

AJCHS #81

MINUTES

May 6<sup>th</sup>, 2019

The Anna-Jonesboro Community High School held a Special Meeting on May 6<sup>th</sup>, 2019. Upon roll call at 6:00 p.m. the following members were present: Dr. Teske, Mr. Osman, Mr. Partridge, Dr. Blakely, and Mr. McGrath. Also present was Superintendent Mr. Wright.

On motion by Dr. Teske and seconded by Mr. Osman to approve the agenda as written. All members present voting yes. Motion carried.

On motion by Mr. Partridge and seconded by Dr. Teske to appoint John Hughey as new school board member. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Osman and seconded by Dr. Teske to appoint Lenore Ashby as new school board member. On roll call, all members present voting yes. Motion carried.

President Blakely administered oath to new members.

On motion by Dr. Teske seconded by Mr. Osman for the board to enter into closed session for: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2 (c)(5) On roll call, all members present voting yes. Motion carried.

Board entered into closed session at 6:27p.m.

On motion by Mr. Hughey and seconded by Mr. McGrath to return to regular session at 6:50 p.m. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Teske and seconded by Mr. Partridge to approve bid from Tech Fusion for security camera system. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Osman seconded by Mr. Hughey to adjourn the Special Meeting at 6:51 p.m. All members present voting yes. Motion carried.

The next regularly scheduled board meeting is Monday, May 20, 2019 at 6:00 p.m. in the Superintendent's Office.

AJCHS #81

May 20, 2019

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on May 20, 2019. Upon roll call at 6:02 p.m. the following members were present: Dr. Teske, Mr. Hughey, Dr. Blakely, Mr. Osman, Mr. Partridge, Mr. McGrath, and Mrs. Ashby. Also present was Scott Finders, Superintendent Wright, and Brett Detering.

On motion by Mr. Hughey and seconded by Mr. Osman to approve the Agenda as written. All members present voting yes.

On motion by Dr. Teske and seconded by Mr. Partridge to approve the Consent Agenda which contained the following items: approval of board minutes, approval of closed session minutes; approval of payment for bills, acceptance of financial reports and acceptance of letters of resignation from Hannah Maze as Safe Celebration coordinator and Brad Stamp as Principal's Secretary. On roll call, all members present voting yes. Motion carried.

A thank you note was read from Crystal Houseman thanking the board for pizza and cookies.

Lexie Lingle represented Student Council. The items presented were as follows:

Student Council elected new officers, including a new student outreach coordinator that will serve as a liaison between student council and the student body to encourage student engagement in school activities. We have also chosen a theme for homecoming- "Dancing through the Decades".

**Natalie Miller represented the teachers. The items of interest presented were as follows:**

The teachers would like to send a big thank you to the administration and board for the cookies and pizza during teacher appreciation week. It was much appreciated! Julie Lewis took 8 of her seniors to Mounds City National Cemetery and to Fort Massac. The Kiwanis supported this field trip by paying for the fuel used and the students' lunch. Ms. Lewis is very appreciative that the administration allows her to take this field trip annually and for the use of a school vehicle. Julie is also co-hosting an online book study. The book is, "Better than Carrots and Sticks: Restorative Practices for Positive Classroom Management." Guidance took about 45 juniors and sophomores to the second SIU Day at the end of April. Students were able to attend breakout sessions hosted by a variety of departments on campus. A 2017 AJ grad spoke on a student panel at the event. Awards Night seemed to go well, although it did not seem to be well-attended. In addition, Guidance is working on schedules for the 19-20 school year and looking into adopting a new career and college counseling program, SCOIR, which has some exciting features. Ms. Maze took 120 kids (95 seniors) to Safe Celebration this weekend. The students went to SEMO Rec Center and enjoyed a night of fun. Students enjoyed BBQ from Blue Boar and Breakfast was donated by Anna Heights Baptist Church. Students were able to use the entire Rec. Center Facility and swam, played dodgeball, basketball, soccer, volleyball, and rock climbed. ALL seniors were entered into a drawing to win prizes that ranged from gift cards, toasters, microwaves, TVs, Xbox, PlayStation, Nintendo Switch, Mini fridge and so much more.

