

AJCHS #81

July 18, 2016

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on July 18, 2016. Upon roll call at 7:00 p.m. the following members were present: Mr. Housman, Mr. Hughey, Mrs. Blakely, Mr. McGrath and Mrs. Boget. Also present was Superintendent Wright and Brett Detering. Mr. Edwards was not present.

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

On motion by Mr. McGrath and seconded by Mrs. Boget to approve the Consent Agenda which contained the following items: approval of board minutes on 6/20/2016; approval of closed session minutes; approval of payment for bills, acceptance of financial reports, destruction of closed minutes tapes and accept resignations of Lisa Bigler and Cheryl Midnight. On roll call, all members present voting yes. Motion carried.

Teachers report:

Hannah Maze attended a 2 day conference at SIU-C that discussed the implementation of the new social studies standards and civics requirements.

The National Honor Society helped with face painting at the Annabelle Festival.

Courtney Garner and Morgan Moser are attending two week math and science trainings sponsored by the regional office of education held at Carbondale High School.

Julie Lewis attended a one week Ag in the Classroom course through SIU-C and the Illinois Farm Bureau.

Amy Fitzgerald-Wilson and Julie Lewis are working to complete schedules for almost 20 of their students. They will be meeting with Natalie Miller later this week.

Superintendent Wright reported the applications for the School Health Center have been completed and SIU Family Medicine is currently in the process of moving in. He also indicated the education budget for FY 17 has passed both legislatures and was signed by the Governor. The restroom renovation project is underway and will hopefully be completed on time. The roof renovation project has also begun. In addition, information about the ventilation system and bond closing was shared. Mr. Wright also relayed that Illinois will not be using the PARCC for assessment next year. Instead the only state assessment will be the SAT for juniors.

On motion by Mr. Hughey 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 7:41 p.m.

Mr. Edwards arrived at 7:43 p.m.

On motion by Mrs. Boget and seconded by Mr. Housman to return to regular session at 8:15 p.m. On roll call all members voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Housman to keep all closed session minutes closed, following semi-annual review. On roll call, all members voting yes. Motion carried.

A cafeteria report was distributed to board members.

On motion by Mr. Hughey and seconded by Mrs. Boget to hire Brad Stamp as Principal/Athletic Director's Secretary for the 2016-2017 school year. On roll call, all members voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Dr. Blakely to hire Trina Mayberry as EOC aide for the 2016-2017 school year, pending background check. On roll call, all members voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. McGrath to rehire Amber Detering as EOC aide for the 2016-2017 school year. On roll call, all members voting yes. Motion carried.

On motion by Dr. Reach and seconded by Dr. Blakely to approve Bookkeeper contract for Paula Keller as presented. On roll call, all members voting yes. Motion Carried.

On motion by Mr. Edwards and seconded by Dr. Blakely to appoint Dr. B.J. Reach as Member of the Health Center Advisory Board. All members voting yes. Motion carried.

In old school business a motion was made by Mr. Edwards and seconded by Mr. McGrath to restore paid assistant coaches that were previously cut for fall sports. On roll call, all members voting yes. Motion carried.

On motion by Mr. Housman and seconded by Mr. Hughey to adjourn the Regular Meeting at 9:02 p.m. All members voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, August 15, 2016 at 7:00 p.m. in the Superintendent's Office.

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President

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Secretary