

## PEARL CITY BOARD OF EDUCATION

Regular Meeting for Dec. 18, 2019

Vice President Johnson called the Regular Meeting to order @ 6:30PM.

After Roll Call the Board approved the Dec. 18, 2019 agenda.

The Board recognized guests and public comments were allowed.

The Board approved the Consent Agenda consisting of the minutes from the Nov. 20, 2019 Regular Board Meeting, the Closed Session Minutes from Nov. 20, 2019 Regular Board Meeting, bills and payroll through Dec. 13th, 2019 for \$408,340.54. The School Board also approved the Professional Courses and reimbursement for Mrs. Judy Robinson.

### Communications:

- 1) Dr. Mandrell and Mr. Chrisman provided a presentation on the State assessment results and also other information on the Illinois Report Card
- 2) Dr. Schiffman presented the Curriculum Timeline

### New Business:

- 1) Approved FY20 Tax levy
- 2) Approved the selling of current Plow truck and to post the truck for sale on the district website.
- 3) Approved The renewal of contract with the Benning Group for the district audit
- 4) Approved sending the waiver application for tuition waiver for full time employees to the State General Assembly
- 5) Dr. Schiffman will be sending the School Board members some dates for a School Board Retreat in early Feb.
- 6) Approved the final reading of new/amended policies: 2:20-Powers and duties of the School Board; 2:20E- Waiver and Modification request resource; 2:70- Vacancies of the School Board; 2:0E- Checklist for filling board vacancies by apt.; 2:100- Board member conflict of interest; 2:105- Ethics and gift ban; 2:110- Qualifications, term, and duties of board officers; 2:200-Types of school board meetings; 2:220- School board meeting procedure; 2:220E- Motion to adjourn to closed session; 2:220E6- Log of closed meeting minutes; 2:250-Access to district public records; 2:250E2- Immediately available district public records and web-posted reports and records; 2:260- Uniform grievance procedure; 3:40E- Checklist for the Supt. employment contract negotiation process; 3:50- Administrative personnel other than the superintendent; 4:15- Identity protection; 4:30-Revenue and Investments; 4:40- Incurring debt; 4:60- Purchases and contracts; 4:80- Accounting and audits; 4:110- Transportation; 4:140-Waiver of student fees; 4:150- Facility management and building programs; 4:170- Safety; 4:175- Convicted child sex offender, screening, notifications; 4:190- Targeted School violence prevention program; 5:10-Equal employment opportunity and minority recruitment; 5:20- Workplace harassment prohibited; 5:30-Hiring process and criteria; 5:50- Drug and alcohol free workplace, e-cigarette, tobacco, and cannabis prohibition; 5:90-Abuse and neglected child reporting; 5:100-Staff development program; 5:120- Employee ethics, conduct, and

conflict of interest; 5:125- Personal technology and social media, usage and conduct; 5:150- Personnel Records; 5:190-Teacher qualifications; 5:200- Terms and conditions of employment and dismissal; 5:220- Substitute teachers; 5:250- Leaves of Absence; 5:260- Student teachers; 5:285- Drug and alcohol testing for school bus drivers and commercial vehicle drivers; 5:290- Employment termination and suspension; 5:330- Sick days, vacation, holiday, and leaves; 6:15- School accountability; 6:20- School year calendar and day; 6:60- Curriculum Content; 6:65- Student social and emotional development; 6:150- Home and hospital instruction; 6:180- Extended instructional programs; 6:210- Instructional materials; 6:270- Guidance and counseling program; 6:300- Graduation requirements; 6:300E1- Application for a diploma for a service member killed in action or for veterans of WW II, the Korean conflict, or the Vietnam conflict; 6:300E2- State law graduation requirements; 6:300E3- Form for exemption from financial aid application completion; 6:310- High school credit for non-district experience; course substitutions, re-entering students; 6:320- High school credit for proficiency; 7:20- Harassment of student prohibited; 7:150- Agency and police interviews; 7:180- Prevention of and response to bullying, intimidation, and harassment; 7:340- Student records; 8:30- Visitor to and conduct on school property; 8:98E1- Letter notifying parents/guardians of school visitation rights – Informational

7) Approved the hiring of the Fall 2020 HS and JH Coaches:

Volleyball:

Korissa Blasing- 7th grade

Kim Krogull- 8th grade

Josee Pickard- F/S

Jane West - Varsity

Madalyn Dower- Volunteer

Golf:

Kristi Fransen

Dorell Reining

Football:

Jared McNutt- Varsity Head Coach

Cole Miller

Brock Musser

Kevin Koning

Myles Dunlap

Kyle Simons- Volunteer

Eric Shaney- Volunteer

Since we will be changing the program for Junior High, we will be asking people to reapply for the position.

8) Approve Hiring of Asst. Cook Laiken Dawes

9) Approve Hiring of Cheryl Stoffel and Shania Fischer

10) Approve resignation as Paraprofessional of Laiken Dawes and Katherine Buzzel

11) Approve the resignation of Asst. Speech Coach Lacey Yeoman

12) Approve the hiring of Asst. Speech coach Kim Krogull

Meeting was adjourned at 9:41pm

