

AJCHS #81

PUBLIC HEARING

June 20, 2016

MINUTES

The Anna-Jonesboro Community High School Board of Education held a public hearing on June 20, 2016 for Transfer of Funds from Transportation to Operations and Maintenance. Upon roll call at 6:50 p.m. the following members were present: Mr. Housman, Mr. Hughey, Dr. Blakely, Mr. Edwards, and Mrs. Boget. Dr. Reach and Mr. McGrath were absent. Also present was Superintendent, Rob Wright and Principal, Brett Detering.

President Hughey appointed Dr. Blakely as Acting Secretary.

President Hughey explained the purpose of the hearing.

There were no visitors, comments or correspondence.

On motion by Mr. Housman and seconded by Mr. Edwards the public meeting was adjourned at 6:52 p.m.

---

President

---

Secretary

AJCHS #81

June 20, 2016

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on June 20, 2016. Upon roll call at 7:00 p.m. the following members were present: Mr. Housman, Mr. Hughey, Dr. Blakely, Mr. Edwards, Mr. McGrath and Mrs. Boget. Dr. Reach was absent. Also present was Superintendent Wright and Brett Detering.

President Hughey appointed Dr. Blakely as Acting Secretary.

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

On motion by Mr. Edwards and seconded by Mr. Housman to approve the Consent Agenda which contained the following items: approval of board minutes on 5/16/2016; approval of closed session minutes; approval of payment for bills, acceptance of financial reports. On roll call, all members present voting yes. Motion carried.

Visitors at the meeting were Raymond Lindsey and Byron Fager. They gave a presentation on the Southern Illinois Community Foundation.

Athletic Director Livesay gave a report on the soccer field, the Wall of Fame and Meet and Greet Sports.

Principal Detering presented information on new handbook wording concerning the dress code.

Superintendent Wright presented information about summer construction projects, state budget concerns, tax extensions and the Triple I Conference in Chicago in November.

On motion by Mr. Edwards and seconded by Mrs. Boget for the Board to enter into closed session at 8:10p.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). On roll call, all members present voting yes. Motion carried.

On motion by Mr. Housman and seconded by Mr. Edwards to return to regular session at 8:50 p.m. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Housman and seconded by Mrs. Blakely to approve Resolution 20-6-16A for Inter-Fund Transfer (Transportation Fund to Operations and Maintenance Fund). On roll call, all members present voting yes.

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

On motion by Mr. Edwards and seconded by Mr. Housman to amend Technology Coordinator Meyer's contract and addendum as presented. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. Housman to approve Resolution 20-6-16C: Prevailing Wage Rate. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Dr. Blakely to approve recommended changes to the school dress code for students. All members present voting yes.

On motion by Mr. Edwards and seconded by Mr. Housman to approve a bond for the school treasurer. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Housman and seconded by Mr. McGrath to approve Resolution providing for the issue of \$1,841,300 General Obligation School Bonds, Series 2016A, of Community High School District Number 81, Union and Alexander Counties, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Anna-Jonesboro National Bank. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Housman to approve Resolution providing for the issue of the Districts \$1,513,600 General Obligation Refunding School Bonds, Series 2016B, of Community High School District Number 81, Union and Alexander Counties, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Anna State Bank. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mrs. Boget to approve insurance renewals from Consolidated insurance. On roll call, all members voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. Edwards to approve Agreement with Union County Counseling Service for services in 2016-17 for our students. On roll call, all members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Mrs. Boget to approve School Continuous Improvement Plan. All members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. Edwards to approve purchase of a 2016 Chevrolet Malibu from Coad Chevrolet to use as a driver's education car. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mrs. Boget to approve School-Based Health Clinic Inter-Governmental Agreement with Southern Illinois University School of Medicine. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. Edwards to hire Grace Darmour-Paul as Spanish teacher for the 2016-17 school year. On roll call, all members present voting yes. Motion carried.

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

On motion by Mr. Edwards and seconded by Mrs. Boget to adjourn the Regular Meeting at 9:26 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, July 18, 2016 at 7:00 p.m. in the Superintendent's Office.

---

President

---

Secretary