

AJCHS #81

January 10, 2022

Public Hearing Minutes

The Anna-Jonesboro Community High School held a Public Hearing for the purpose of hearing testimony concerning the application for a waiver/modification to the Illinois School Code, it was called to order by President Shane Osman on January 10, 2022. Upon roll call at 5:45 p.m. the following members were present: Mr. Osman, Dr. Blakely, Mr. Partridge, Mrs. Ashby, Mr. Vosburgh, and Mr. Bailey. Also present was Rob Wright and Brett Detering. A total of 8 people were in attendance at the hearing.

No comments were made in favor for it or against it and there was no written correspondence in regards to the waiver.

On motion by Dr. Blakely and seconded by Mr. Bailey to adjourn the Public Hearing at 5:48 p.m. All members present voting yes. Motion carried.

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President

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Secretary

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AJCHS #81

January 10, 2022

MINUTES

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The Anna Jonesboro Community High School held its regular meeting on January 10, 2022, it was called to order by President Shane Osman. Upon roll call at 6:00 p.m. the following members were present: Mr. Osman, Dr. Blakely, Mr. Partridge, Mr. McGrath, Mrs. Ashby, Mr. Vosburgh, and Mr. Bailey.

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 Dr. Blakely to approve the Consent Agenda which contained the following items: approval of board minutes on 12/13/2021; 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.

Recognition of Visitors and Correspondence, Public Comments: Wade Dover and Ryan Dodd

Shawn Horn represented the teachers.

As grades from all outside services trickle in, the student services department is finishing up graduation checks and credit recovery plans. The parents of upperclassmen in danger of not graduating on time will receive letters by the end of January. Honor roll and high honor roll will be submitted to the Gazette as soon as all grades have been received and entered. In addition, the department is excited to continue collaborating with Amelia Blakely, our ISAC rep, this semester. Amelia plans to continue regular biweekly office hours in our building, where she will continue to assist seniors in completing the FAFSA. Finally, the department is gearing up for course selection for the 22-23 school year. They will be working with the feeder districts over the next couple of weeks to determine the best way to reach the current 8th graders. As usual, they hope to have all course selection completed by the end of February. The crew for SpongeBob the Musical (March 25-27) has been meeting regularly since November to start work on the set and getting the stage ready for rehearsals and the production. The cast of 25 students started rehearsals the first week of January. We are excited for this unique and exciting show! Mrs. Vancil, Mrs. Norton and Brad met with Mr. Wright in December to discuss technology updates in the Auditorium and regarding funding of the musical in general. We are now gathering estimates for A/V and will update further as this progresses. The Little Egypt Arts Association has the annual high school art competition on display in their building on the Marion square. Congratulations to Jordyn North for winning 1st place with her charcoal drawing of Edward Scissorhands and Sydney Waun who won Best of Show. Sydney used white chalk on black paper for her drawing. The public is welcome to view high school art work during LEAA hours now through the first week in February.

Athletic Director Rick Livesay gave his administrative report.

Curriculum Director Scott Finders reported on the annual report on student performance and academic improvement.

Principal Detering gave reports on the 1<sup>st</sup> Semester reports including discipline and failures. He also spoke about a proposal for Latin Academic Honor System.

Superintendent Wright's administrative report included vacancies for the upcoming school year; Agriculture Education and the ones that we are currently looking for; Hearing Interpreter and a Mental Health Counselor. He went over the updated 5 year plan and facility project schedule and other items that have been proposed. The toilet partitions are currently being installed. We will also be taking bids for mowing the soccer complex. Also looking for bids on a new bus for our special education route.

On motion by Mrs. Ashby and seconded by Mr. Vosburgh for the Board to enter into closed session at 6:59p.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 Mr. Bailey and seconded by Mrs. Ashby to return to regular session at 10:25p.m. On roll call, all members present voting yes. Motion carried.

On motion by Dr. Blakely and seconded by Mr. Partridge to approve keeping all closed session minutes closed. All members present voting yes. Motion carried.

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

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

On motion by Mr. Bailey and seconded by Dr. Blakely to terminate agreement with Baysinger Architect and go into agreement with Dodd Architects for future architect services. On roll call, all members present voting yes. Motion carried.

President Osman called for a Special Meeting to be held on January 18, 2022 at 7:00 p.m. in order to consider Employee Discipline and the purchase of a school bus.

On motion by Mrs. Ashby and seconded by Mr. Vosburgh to adjourn the Regular Meeting at 10:45p.m. On roll call, all members present voting yes. Motion carried.

Next regularly scheduled meeting is Monday, February 14, 2022 at 6:00 p.m. in the District Office.

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President

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Secretary

AJCHS #81

January 26, 2022

MINUTES

The Anna-Jonesboro Community High School held a special meeting on January 26, 2022. Upon roll call at 5:30 p.m. the following members were present: Mr. Osman, Dr. Blakely, Mr. Partridge, Mr. Ashby, Mr. Vosburgh, and Mr. Bailey. Mr. McGrath arrived at 5:54 p.m.

On motion by Mr. Partridge and seconded by Mr. Vosburgh to approve the Agenda as written. All members present voting yes.

On motion by Dr. Blakely and seconded by Mrs. Ashby for the Board to enter into closed session at 5:32 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 Mrs. Ashby and seconded by Mr. Osman to return to regular session at 8:45 p.m. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Partridge and seconded by Mr. Vosburgh to approve Resolution 22-01-26A issuing Ms. Hannah Maze, a tenured certified employee, a Notice of Remedial Warning as Amended. On roll call, 5 yeas (Osman, Partridge, McGrath, Ashby, Vosburgh) 2 Nays (Blakely, Bailey). Motion carried.

On motion by Mr. Bailey and seconded by Dr. Blakely to purchase a used school bus for \$25,000 after trade in. On roll call, all members present voting yes. Motion carried.

Motion by Mrs. Ashby and seconded by Mr. Osman to adjourn the special meeting at 8:48 p.m. All members present voting yes. Motion carried.

Next regularly scheduled meeting is Monday, February 14, 2022 at 6:00 p.m. in District Office.

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President

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Secretary