

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

**REGULAR MEETING
BOARD OF EDUCATION**

July 9, 2018

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on July 9, 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. Davis, Mrs. Deakin, Mrs. McCance, Mr. Wallace, and Mrs. Wilson.

3. PLEDGE OF ALLEGIANCE:

President McCance led the Board in the Pledge of Allegiance.

4. RECOGNITION OF PUBLIC:

None

5. COMMUNICATIONS:

Under communications, PTO members Gretchen Thum and Amy Willett presented a designed structure to replace the current playground equipment in the main Elementary School playground. PTO has set aside to date \$13,350.00 to help purchase this equipment. The most recent quote is \$25,965.00 which includes a grant and all freight charges. This plan could be implemented in two phases with the first phase costing \$12,850.00. The remaining amount would be due by June 2019 to avoid a price increase. PTO plans fundraisers to help with the second installment. All Board members were very supportive.

6. EXECUTIVE SESSION:

MOTION by Mr. Corsaw, seconded by Mrs. Davis to enter closed session at 6:54 P.M. to consider evaluation, resignation or employment of personnel, and negotiations. Roll call: "Yeas": Mrs. Deakin, Mrs. McCance, Mr. Corsaw, Mr. Wallace, Mrs. Davis and Mrs. Wilson. Motion carried.

MOTION by Mr. Corsaw, seconded by Mrs. Davis to go out of closed session at 7:51 P.M. Roll call: "Yeas": Mrs. McCance, Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson and Mrs. Deakin. Motion carried.

ACTION TAKEN AFTER CLOSED SESSION:

7. CONSENT AGENDA:

MOTION by Mrs. Deakin, seconded by Mrs. Wilson to approve the consent agenda as amended. Minutes need to reflect Melanie Hanlin was the girls' softball coach and she was assisted by Toshio VanMiddlesworth. Items approved were: minutes of the June 25, 2018, regular meeting, closed session, and special meeting minutes as presented; District Cash Balance Report, \$1,773,992.17 (June); High School Activity Account, \$73,383.49 (June) and C.D. Account, \$23,423.64 (June); Payroll for June, \$288,817.59; late June vendor bills, \$84,109.38; (Elementary accounts were not reported); continued participation in the Western Area Food Purchasing Coop; the Reaffirm Equal Opportunity/Affirmative Action Policy; bus lease with Midwest Bus Sales for the 2018-19 school year.. Roll call: "Yeas": Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin and Mrs. McCance. Motion carried.

8. MINUTES:

Approved under Consent Agenda.

9. APPROVAL OF AGENDA:

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

10. SUPERINTENDENT'S REPORT:

Under the superintendent's report, Mrs. Simmons-Kenser discussed the year-end financial report. Overall the district funds were good with only the Operations and Maintenance Fund showing a deficit. She also presented a summer maintenance report which included many projects to be paid for using facilities sales tax money. All small projects are underway; however none of the larger projects have been started. Architect Bill Phillips has recommended the District use Trotter's bid for the Pre-K playground project. The irrigation system at the baseball field was also discussed. Mrs. Simmons-Kenser discussed beginning of the school year activities. She asked Board members to come early for the August 13 meeting to see the irrigation system demonstrated and to walk through each building. Also discussed were plans for the Teacher Institute days. The Board decided to serve lunch on August 16 after introducing new staff members. President McCance will speak to staff members on August 17 after staff is served breakfast. The first day of school for students is Monday, August 20, with dismissal at 2:00 P.M. Mrs. Simmons-Kenser mentioned a FOIA request from IRTA she had followed up on and talked about the first District Leadership meeting.

11. FINANCIAL REPORTS:
Approved under Consent Agenda.

12. PRINCIPALS' REPORTS:
None

13. REPORTS OF STANDING COMMITTEES:
None

14. OLD BUSINESS:
None

15. NEW BUSINESS:

15.1a **Resignations -**

15.1a1 MOTION by Mrs. Wilson, seconded by Mrs. Davis to accept the resignation of Dawn Bryant. All members voted "yea". Motion carried.

15.1a2 MOTION by Mrs. Deakin, seconded by Mrs. Wilson to accept the resignation of Tammy Williams at the end of the 2017-18 year. All members voted "yea". Motion carried.

15.1a3 MOTION by Mrs. Wilson, seconded by Mr. Wallace to accept the amended resignation of Gwenyth Naftzger effective August 15, 2018. Roll call: "Yeas": Mr. Corsaw, Mr. Wallace, Mrs. Davis, Mrs. Wilson, Mrs. Deakin and Mrs. McCance. Motion carried.

16. ANNOUNCEMENTS:

The joint Co-op meeting will be held August 6 at 6:00 P.M. at Spoon River Valley. All Board members are invited to attend.

17. ADJOURNMENT:

MOTION by Mrs. Davis, seconded by Mr. Corsaw to adjourn the meeting at 8:54 P.M. All members voted "yea". Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary