

AJCHS #81

MINUTES

May 10th, 2018

The Anna-Jonesboro Community High School held a Special Meeting on May 10, 2018. Upon roll call at 6:00 p.m. the following members were present. Dr. Reach, Mr. Hughey, Dr. Blakely, Mr. Edwards, and Mrs. Boget. Mr. McGrath and Dr. Teske were not present. Also present was Superintendent Wright.

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

On motion by Mr. Edwards and seconded by Mrs. Boget to approve the bid by DE Martin for \$185,620.00 on the Roof Project. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Reach seconded by Dr. Blakely to approve Memorandum of Understanding – Retirement Benefits. On roll call, all members voting yes. Motion carried.

On motion by Mr. Edwards seconded by Mr. Hughey to adjourn the Special Meeting at 6:10p.m. All members present voting yes. Motion carried.

The next regularly scheduled board meeting is Monday, May 21, 2018 at 7:00 p.m. in the Superintendent's Office.

President

Secretary

AJCHS #81

May 21, 2018

MINUTES

The Anna-Jonesboro Community High School held a public hearing on May 21, 2018. Upon roll call at 6:45 p.m. the following members were present: Dr. Teske, Mr. Hughey, Dr. Blakely, Mr. Edwards, Mr. McGrath, and Mrs. Boget. Also present was Scott Finders, Superintendent Wright, and Brett Detering.

Dr. Blakely was appointed acting secretary.

The hearing was to determine the need for paving work.

On motion by Mr. Edwards and seconded by Mr. McGrath to adjourn the public hearing at 6:52 p.m. All members present voting yes. Motion carried.

The Anna-Jonesboro Community High School held its regular meeting on May 21, 2018. Upon roll call at 7:00 p.m. the following members were present: Dr. Teske, Mr. Hughey, Dr. Blakely, Mr. Edwards, Mr. McGrath, and Mrs. Boget. Also present was Scott Finders, Superintendent Wright, and Brett Detering.

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. Teske to approve the Consent Agenda which contained the following items: approval of board minutes on 4/16/2018, 4/19/2018 and 5/10/2018; approval of closed session minutes; approval of payment for bills, acceptance of financial reports, letters of retirement from Eric Emmons and Amy Hutchings and acceptance of letters of resignation from Hannah Maze (Student Council) and Courtney Garner (National Honor Society). On roll call, all members present voting yes. Motion carried.

Don and Matt Badgley with Prairie State Insurance Corporation came and spoke with the board and presented a quote for property/casualty insurance and worker's compensation insurance.

Hannah Maze Student Council advisor sent notes for Student Council. The items presented were as follows:

Our last blood drive was a huge success. Our goal was in the 60's and we had 84 units of blood donated. This year we were able to collect a total of 201 units of blood which made us eligible for a 2,500.00 scholarship. The scholarship was split between two amazing seniors who had been extremely active members in Student Council for 3-4 years. Hunter Denny, our Vice President, was awarded a 1,500.00 scholarship to SIUE. Jasmin Foster, our

treasurer, was awarded a 1,000.00 scholarship to SIUC. We are hoping that next years blood drives will be just as successful!

We have started looking into the perfect attendance incentive for parking next year. So far we have around 130 students with perfect attendance. Of those 97 will be eligible to park on campus next school year. This incentive has grown tremendously compared to last years 30 students who had perfect attendance. These 97 students will be able to select and purchase their spots on the last day of school.

Courtney Garner and Grace Darmour-Paul represented the teachers. The items of interest presented were as follows:

Ms. Maze and the Safe Celebration Committee would like to thank everyone for their support and donations to the graduating class of 2018! We had 152 students who participated in this event. Students started off the fun night at the high school where dinner was provided by Blue Boar BBQ, Dairy Queen, and Casey's of Jonesboro! Students then went to SEMO Rec Center to enjoy a night of dodgeball, basketball, soccer, swimming and rock climbing. When we returned to the school, students received a home cooked breakfast from Anna Heights Baptist Church and the 97 students were entered into a drawing for prizes. Every senior left with a small door prize of a 25.00 value and then 72 seniors had the opportunity to win one of the big prizes. Through donations, students won prizes like a PlayStation 4, Xbox one, mini fridge, microwave, tablets, streaming devices and so much more!

Julie Lewis took her seniors to Mounds City National Cemetery, the Mounds City riverfront where 3 iron clad ships were built during the Civil War, and to Fort Massac. It's always a pleasure to share the history that happened in our state with students. The Kiwanis have faithfully funded the trip for us and we thank the school for allowing us to use a school vehicle.

