

CATLIN-JAMAICA CONSOLIDATED DISTRICT  
MEETING 12/13/14  
MINUTES – OPEN MEETING

The meeting was called to order at 9:10 AM.

Members present: Jeff Carder, Troy Chew, Shelley Darnell, Jeff Fauver, Seth Smoot, Ron Taylor, Andrea Van Leer

Others present: Phil Harrison, Gary Lewis, Patric Rice, Beau Fretueg, Jared Fritz

Public expression: Mr. Fritz expressed his concern with the location of the public meeting today.

At 9:16 AM, Mr. Carder moved to go into executive session; Mr. Chew offered a second. Roll call:

Carder – Yes; Chew – Yes; Darnell – Yes; Fauver – Yes; Smoot – Yes; Taylor – Yes; Van Leer – Yes

At 10:46 AM, Mr. Carder moved to return to open session; Mr. Taylor offered a second. Motion carried.

Dr. Patrick Rice of the Illinois Association of School Boards led discussion of mission, vision, and goals for the new district. Dr. Rice will prepare a report for the board based upon the dialogue of the day. Dr. Rice shared examples of informational sheets prepared for other districts in the state.

Plans for the January 5, 2015 Regular Board meeting were discussed. The meeting will be held in the Catlin High School Band Room at 6:00 PM.

At 3:30 PM, Mr. Taylor moved to adjourn the meeting; Mrs. Darnell offered a second. The motion carried and the meeting was adjourned.

JAMAICA-CATLIN CONSOLIDATED SCHOOL DISTRICT  
PUBLIC HEARING RE: HOLIDAY WAIVERS  
JANUARY 5, 2015 – 6:00 PM – BAND ROOM – CATLIN HIGH SCHOOL

CALL TO ORDER – Mr. Fauver called the meeting to order.

ROLL CALL

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Present	Present	Present	Present	Present	Present	Present

The purpose of the holiday waiver hearing was stated and the floor was opened for comment.

PUBLIC COMMENT

Members of the public asked if the waiver days were in line with what was done at the community college.

One member of the public indicated support of taking the holidays off, so that students and families could visit public celebrations and museums related to the holiday.

The local media asked what holidays had been waived and taken by the Catlin and Jamaica districts in the past.

ADJOURN – Mr. Carder moved to adjourn; Mr. Chew offered a second. By voice, the motion carried.

TIME: 6:07 PM





## h. Recommendation to Employ Superintendent

Mr. Carder moved to employ Dr. Philip Harrison as superintendent (pending agreement on final contract language); Mr. Taylor offered a second. The record of voting is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

## i. Recommendation to Employ North Campus PK-5 Principal/District Curriculum Coordinator

Mr. Carder moved to employ Beau Fretueg as North Campus PK-5 Principal/District Curriculum Coordinator (pending agreement on contract terms); Mrs. Van Leer offered a second. The record of voting is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

## j. Recommendation to Waive Holidays

Mr. Carder moved to waive Columbus Day, Veteran's Day, Martin Luther King Day, Lincoln's Birthday, and Casmir Pulaski Day for calendar purposes; Mr. Chew offered a second. The motion carried by voice vote.

## k. Recommendation to Establish School Calendar

Mr. Carder moved to establish the 2015-2016, 2016-2017, and 2017-2018 academic calendars following the county calendar; Mr. Chew offered a second. The motion carried by voice vote.

## l. Review of Goal Setting/Strategic Planning Report

The four goals identified in the strategic planning session were reviewed. The Board asked Dr. Harrison to further articulate the goals and provide them for review at a future meeting.

## m. Mission Statement

The following mission statement was submitted and read: Salt Fork Community Unit School District # 512 partners with families and the community to provide a safe and engaging environment in which students acquire the skills necessary for success. Students take responsibility for their learning by actively participating in authentic situations and continually strive to achieve excellence.

Mr. Carder moved to approve the district mission statement; Mr. Chew offered a second. The motion carried by voice vote.

n. Establishment of Board Committees

The Board discussed the development of the following committees: Curriculum, Personnel, Finance, Policy, Buildings/Grounds, Transportation, and Community Engagement. Volunteers for committees were solicited. The final list will be distributed at a future board meeting.

o. Committees to Review Principal Applications

Dr. Harrison discussed the use of a committee of parents and teachers be established for first-round review and interview of principal applicants. Interest will be solicited.

p. VersaTrans Bus Routing Software

The Board received a report from Versa Trans regarding bus routing software. Dr. Harrison will meet with the bus drivers to solicit their thoughts regarding routing.

XI. Establish the next meeting date/time – The next meeting will be held Monday, January 26, 2015, at 6:00 PM in the Jamaica School Library.

