

AJCHS #81

January 11, 2021

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on January 11, 2021. Upon roll call at 6:01 p.m. the following members were present: Dr. Teske, Mr. Osman (by phone), Mr. Hughey, Dr. Blakely, Mr. Partridge (by phone), Mr. McGrath (by phone), and Mrs. Ashby. Also present was Scott Finders, Brett Detering and Superintendent Rob Wright (by phone).

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

On motion by Mr. McGrath and seconded by Mr. Hughey to approve the Consent Agenda which contained the following items: approval of board minutes on 12/14/2020; approval of closed session minutes; approval of payment for bills, approval of destruction of Closed Session Tapes, and acceptance of financial reports. On roll call, all members present voting yes. Motion carried.

Thomas Corbit and Kyle Keuker represented the teachers. AJ student-artists are well into the annual art competitions. The results for the Scholastic Art Awards are in. The following students earned the honor of having their work on display at the Cedarhurst museum in Mt. Vernon until February 14th. Lily Baker--honorable mention-Drawing Lilian Evers--Silver Key and Gold Key-Digital Art Katie Jo Kirk--Honorable Mention-Painting Silver Key-Painting Silver Key--Portfolio (6 paintings) Congratulations to all. Lilly Evers Gold Key winning piece will go on to compete in New York City. Kerry Falkenburry received a \$500 grant through the Touchstone Energy Classroom Empowerment Grant. This money will be used to purchase five TI-84 Plus CE graphing calculators for the math department. Students will be allowed to borrow these during class time or may rent them for the entire school year. These are the newest versions of the Texas instrument graphing calculators and will be the first of that version to be available for student use through the department.

Scott Finders gave reports on Technology Update, Wildcat Academy Credit Recovery Program, SEL, Grants, and Teacher of the Month Initiative.

Principal Detering gave reports on the 1st Semester reports including discipline and failures. He also spoke about the Graduation Planning Committee.

Superintendent Wright's administrative report included vacancies for the upcoming school year; replacing retired Agriculture Education and Spanish teacher. Baysinger Architects have begun planning work on this summer's projects. We will also be taking bids for mowing the soccer complex.

On motion by Mrs. Ashby and seconded by Mr. McGrath for the Board to enter into closed session at 6:46p.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). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2). Discussion of minutes lawfully closed under the Open meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(14). On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Hughey to return to regular session at 7:31p.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.

On motion by Mr. Hughey and seconded by Dr. Teske to approve the Memorandum of Understanding Related to Wildcat Academy. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Teske and seconded by Mr. Partridge to approve SOAR Agreement with the Regional Office of Education #30. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Osman to approve the MOU regarding Extension of Emergency Paid Sick Leave Act. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mrs. Ashby to approve the 2nd reading/final approval of Board Policy Updates. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Osman to adjourn the Regular Meeting at 7:43p.m. On roll call, all members present voting yes. Motion carried.

Next regularly scheduled meeting is Monday, February 8, 2021 at 6:00 p.m. in the High School Library.

President

Secretary