Every senior left with at least a \$25.00 door prize, laptop case, and flashdrive. Ms. Maze extends her thanks to the parents and staff that volunteered to help make this night memorable for the class of 2019! Also a big thank you to all the donors who made Safe Celebration possible. We couldn't do what we do without the enormous support of our community! On April 26<sup>th</sup>, Mrs. Falkenberry and Dr. Moser had the exciting opportunity to take 41 seniors

in Statistics, Pre-Calculus, and Calculus on a field trip to Physics and Engineering Day at Six Flags. This day offered students the opportunity to see Physics come to life by allowing them to ride rides, play games, and participate in experiments including collecting data on various roller coasters. The students completed worksheets throughout the day that were designed by Six Flags.

Scott Finders gave his report on course changes for next year.

Principal Detering reported on cafeteria, enrollment updates, discipline, awards night, prom, graduation, and handbook changes.

Superintendent Wright presented his administrative report. We have continued to receive our increased state aid payments as scheduled. The district vision team had its semi-annual meeting and was well received from all parties and he updated the board on the topics discussed. Registration will begin for the Triple I Conference in June; anyone wishing to attend will need to let us know. We have now closed on both properties next door, discussions will be taking place on the future of the property and renovations necessary. Mr. Wright will schedule a tour of the facilities with all board members. A meeting has been scheduled on May 28<sup>th</sup> at 6:00 to meet with the Association to set ground rules and set a date for first proposals.

On motion by Mr. Hughey and seconded by Dr. Teske for the Board to enter into closed session at 6:55 p.m. for the following reasons (1) the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public to determine its validity. 5ILCS 120/2(c)(1) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2) On roll call, all members present voting yes. Motion carried.

On motion by Mr. Partridge and seconded by Dr. Teske to return to regular session at 8:35 p.m. On roll call all members present voting yes. Motion carried.

On motion by Dr. Teske and seconded by Mr. Osman to approve Final 2018-2019 School Year Calendar. All members present voting yes. Motion carried.

On motion by Dr. Teske and seconded by Mr. McGrath to approve changes to the Student Handbook. All members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Mr. Osman to approve the Consolidated District Plan. All members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Dr. Teske to reschedule the June 2019 regular meeting to 6/24/19. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Partridge to approve tentative FY 2018-2019 amended budget. All members present voting yes. Motion carried.

On motion by Mr. Osman and seconded by Dr. Blakely to set the date for the Public Hearing for adoption of FY 2018-2019 Amended Budget to 6/24/19 at 5:45p.m. All members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Mrs. Ashby to approve the following Fall and Winter coaching positions:

Cross Country: Matt Denny-Head Coach, Ryan Vicenzi-Volunteer Assistant

Golf: Brandon Bierstedt-Head Coach, Matt Lang-Assistant

Boys Soccer: Mark Boomer-Head Coach, David Stoner-Assistant, Ben Godinez-Volunteer

Volleyball: Amy Fitzgerald-Wilson-Head Coach, Rebecca Corbit-Assistant, Jennifer Snell and Tammy Ury-Volunteer

Football: Brett Detering-Head Coach, Michael Eudy, Joel Dallas, and Kyle Kueker-Assistant, Dave Sullivan, Tom Stark, and Chase Hargrave-Volunteer

Boys Basketball: Mike Chamness- Head Coach, Josh Staples and Karl Sweitzer-Assistant, Mark Chamness and Jake Parr-Volunteer

Girls Basketball: Matt Denny-Head Coach, John Basler- Assistant

Bowling: Cary Quick- Head Coach

Wrestling: Chase Hargrave-Head Coach, Grover Mays-Assistant, Sully Edwards and Eric Massey-Volunteer

Cheerleading: Kristen Chamness-Head Coach, Sydney Hearn-Volunteer

On roll call, all members present voting yes. Motion carried.

On motion by Mr. Partridge and seconded by Mr. Osman to hire Aaron Roberts as Social Studies teacher for the 2019-2020 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Dr. Teske to hire Brooke Frank as School Nurse for the 2019-2020 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Osman and seconded by Mr. McGrath to hire Trina Mayberry as an Instructional Aide for the 2019-2020 school year. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Dr. Teske to hire Alexander Rogers as a part time summer IT assistant for the 2019-2020 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Ashby and seconded by Mr. Partridge to appoint Sara Verble as School Treasurer for the 2019-2020 school year. On roll call, all members present voting yes. Motion carried.

There was no old business discussed.

On motion by Mr. Osman and seconded by Dr. Teske to adjourn the Regular Meeting at 9:27 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, June 24, 2019 at 6:00 p.m. in the Superintendent's Office. The Budget Hearing will begin at 5:45 p.m.

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President

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Secretary