XII. Adjourn – Mr. Chew moved to adjourn; Mr. Carder offered a second. The motion carried by voice vote.

Time: 7:11 PM

## MINUTES PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will meet in Regular Session on Monday, January 26, 2015, at 6:00 PM. The meeting will be held in the Jamaica School Library.

### AGENDA

- I. Call to Order
- II. Roll Call

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Present	Present	Present	Present	Present	Present

- III. Pledge of Allegiance
- IV. Revision of the Agenda – Item X(b) was tabled.
- V. Correspondence to the Board – None
- VI. Public Expression – Marsha Mohr commented regarding the need to prioritize items and informed the Board that 8<sup>th</sup> grade parents need direction for planning their students’ high school pathway.
- VII. Correction and approval of minutes of the January 5, 2015 Public Hearing Regarding Holiday Waivers – Mr. Smoot moved to approve the aforementioned minutes; Mr. Taylor offered a second. Motion carried via voice vote.
- VIII. Correction and approval of minutes of the January 5, 2015 Regular Meeting and Executive Session – Mr. Taylor moved to approve the aforementioned minutes; Mrs. Van Leer offered a second. Motion carried via voice vote.
- IX. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1)) – Mr. Chew moved to enter executive session for the purpose of discussing personnel per 5 ILCS 120/2(c)(1); Mr. Smoot offered a second. Record of vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- X. New Business
  - a. Approval of Superintendent Contract – Mr. Chew moved to approve the superintendent contract as presented; Mr. Taylor offered a second. The record of vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	No	Yes	No

- b. Acceptance of Letter of Resignation - Item tabled.

XI. Executive Session

- a. Personnel (5 ILCS 120/2(c)(1)) – Mr. Chew moved to enter executive session for the purpose of discussing personnel per 5 ILCS 120/2(c)(1); Mr. Smoot offered a second. The record of vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- XII. Establish the next meeting date, time, and location – An Executive Session was scheduled for Saturday, February 7, 2015, at 12:30 PM at the South Campus Conference Room. An Executive Session was scheduled for Monday, February 9, 2015, at 6:00 PM at the North Campus Board Room.

- XIII. Adjourn – Mrs. Darnell moved to adjourn; Mr. Chew offered a second. Motion carried via voce vote.



**MINUTES OF MEETING  
OPEN SESSION  
FEBRUARY 7, 2015**

The Board Of Education of the Salt Fork Community Unit School District # 512 will meet in Executive Session on Saturday, February 7, 2015, at 12:30 PM. The meeting will be held in the Jamaica Unit Conference Room.

AGENDA

I. Call to Order

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Present	Present	Present	Absent	Present	Present

II. Executive Session

a. Personnel (5 ILCS 120/2(c)(1))

Mrs. Van Leer moved to enter Executive session for the purpose of discussing personnel (5 ILCS 120/2(c)(1)); Mr. Taylor offered a second. Record of vote:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Absent	Yes	Yes

III. Adjourn – Mr. Taylor moved to adjourn; Mr. Chew offered a second. Motion carried via voice vote.

**MINUTES OF MEETING  
OPEN SESSION  
FEBRUARY 9, 2015**

The Board Of Education of the Salt Fork Community Unit School District # 512 will meet in Executive Session on Monday, February 9, 2015, at 6:00 PM. The meeting will be held in the Catlin Unit Conference Room.

**AGENDA**

I. Call to Order

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Present	Present	Present	Present	Present	Present	Present

II. Executive Session  
a. Personnel (5 ILCS 120/2(c)(1))

Mr. Smoot moved to enter Executive session for the purpose of discussing personnel (5 ILCS 120/2(c)(1)); Mrs. Darnell offered a second. Record of vote:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- III. The next meeting was scheduled for Wednesday, February 18, 2015, at 6:30 PM. The meeting will be held in the Jamaica Unit Conference Room.
- IV. Adjourn – Mrs. Darnell moved to adjourn; Mr. Chew offered a second. Motion carried via voice vote.

## MINUTES OF SPECIAL MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Special Meeting on Wednesday, February 18, 2015, at 6:30 PM. The meeting will be held in the Jamaica Unit Conference Room.

### AGENDA

- I. Call to Order
- II. Roll Call

CARDER	CHEW	DARNELL	FAUVER	SMOOT	TAYLOR	VAN LEER
Present	Present	Present	Present	Absent	Present	Present

- III. Pledge of Allegiance
- IV. Letter of Resignation – Beau Fretueg submitted a letter of resignation regarding his position as K-5 Principal at the North Campus and District Curriculum Coordinator. Mr. Taylor moved to approve the resignation; Mr. Chew offered a second. Motion carried via voice vote.
- V. Other Items for Discussion – Dr. Harrison updated the Board of Education regarding staffing, curriculum, and transportation. Dr. Harrison indicated the need to hold a regular meeting to address and act upon several items. The meeting was scheduled for Monday, March 2, 2015, at 6:00 PM at the North Campus Board Room.
- VI. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1)) – Mrs. Van Leer moved to enter executive session to discuss personnel per 5 ILCS 120/2(c)(1); Mrs. Darnell offered a second. Record of vote is as follows:

CARDER	CHEW	DARNELL	FAUVER	SMOOT	TAYLOR	VAN LEER
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- VII. Adjourn – Mr. Smoot moved to adjourn; Mrs. Van Leer offered a second. Motion carried via voice vote.

