member Yates, to approve the executive session minutes of the Special Meeting of the Board of Education held on March 20, 2014.

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

21. **EXECUTIVE SESSION MINUTES;** (541) 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 March 25, 2014.

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

22. **SETTING THE AGENDA;** There were no items for the May 13, 2014 agenda.

23. **ADJOURNMENT** – Motion by Member Dillard, seconded by Member Daily, to adjourn the meeting at 6:47p.m. Members voting—all aye; voice vote; motion carried.

Beverley Scroggins, President

Jerry McKechan, Secretary