Scott Finders gave his report on required student testing.

Principal Detering reported on cafeteria, enrollment updates, discipline, awards night, prom, graduation, and handbook changes.

Superintendent Wright presented his administrative report on the uncertainty of state funding. We have continued to receive our increased state aid payments as scheduled. The district vision team had its semi-annual meeting and was well received from all parties and he updated the board on the topics discussed. Registration will begin for the Triple I Conference in June; anyone wishing to attend will need to let us know.

On motion by Mr. Edwards and seconded by Mrs. Boget for the Board to enter into closed session at 8:46 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) On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. McGrath to return to regular session at 9:48 p.m. On roll call all members present voting yes. Motion carried.

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

On motion by Dr. Blakely and seconded by Mr. McGrath to approve changes to the Student Handbook. All members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. Hughey to approve the District/School Continuous Improvement Plan. All members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Edwards to approve times, dates, and place of meetings for the following school year. All members voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. McGrath to approve the purchase of a new multi-function activity bus for \$46,800 plus options. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Teske and seconded by Mr. McGrath to adopt Resolution 18-05-21A to authorize the use of health and life safety funds for paving work. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mrs. Boget to approve the proposal for the replacement of doors per 10 year HLS Survey. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mrs. Boget to hire Julius Smith as a temporary tech aide for the summer. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Dr. Blakely to appoint Sara Verble as Treasurer for the school year 2018-2019. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Dr. Teske to hire Amy Fitzgerald-Wilson as head volleyball coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Dr. Teske to approve Rebecca Corbit as assistant volleyball coach for the 2018-2019 school year. On roll call vote, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Dr. Teske to approve Jennifer Snell and Tami Ury as volunteer assistant volleyball coach. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Edwards to hire Brandon Bierstedt as head golf coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Dr. Blakely to approve Matt Lang as assistant golf coach for the 2018-2019 school year. On roll call vote, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. Hughey to approve Jerry Ellis and Steve Taylor as volunteer golf coaches for the 2018-2019 school year. All members present voting yes. Motion carried.

On motion by Dr. Teske and seconded by Dr. Blakely to hire Mark Boomer as head boys soccer coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Dr. Teske to approve David Stoner as assistant boys soccer coach for the 2018-2019 school year. On roll call vote, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Hughey to hire Kristin Chamness as cheer coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. McGrath and seconded by Mrs. Boget to approve Sydney Heern as volunteer assistant cheer coach for the 2018-2019 school year. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. McGrath to hire Brett Detering as varsity football coach for 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. McGrath to hire Michael Eudy, Kyle Kueker, and Joel Dallas as assistant football coaches for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mr. Hughey to approve Dave Sullivan, Tom Stark, and Chase Hargrave as volunteer assistant football coaches for the 2018-2019 school year. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Dr. Teske to hire Mike Chamness as varsity boys basketball coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mrs. Boget to hire Josh Staples and Karl Sweitzer as assistant boys basketball coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Dr. Teske to approve Mark Chamness as volunteer assistant boys basketball coach for the 2018-2019 school year. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Edwards to hire Matt Denny as varsity girls basketball coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mrs. Boget and seconded by Mr. Edwards to hire Nick Griffith and Blake DeRocher as assistant girls basketball coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Dr. Blakely to approve John Basler and Austin Ridings as volunteer assistant girls basketball coach for the 2018-2019 school year. All members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Edwards to hire Eric Massey as wrestling coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Teske and seconded by Mr. Hughey to hire Chase Hargrave as assistant wrestling coach for the 2018-2019 school year. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Edwards and seconded by Mrs. Boget to approve Grover Mays, Andrew Adams, Aidan Frick, and Sully Edwards as volunteer wrestling coaches for the 2018-2019 school year. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Dr. Teske to approve Cary Quick as volunteer bowling coach for the 2018-2019 school year. All members present voting yes. Motion carried.

On motion by Dr. Teske and seconded by Mr. Edwards to approve Matt Denny as volunteer cross country coach for the 2018-2019 school year. All members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mrs. Boget to reinstate pep band stipend per contract. On roll call, all members present voting yes. Motion carried.

There was no old business discussed.

On motion by Mr. Edwards and seconded by Dr. Teske to adjourn the Regular Meeting at 10:24 p.m. All members present voting yes. Motion carried.

The next regularly scheduled Meeting is Monday, June 18, 2018 at 7:00 p.m. in the Superintendent's Office

President

Secretary