

AJCHS #81

MINUTES

April 4th, 2017

The Anna-Jonesboro Community High School held a Special Meeting on April 4, 2017. Upon roll call at 7:00 p.m. the following members were present. Dr. Reach, Mr. Hughey, Dr. Blakely, Mr. Edwards, Mrs. Boget and Mr. McGrath. Mr. Housman was not present. Also present was Superintendent Wright and Principal Detering.

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

On motion by Dr. Reach and seconded by Mr. McGrath for the Board to enter into closed session at 7:04 p.m. for the purpose of 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.

On motion by Mr. Edwards seconded by Dr. Blakely to return to open session at 7:48 p.m. On roll call, all members voting yes. Motion carried.

On motion by Mr. Edwards seconded by Mrs. Boget to adjourn the Special Meeting at 7:51p.m. All members present voting yes. Motion carried.

The next regularly scheduled board meeting is Monday, April 24, 2017 at 7:00 p.m. in the Superintendent's Office.

AJCHS #81

April 24, 2017

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on April 24, 2017. Upon roll call at 7:00 p.m. the following members were present: Mr. Hughey, Dr. Blakely, Mr. Edwards, Mr. McGrath and Mrs. Boget. Also present was Superintendent Wright and Brett Detering. Board member Mr. Housman was not in attendance. Board member Dr. Reach arrived at 7:05.

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

On motion by Mr. Edwards and seconded by Dr. Blakely 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. On roll call, all members present voting yes. Motion carried.

Ryan Dodd, Baysinger Architects, presented the bids for the summer fire alarm/lighting project.

Kenzi Boget represented the Student Council. The items presented were as follows:

New officers for next year have been elected:

President: Heidi Mitchell

Vice President: Hunter Denny

Secretary: Jaycee Woodward

Treasurer: Jasmine Foster

Blood Drive Coordinator: Ashley Detering

Parking Secretary: Olivia Wilkins

Homecoming Coordinator: Emma Ray

Senior Rep: Payton Alsip

Junior Rep: Bryce Massey

Sophomore Rep: Taylor Harvel

Our last blood drive for the year was on April 19, 2017 from 9am-3pm. Our goal was 56 and we had 49 units. We are currently working on strategies to encourage donors in the future. If AJCHS can get 200 donors in a year, we are eligible for a \$2,000 scholarship. This year we had 170 donors and we will be awarding a senior with a \$1000.00 scholarship. We will begin the planning process of Homecoming at our next meeting while also saying goodbye to our current officers.

Matt Lewis represented the teachers. The items of interest presented were as follows:

On April 6th Julie Lewis presented to Kiwanis organization regarding her field trip to Mounds City and Fort Massac on April 28th, she shared with the members some of the history of this area during the Civil War when three iron clad ships were built in Mounds City. The Kiwanis gave Mrs. Lewis \$150.00 for her field trip to pay for gas and to take the students to lunch.

Congratulations to the winner of the Patriotic Art Contest: Hannah Fuller. This annual competition is sponsored by the Union County VFW. Hannah's drawing will go to compete at the state level.

The National Honor Society had its induction ceremony Friday the 21st. Fourteen new members were inducted this year. Those students were Jacob Applegate, Hannah Baggott, MaKenzie Chaney, Mallory Cochran, Ashley Detering, Julia Ellis, Madison Johnston, Bryce Massey, Emma Ray, Anna Madura, Alex Rogers, Lexi Smith, Megan Tehandon, and Morgan Wendling. The distinguished alumni speaker this year was Mr. William Radar. Mr. Radar spoke to the students at the assembly, an FCA breakfast, training for the current NHS members, and thanked the faculty at both lunches for jobs that they do for AJCHS.

Ms. Garner's physics classes have been studying the upcoming eclipse. They have created presentations that they will be presenting to the homeroom classes this week.

Principal Detering shared a graduation report and a cafeteria report. He also gave an enrollment and discipline report. He also shared important upcoming dates on the school calendar.

