

**COMMUNITY UNIT SCHOOL DISTRICT #3  
FULTON COUNTY**

**REGULAR MEETING  
BOARD OF EDUCATION**

**June 25, 2018**

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on June 25, 2018, in the Cuba Elementary Library, 652 East Main Street, Cuba. President Sue McCance called the meeting to order at 6:30 P.M.

2. ROLL CALL:

Roll call was taken with the following members present: Mr. Corsaw, Mrs. Deakin, Mr. Mance, Mrs. McCance and Mr. Wallace.

3. PLEDGE OF ALLEGIANCE:

President McCance led the Board in the Pledge of Allegiance.

4. RECOGNITION OF PUBLIC:

The North Fulton girls' softball team was recognized for its successful season. The team won the super-sectional and went on to place fourth in the State. Those present at the meeting were Coach Melanie Hanlin, Madison Easley, Sloan Miller, Lexi Moore, Caitlin Patterson and Addy Williams. Assistant Coach Toshio VanMiddlesworth was unable to attend.

Mr. J.C. Moore was present to voice his concerns regarding the baseball field. There have been issues with the irrigation system which was first turned on April 24. A metal pipe has rusted so the system is not working at the present time. Mr. Moore asked for baseball coaches to be able to water the field after games. Superintendent Simmons-Kenser added that a new pipe has been ordered.

5. COMMUNICATIONS:

Under communications, Mrs. Simmons-Kenser shared monthly enrollment and attendance reports from both buildings. Board meeting dates for the 2018-19 school year were presented and a technology report was shared.

6. APPROVAL OF AGENDA:

MOTION by Mrs. Deakin, seconded by Mr. Mance to approve the agenda as presented. All members voted "yea". Motion carried.

7. MINUTES:

Approved under Consent Agenda as presented.

8. PRINCIPALS' REPORTS:

Mr. Braun announced All-Conference awards as follows: Jessica Young, Lexi Hanlin, Addy Williams and Faith Quick, 1st team ICAC softball; Sloan Miller and Carlee Quick, 2nd team ICAC softball; Ian Mayall, 1st team ICAC baseball; Alex Oller, 2nd team ICAC baseball; Jessica Young, Prairieland softball 1st team pitcher; Lexi Hanlin and Faith Quick, Prairieland softball 1st team fielders; Sloan Miller and Carlee Quick, Prairieland softball 2nd team fielders; Alex Oller, Prairieland baseball 2nd team hitter; Nick Gilpin, Prairieland baseball special mention hitter; and Wyatt Lane, Prairieland baseball special mention pitcher. Mr. Braun also announced five Cuba FFA members who received their state degrees: Brady Carpenter, Madison Draughan, Ethan Yaste, Dustin Howarter and Tori Whitehouse.

Mrs. Simmons-Kenser announced that all of the grade level field trips went well and without incident. Multi-Cultural Night was held and was extremely well attended. The fourth graders performed their skills on the recorder for the crowd. The 2018 graduates walked the halls of Cuba Elementary for the last time as students. Pre-K Promotion was held and very well attended by families and friends of the Pre-K students. They performed some of the songs they learned this year. End of the year academic and Sport's Day ribbon assemblies were held with both being well attended. The building leadership team met to review year end data and made recommendations for next year. Mrs. Simmons-Kenser also shared with the Board the end of the year discipline report for Elementary students.

9. FINANCIAL REPORTS:

Approved under Consent Agenda.

10. SUPERINTENDENT'S REPORT:

Under the superintendent's report, Mrs. Simmons-Kenser shared the summer maintenance report and discussed upcoming projects. She received bids for the needed drainage project at the Pre-K playground. The old exterior doors at the Elementary School need replaced and the bus garage roof and the Cat Cave both are in need of repairs. A matching maintenance grant will be pursued to help with some of these projects. Also mentioned was a FOIA request received from IRTA director James Bachman. Mrs. Simmons-Kenser, with the help of Mr. Braun, presented end of the year academic data for first through eleventh grade students based on 2017-18 MAP scores. The PSAT will be mandatory for Freshmen and Sophomores during the 2018-19 school year for student growth.

