

AJCHS #81

July 20, 2015

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on July 20, 2015. Upon roll call at 7:00 p.m. the following members were present: Mr. Housman, Mr. Hughey, Mrs. Blakely, Mr. Edwards, Mr. McGrath and Mrs. Boget. Also present was Superintendent Wright and Brett Detering.

President Hughey appointed Mrs. Blakely as acting secretary.

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

On motion by Mrs. Boget and seconded by Mr. Edwards to approve the Consent Agenda which contained the following items: approval of board minutes on 6/15/2015; approval of closed session minutes; approval of payment for bills, acceptance of financial reports. On roll call, all members present voting yes. Motion carried.

Community members, Don and Joni Yates, attended the meeting.

Principal Detering reported information regarding registration and updated the board on the installation of security cameras.

Superintendent Wright reported the applications for the School Health Center and NCLB (Title I and II) have been completed. He also indicated the education budget for FY 16 has passed both legislatures and signed by the Governor. As a result, teacher salaries have been set. The Union Hall renovation project is underway and will hopefully be completed on time. The Student Council will donate an amount up to \$3000 to purchase a protective cover for the gym floor.

On motion by Mr. Edwards and seconded by Mr. McGrath for the Board to enter into closed session 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) and Collective negotiating matters between the public body and its employees for one or more classes of employees. 5ILCS 120/2(c)(2). On roll call, all members present voting yes. Motion carried. The board entered into closed session at 8:00p.m.

On motion by Mrs. Boget and seconded by Mr. Housman to return to regular session at 9:54 p.m. On roll call all members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Mrs. Blakely to approve 2nd Reading and adoption of Board Policy PRESS Updates. All members present voting yes. Motion Carried.

On motion by Mr. Housman and seconded by Mr. McGrath to keep all closed session minutes closed, following semi-annual review. On roll call, all members present voting yes. Motion carried.  
A cafeteria report was distributed to board members.

On motion by Mr. Housman and seconded by Mr. Edwards to hire Brenda Bartruff as EOC aide, pending return of student for the 2015-2016 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Housman and seconded by Mr. Hughey to hire Amber Detering as EOC aide for the 2015-2016 school year. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach and seconded by Mr. Edwards to hire Neil Poole as a bus driver pending certification and background checks. On roll call, all members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Mrs. Boget to hire Erin Comley as assistant volleyball coach. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. McGrath to approve Chase Hargrave, Dawson Montfort and Jimmy Page as volunteer assistant football coaches pending background checks and ASEP certification. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mrs. Boget to approve addendum to superintendent's contract as presented. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. Housman to approve addendum to principal's contract as presented. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Housman and seconded by Mr. McGrath to approve addendum to technology coordinator's contract as presented. On roll call, all members present voting yes. Motion carried.

There was no old business, other school business or items of interest from the Board to the Superintendent

On motion by Mr. Housman and seconded by Mr. Hughey to adjourn the Regular Meeting at 10:13 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, August 17, 2015 at 7:00 p.m. in the Superintendent's Office.

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President

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Secretary