

AJCHS #81

July 20, 2020

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on July 20, 2020. Upon roll call at 6:00 p.m. the following members were present: Dr. Teske, Mr. Osman, Mr. Hughey, Dr. Blakely, Mr. Partridge, Mr. McGrath, and Mrs. Ashby. Also present was Superintendent Wright, Principal Detering, and Mr. Finders.

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

On motion by Mr. Osman and seconded by Dr. Teske to approve the Consent Agenda which contained the following items: approval of board minutes on 6/15/2020; approval of closed session minutes; approval of payment for bills, acceptance of financial reports, destruction of closed session recordings at least 18 months old. On roll call, all members present voting yes. Motion Carried.

Mrs. Kersten and Mrs. Houseman represented the teachers: Courtney and Michelle are working together to make video tutorials for Google Classroom and Formative. These videos will be uploaded to the school website for parent and student help and troubleshooting as we gear up for the new school year. Mrs. Frownfelter completed the Google Certified Educator Level 1 training this summer and recently learned that she passed the certification exam. Jennifer Cleghorn is working hard in her sewing/craft room at home to re-upholster 15 of the old library chairs to put in the principal's office. Ms. Maze has been taking several courses that have been offered through the Illinois Civics and McCormick Foundation. She has also participated in several webinars through SimpleK12 to become more familiar with screencastify, google classroom, and other online resources to use in her classroom.

Mr. Finders reported on the Parent Guardian Back to School Survey. We were fortunate enough to have 250 responses.

Mr. Detering discussed Incomplete Grades Report, School Resource Officer, and SIRR Conference Update.

Superintendent Wright reported that the grant application for the ESSA (Title) and the CARES grant has been completed. He presented on the 1% Sales Tax Proceeds for FY20. The lower gym roofing project has been completed. The lower gym floor is on schedule to be completed by the end of the month. The principal's office project is well under way.

On motion by Mr. Partridge 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). Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.5 ILCS 120/2 (c)(14) On roll call, all members present voting yes. Motion Carried. The board entered into closed session at 6:45 p.m.

On motion by Mr. Hughey and seconded by Dr. Blakely to return to regular session at 7:00 p.m. On roll call, all members present voting yes. Motion Carried.

On motion by Dr. Blakely and seconded by Mrs. Ashby to approve keeping all Closed Session Minutes closed. All members present voting yes. Motion Carried.

A cafeteria report was distributed to board members.

On motion by Mr. Partridge and seconded by Mr. Osman to approve the 2020-2021 School year Calendar. All members present voting yes. Motion Carried.

On motion by Mr. McGrath and Dr. Teske to approve the Union County Counseling Agreement. On roll call, all members present voting yes. Motion Carried.

On motion by Mr. Hughey and seconded by Mr. Partridge to approve Resolution 20-07-20A to approve Anna-Jonesboro CHSD #81 2020-2021 Re-Opening Plan for the 2020-2021 school year, effective immediately. All members present voting yes. Motion Carried.

On motion by Mr. Osman and seconded by Mrs. Ashby to hire Dan Owens as the EOC Aide. On roll call, all members present voting yes. Motion Carried.

On motion by Dr. Teske and seconded by Mr. McGrath to approve Blake DeRocher as volunteer girls basketball coach and John Basler as assistant girls basketball coach. On roll call, all members present voting yes. Motion Carried.

On motion by Mr. Hughey and seconded by Mr. Osman to adjourn the Regular Meeting at 8:56 p.m. All members voting yes. Motion Carried.

The next regularly scheduled Meeting is Monday, August 17, 2020 at 6:00 p.m. in the Superintendent's Office.

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President

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Secretary