

AJCHS #81

MINUTES

December 19, 2016

The Anna-Jonesboro Community High School held its regular meeting on December 19, 2016. Upon roll call at 7:00 p.m. the following members were present: Mr. Housman, Dr. Reach, Mrs. Blakely, Mr. Edwards, Mr. McGrath, and Mrs. Boget. Also present was Superintendent Wright and Brett Detering. Mr. Hughey was not in attendance.

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

On motion by Mr. Edwards and seconded by Dr. Blakely to approve the Consent Agenda which contained the following items: approval of board minutes on 11/21/2016; approval of closed session minutes; approval of payment for bills. On roll call, all members present voting yes. Motion carried.

Trenton Newberry and Hunter Miller represented the Student Council: The next blood drive will be on January 19th, 2017 from 9am-3am. If you are interested in donating, please call the office to set up our appointment on January 3rd. We will begin working on the blood drive when we return from Christmas break. We are also planning a Soup-er Bowl for the end of January going into the first week of February where we will be collecting food items for our local food pantry.

Ms. McLain, the band teacher, brought information to the Board regarding the purchase of new band uniforms. Two students accompanied her, wearing both the old uniform and a sample of the new proposed uniform.

Mrs., Fitz-Wilson represented the teachers, the items of interest presented were as follows: On December 17, AJ students organized a Super Smash Bros. Tournament. To enter students brought a toy for Toys for Tots. 20 participants entered the tournament with many bringing more than one toy. All students had a lot of fun and the event went off without a hitch. These events reach students who may not have other clubs or teams they are involved in, giving them ties to the school. Junior high students also entered, helping give those ties to the high school.

Ms. Bottje was asked to go on the show the Spiel on Fox 23 and talk about the salad bar and nutrition posters at AJ. She took Makenzie Boget and Kortnie Bonner with her and they helped make some healthy dishes on the show. The episode will air sometime in January.

The faculty donated over \$100.00 for a Wal-Mart gift card to give to an AJ student for the holidays.

In November the Art Club collected money and donated over \$300.00 to the New Coats New Hope Campaign. The students also collected toys for Toys for Tots this Christmas and were able to donate two dozen toys to kids in the Southern Illinois area.

Auditions were held recently for the spring production of "The Sound of Music". 37 students tried out. Auditions will be held in January for the grade school/middle school. The stage crew has been working and set construction is well underway.

Principal Detering reported on the enrollment, discipline, and the cafeteria.

Superintendent Wright presented his administrative report. The Shawnee Division Governing Meeting is scheduled for January 5, 2017 at Bennie's Italian Foods in Marion IL, the decision to wait on the County Sales Facilities Tax until a later time, and the discussion on recognizing a community member with a plaque and lifetime event pass.

On motion by Mr. Edwards and seconded by Mrs. Boget for the Board to enter into closed session at 7:57 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) and(2) student disciplinary cases 5 ILCS 120/2(c)(9) on roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach seconded by Mr. McGrath to return to regular session at 8:12 p.m. On roll call all members present voting yes. Motion carried.

Mr. Wright presented and distributed Superintendent Evaluation materials.

On motion by Dr. Reach seconded by Mrs. Boget to approve the Certificate of Tax Levy. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards seconded by Dr. Reach to approve up to \$21,000.00 for the purchase of new band uniforms. On roll call, all members present voting yes. Motion carried.

Shawnee Division By-Laws was presented.

A job description for a possible Director of Curriculum and Instruction was discussed.

Board Member Jon Housman left meeting at 8:55pm.

On motion by Mr. Edwards seconded by Dr. Blakely to rescind Chase Hargrave as assistant wrestling coach and approve Grover Mays as assistant wrestling coach. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards seconded by Mr. McGrath to approve Chase Hargrave and Andrew Adams as volunteer wrestling coaches pending certification and background checks. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach seconded by Mr. Edwards to rescind David Galvin as assistant soccer coach and approve Morgan Musiou as assistant soccer coach. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach seconded by Mr. McGrath to approve David Galvin as volunteer soccer coach pending certification and background checks. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach seconded by Dr. Blakely to approve Eric Osman as volunteer softball coach pending certification and background checks. On roll call, all members present voting yes. Motion carried.

On motion by Mr. McGrath seconded by Dr. Blakely to approve Jason Sadler as assistant softball coach. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget seconded by Dr. Blakely to approve Thomas Corbit as assistant baseball coach. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards seconded by Mrs. Boget to approve the Resolution 16-12-19A to Regulate Expense Reimbursements. On roll call, all members present voting yes. Motion carried

On motion by Mr. Edwards seconded by Mr. McGrath to approve the Final Reading of Board Policy Updates. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach seconded by Mr. Edwards to accept resignation of Rebecca Stark. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach seconded by Mrs. Boget to adjourn the Regular Meeting at 9:06 p.m. All members present voting yes. Motion carried.

Next regularly scheduled meeting is Monday, January 9, 2017 at 7:00pm in the Superintendent's Office.

Acting President

Secretary