Superintendent Wright presented his administrative report on a group he is participating in call CLEAN (Communities Leveraging Education Against Narcotics) in an effort to combat the prescription drug and heroin epidemic in Southern Illinois. He also spoke about the state has just released budget numbers for the new Evidence Based Funding Formula being proposed, under the new formula it shows that we would be considered a Tier 1 district, which would lead to increased funding. He also gave details concerning the IASB Summer Governing Meeting on May 10th.

On motion by Dr. Reach and seconded by Mr. McGrath for the Board to enter into closed session at 7:42 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); The purpose 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)(2)(5) On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mrs. Boget to return to regular session at 9:47 p.m. On roll call all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Dr. Blakely to approve the 2017-2018 School Year Calendar. All members present voting yes. Motion carried.

The first reading of the Board Policy Updates took place.

On motion by Mr. Edwards and seconded by Mr. McGrath to approve Resolution 17-04-24A to purchase real property located on Brady Mill Rd., commonly known as: Union County Recreation Complex, for the amount of \$10.00. On roll call, all members present voting yes.

On motion by Dr. Reach and seconded by Mr. Edwards to accept the bid from FW Electric for the summer fire alarm/lighting project. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mrs. Boget to approve contract for Scott Finders, Director of Curriculum and Instruction, as presented. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Dr. Reach to approve the band trip to Florida in 2018. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. McGrath to hire Randy Pope as custodian. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mrs. Boget to hire Tulley Robinson as Sub Bus Driver. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Edwards to hire Joel Dallas as a full time certified teacher. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach and seconded by Mrs. Boget to approve Jennifer Snell as Volunteer Volleyball Coach. All members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Dr. Blakely to include hotel and parking costs for board members and administration as an Board paid expense while attending the IASB/IASA/IASBO Joint Annual Conference. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach and seconded by Mr. Hughey to approve contract for Brian Meyer, Technology Coordinator/Network Administrator, as presented. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mrs. Boget to adjourn the Regular Meeting at 10:10pm. All members present voting yes. Motion carried.

A Reorganizational Special Meeting has been set for Thursday, April 27, 2017 at 7:00 pm. The next regularly scheduled Meeting is Monday, May 15, 2017 at 7:00 p.m. in the Superintendent's Office.

President

Secretary

AJCHS #81

April 27, 2017

MINUTES

The Anna-Jonesboro Community High School held a special meeting on April 27, 2017. Upon roll call at 7:00 p.m. the following members were present: Mr. Hughey, Dr. Reach, Dr. Blakely, Mr. McGrath and Mrs. Boget. Also present was Superintendent Wright.

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

Mr. Wright presented the Official Canvass of the April 4 Consolidated Election and recognized newly elected Board members. It was also noted that there was a vacancy on the Board. The Board will be looking to appoint someone to fill the vacancy until the next election.

Mr. Hughey administered the Oath of Office to new members: Tim McGrath and April Teske.

The Board agreed to appoint Mr. Hughey as President *pro tem* and Dr. Reach as Secretary *pro tem*.

On motion by Dr. Blakely and seconded by Mr. McGrath to adjourn *sine die* at 7:05. All members present voting yes. Motion carried.

The commencement of the newly elected board of Education. Upon Roll Call the following members were present: Mr. Hughey, Dr. Reach, Mr. McGrath, Dr. Blakely, Mrs. Boget, and Mrs. Teske.

On motion by Dr. Reach and seconded by Mrs. Boget to nominate John Hughey as President of the Board of Education. On roll call, all members present voting yes.

On motion by Mr. McGrath and seconded by Mr. Hughey to nominate Mrs. Boget as Vice President of the Board of Education. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Dr. Blakely to nominate Dr. Reach as Secretary of the Board of Education. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach and seconded by Dr. Blakely to approve Board Meeting Times, Dates, and Place of Meeting. All members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. McGrath to adjourn the Special Meeting at 7:17 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, May 15, 2017 at 7:00 p.m. in the Superintendent's Office.

President

Secretary