## NOTICE OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Monday, March 2, 2015, at 6:00 PM. The meeting will be held in the North Campus (Catlin) Board Room.

### AGENDA

- I. Call to Order
- II. Roll Call

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Present	Present	Present	Present	Present	Present	Present

- III. Pledge of Allegiance
- IV. Revision of Agenda - None
- V. Public Expression – Regarding Agenda Items Only

Mr. Fritz asked which district currently had a relationship with the proposed architectural firm.

- VI. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1)) – Mr. Chew moved to enter executive session for the purpose of discussing personnel per 5 ILCS 120/2(c)(1); Mr. Carder offered a second. The record of vote is as follows.

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- VII. Correction and approval of minutes of the January 26, 2015 Regular Meeting and Executive Session - Mr. Chew moved to approve the minutes; Mr. Smoot offered a second. Motion carried via voice vote.
- VIII. Correction and approval of minutes of the February 7, 2015 Executive Session – Mrs. Darnell moved to approve the minutes; Mrs. Van Leer offered a second. Motion carried via voice vote.
- IX. Correction and approval of minutes of the February 9, 2015 Executive Session – Mr. Carder moved to approve the minutes; Mrs. Darnell offered a second. Motion carried via voice vote.
- X. Correction and approval of minutes of the February 18, 2015 Special Meeting and Executive Session – Mr. Chew moved to approve the minutes; Mr. Taylor offered a second. Motion carried via voice vote.

XI. New Business

- a. Recommendation to Employ High School Principal – Mr. Chew moved to employ Darin Chambliss as the high school principal; Mr. Smoot offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- b. Recommendation to Employ North Elementary Principal/District Curriculum Coordinator – Mr. Carder moved to employ Phillip Cox as the North Elementary Principal and District Curriculum Coordinator; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- c. Recommendation to Employ South Elementary Principal/Junior High Principal – Mrs. Van Leer moved to employ Brian Allensworth as the South Elementary Principal/Junior High Principal; Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- d. Recommendation to Advertise for Bus Bids – Mr. Carder moved to advertise for bus bids; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- e. Recommendation to Advertise for Fuel Bids – Mr. Chew moved to advertise for fuel bids; Mrs. Van Leer offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- f. Transportation Routing Software – The Board received an update regarding transportation software. The price of Versa Trans was revisited. The Board received information regarding Edulog. No action was taken.





- r. Recommendation to Use Subscribe to the Illinois Principal’s Association Student Handbook Service for all District Student Handbooks – Mr. Chew moved to approve the recommendation; Mrs. Van Leer offered a second. Record of the vote is as follows.

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

XII. Public Expression – Open

Mr. Cox and Mr. Chambliss offered thanks to the Board for employment.

Debbie Thorsbrough asked for clarification regarding the costs of the policy manual and handbook services. She also asked if direct deposit would be available.

Marsha Mohr asked about graduation requirements and stated her belief that keyboarding should not be required at the high school level. Ms. Mohr also asked if teachers who received AP certification would be offered additional monies for their services. Ms. Mohr suggested the use of distance delivery/online delivery of AP courses for enrichment purposes.

Dr. Louisa Stone shared information about the number of special education students in the new district and expressed concern regarding the number of special education teachers being proposed.

Jared Fritz asked when the “proposed” curriculum would become the “actual” curriculum.

- XIII. Establish the date/time for the next meeting – The next meeting was scheduled for Monday, March 16, 2015, at 6:00 PM at the South Campus Conference Room.

- XIV. Adjourn – Mr. Carder moved to adjourn; Mr. Chew offered a second. Meeting was adjourned.



## MINUTES OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Monday, March 16, 2015, at 6:00 PM. The meeting will be held in the South Campus (Jamaica) Unit Conference Room.

### AGENDA

- I. Call to Order
- II. Roll Call

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT

- III. Pledge of Allegiance
- IV. Revision of Agenda – Mrs. Van Leer moved to proceed with items A and B under “New Business” prior to the Executive Session; Mr. Smoot offered a second. Motion carried via voice vote.
- V. Public Expression – Regarding Agenda Items Only

Chuck Nesbitt addressed issues with the Sidell-Fairmount road. Mr. Nesbitt encouraged all to urge the county to transportation committee to take over maintenance of the road from the state of Illinois.