11. EXECUTIVE SESSION:

MOTION by Mr. Mance, seconded by Mrs. Deakin to enter closed session at 8:42 P.M., to discuss evaluation, resignation of personnel,

employment of personnel, pending litigation and negotiations. Roll call: "Yeas": Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace and Mrs. Deakin. Motion carried.

MOTION by Mr. Corsaw, seconded by Mr. Mance to go out of closed session at 9:55 P.M. Roll call: "Yeas": Mr. Mance, Mr. Corsaw, Mr. Wallace, Mrs. Deakin and Mrs. McCance. Motion carried.

#### ACTION TAKEN AFTER CLOSED SESSION:

#### 12. CONSENT AGENDA:

MOTION by Mrs. Deakin, seconded by Mr. Mance to approve the consent agenda as presented. Items approved were: minutes of the May 14, 2018 regular meeting and closed session minutes as presented; District Cash Balance Report, \$856,772.68 (May); High School Activity Account, \$89,844.38 (May) and C.D. Account, \$23,423.64 (May); Cuba Elementary Activity Account, \$4,973.03 (May), and Tom Wat Account, \$16,244.96 (May); Payroll for May, \$335,737.83; May vendor bills, \$29,572.92; June vendor bills \$91,328.93; participation in the National School Lunch Program; meal and registration fees for the 2018-19 school year; District Treasurer's Bond; initial Triple I registration and lodging expenses for Board and Administration in the amount of \$4,795; 2018-19 student handbook changes; and adoption of FY18 amended budget. Roll call: "Yeas": Mr. Corsaw, Mr. Wallace, Mrs. Deakin, Mrs. McCance and Mr. Mance. Motion carried.

#### 13. OLD BUSINESS:

None

#### 14. NEW BUSINESS:

##### 14.1a **Resignations** -

14.1a1 MOTION by Mr. Wallace, seconded by Mrs. Deakin to accept the resignation of Stacie Petitgout at the end of the 2017-18 school year. All members voted "yea". Motion carried.

14.1a2 MOTION by Mr. Wallace, seconded by Mrs. Deakin to accept the resignation of Gwenyth Naftzger at the end of the 2017-18 school year. All members voted "yea". Motion carried.

##### 14.1b **Employment** -

14.1b1 **Non-Certified Staff.** MOTION by Mr. Mance and seconded by Mrs. Deakin to employ Don Southerd as Assistant Transportation Director. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw and Mr. Wallace. Motion carried.

14.3 **Approval of Resolution.** MOTION by Mr. Mance and seconded by Mrs. Deakin to adopt the Prevailing Wage Resolution. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Mance, Mr. Corsaw and Mr. Wallace. Motion carried.

14.4 **Approval of Resolution.** MOTION by Mr. Wallace and seconded by Mrs. Deakin to sell property located at 517 East Madison Street for \$1.00 and transfer property to the City of Cuba. Roll call: “Yeas”: Mrs. McCance, Mr. Mance, Mr. Corsaw, Mr. Wallace and Mrs. Deakin. Motion carried.

15. ANNOUNCEMENTS:

Mrs. Simmons-Kenser announced the Pre-K for All grant has been approved in the amount of \$87,000 and 20 students will be accepted into the program during the 2018-19 school year. During the summer Dawn Mustread has organized meetings to connect with students needing counseling services. Chris Jansen has requested a tentative date for the Joint Co-op Board meeting.

16. ADJOURNMENT:

MOTION by Mr. Mance, seconded by Mr. Corsaw to adjourn the meeting at 10:25 P.M. All members voted “yea”. Motion carried.

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Sue McCance, Board President

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Debora Deakin, Board Secretary