

Salt Fork Community Unit School District # 512

July 21, 2016

The Salt Fork Board of Education met in regular session on July 21, 2016. The meeting was called to order at 6:30 p.m. by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Ron Taylor, Seth Smoot, Troy Chew, and Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Brian Allensworth, Darin Chambliss and Phil Cox, Principals and Donna Young, recording secretary. Shelley Darnell and Jeff Carder, Board members, were absent.

There were no revisions to the agenda.

Seth Smoot moved, seconded by Troy Chew to adjourn to Executive session at 6:33 p.m. to discuss personnel. Roll call: Jeff Fauver, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, and Troy Chew aye; motion carried.

EXECUTIVE SESSION

Troy Chew moved, seconded by Seth Smoot to adjourn to open session at 6:48 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Troy Chew moved, seconded by Seth Smoot to approve the regular and executive session minutes of the June 20, 2016 meeting. Voice vote, all aye, motion carried.

APPROVE THE JUNE 20, 2016  
REGULAR AND EXECUTIVE MINUTES

Ron Taylor moved, seconded by Troy Chew to approve the minutes of the July 11, 2016 Building and Grounds committee meeting. Voice vote, all aye, motion carried.

APPROVE THE JULY 11, 2016  
BUILDING AND GROUNDS  
COMMITTEE MEETING

Ron Taylor moved, seconded by Andrea Van Leer to approve the bills as presented. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

APPROVED THE BILLS

Administrator reports were given by Mr. Brian Allensworth on the South Elementary and the Jr. High, Mr. Darin Chambliss on the High School and Mr. Phil Cox on the

North elementary and on the curriculum. Dr. Harrison gave the report on the district and an update on the South campus water.

Ron Taylor moved, seconded by Troy Chew to approve the letter of retirement from Sue Marzbannia for the end of the 2018-2019 school year. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10173  
Approve the letter of retirement from Sue Marzbannia

Ron Taylor moved, seconded by Seth Smoot to approve the letter of retirement from MarLesa Rose for the 2019-2020 school year. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10174  
Approve the letter of retirement from MarLesa Rose

Ron Taylor moved, seconded by Troy Chew to approve the letter of retirement from J.D. Lane for the 2017-2018 school year with an increase in salary of 6% for the last two years. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10175  
Approve the letter of retirement from J.D. Lane

Troy Chew moved, seconded by Andrea VanLeer to employ Courtney Reinken as High School Assistant Volleyball coach. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10176  
Employ Courtney Reinken as H.S. Assist. Volleyball coach

Ron Taylor moved, seconded by Andrea Van Leer to employ Marcee Taylor as High School Special Education teacher. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10177  
Employ Marcee Taylor as H.S. Special Education teacher

Ron Taylor moved, seconded by Troy Chew to employ Dianna Puckett as south campus custodian beginning on Step 6. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth

ACTION 10178  
Employ Dianna Puckett as south campus custodian

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Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

Ron Taylor moved, seconded by Seth Smoot to employ Michelle Burris as south campus custodian with a beginning Step of 1. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried..

ACTION 10179  
Employ Michelle Burris as south campus custodian

Ron Taylor moved, seconded by Andrea Van Leer to employ Megan Gleason as curriculum division head. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10180  
Employ Megan Gleason as curriculum division head

Ron Taylor moved, seconded by Troy Chew to approve the district technology hourly rate scale. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10181  
Approve district technology hourly rate scale

Seth Smoot moved, seconded by Troy Chew to approve the bid from Jodi's Asphalt for \$26,788.15 for parking lot maintenance for the north and south campuses. Roll call: Jeff Fauver, abstain; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10182  
Approve the bid from Jodi's Asphalt for parking lot repairs

Seth Smoot moved, seconded by Ron Taylor to approve the security camera upgrades from Y's Communications for \$940.00. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10183  
Approve security camera upgrades from Y's Communications

The fuel bids were open with a bid of \$.05 from Illini FS and \$.35 from Heritage Petroleum.

Troy Chew moved, seconded by Ron Taylor to approve the bid for diesel fuel and gasoline from Illini FS with a bid of \$ .05 over rack price. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron

ACTION 10184  
Approve the fuel bid of Illini FS

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Taylor, aye; and Troy Chew, aye; motion carried.

The next Board of Education meeting will be held on August 18, 2016 at 6:30 p.m. at the north campus.

Troy Chew moved, seconded by Ron Taylor to adjourn to executive session to discuss personnel. Roll call: Jeff Fauver, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

EXECUTIVE SESSION

Troy Chew moved, seconded by Andrea Van Leer to return to open session at 8:44 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Ron Taylor moved, seconded by Andre Van Leer to adjourn the meeting at 8:45 p.m. Voice vote, all aye, motion carried.

ADJOURN

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President

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Secretary