Tina Dutton, Debbie Uniwitz, and Brenda Coon shared their concerns regarding proposed changes in Special Education staffing for the new district.

- VI. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1)) – Mr. Chewed moved to enter executive session for the purpose of discussing personnel per 5 ILCS 120/2(c)(1); Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- VII. Correction and approval of minutes of the March 2, 2015 Regular Meeting and Executive Session – Mr. Chew moved to accept the minutes as presented; Mrs. Van Leer offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- VIII. New Business
  - a. Illinois County School Facility Tax – Dr. Harrison shared information with the Board regarding the Illinois County School Facility Tax. The Board viewed an introductory video.
  - b. Information from CTS Group – Representatives from CTS Group shared information with the Board regarding the benefits of using a performance contracting group to plan

and implement capital projects. The Board viewed a video regarding the services provided.

- c. Approval of High School Principal Contract for Darin Chambliss – Mr. Smoot moved to approve the High School Principal Contract for Darin Chambliss; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- d. Approval of North Elementary Principal/District Curriculum Coordinator Contract for Phillip Cox – Mr. Chew moved to approve the North Elementary Principal/District Curriculum Coordinator Contact for Phillip Cox; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- e. Approval of South Elementary Principal/Junior High Principal Contract for Brian Allensworth – Mr. Carder moved to approve the South Elementary Principal/Junior High School Principal Contract for Brian Allensworth; Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- f. Opening of Bus Bids – Dr. Harrison opened the bus bid that was received from Superior Coach. The bid was for (2) 2016 IC/RE 84 passenger buses, (9) 2016 IC 71 passenger buses, (1) 2016 IC 36+1 special needs bus, (2) 2015 Chevrolet Collins 28 passenger buses, and (1) 2015 Chevrolet Collins 14 passenger bus. The total monetary amount of the bid was \$1,244,946, to be paid in four lease installments of \$267,664.
- g. Recommendation to Accept Bus Bids – Mr. Chew moved to accept the bid from Superior Coach; Mr. Carder offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- h. Opening of Fuel Bids – Dr. Harrison opened two bids for fuel. One was from Illini FS for a rate of .07 above the rack rate. The other was from Wax Fuel for a rate of .075 above the rack rate.
- i. Recommendation to Accept Fuel Bids – Mr. Taylor moved to accept the fuel bid from Illini FS for a rate of .07 above the rack rate; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- j. Transportation Routing Software – Dr. Harrison reviewed the quotes received from Tyler Technologies’ VersaTrans, Edulog, and Transfinder. Mrs. Darnell moved to approve the purchase of VersaTrans routing software in the amount of \$5995; Mr. Carder offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- k. Approval of Participation in the Illinois High School Association – Mr. Carder moved to approve participation in the Illinois High School Association; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	YES	YES	YES	YES

- l. Discussion of South Campus Dean/AD Position – The Board discussed the creation of a dean/AD position for the South Campus. Dr. Harrison indicated he would develop the vacancy notice and post immediately.
- m. Discussion of Building Level Curriculum Head Positions – The Board discussed the creation of four Building Level Curriculum Head positions (one for each of the four buildings). Mr. Cox, District Curriculum Coordinator, shared a job description related to the proposed position. Dr. Harrison indicated he would post for the position immediately.
- n. Discussion of High School Graduation Requirements – The Board discussed similarities and differences between Catlin High School and Jamaica High School graduation requirements. The Board discussed keyboarding as a required class and community service as a graduation requirement. Dr. Harrison shared an informational document from the Illinois State Board of Education.
- o. Discussion of Curriculum – The Board discussed the role of the Board Curriculum Committee in the development of the new district curriculum. The Board affirmed its confidence in the administrators to complete the task.

IX. Public Expression – Open

Jared Fritz asked if there was any correspondence to the Board. Mr. Fauver indicated that Mrs. Wochner had sent a letter to the Board.

Dave Dutton asked if the Athletic Director position discussed would serve as Athletic Director for the entire district. Mr. Dutton encouraged the Curriculum Committee to pursue the completion of the curriculum. Mr. Dutton indicated that community service was not necessarily a good graduation requirement, but encouraged the high school to partner with an outside agency to provide community service opportunities for students.

Jared Fritz asked if there was a stipend attached to the Athletic Director's position.

- X. Establish the date/time for the next meeting – The next meeting was established for Monday, April 13, 2015, at 6:00 PM at the North Campus Board Room.
- XI. Adjourn – Mr. Chew moved adjourn; Mr. Taylor offered a second. Motion carried via voice vote.

## NOTICE OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Monday, April 13, 2015, at 6:00 PM. The meeting will be held in the North Campus (Catlin) Board Room.

### AGENDA

- I. Call to Order
- II. Roll Call

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
PRESENT	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT

- III. Pledge of Allegiance
- IV. Revision of Agenda - None
- V. Public Expression – Regarding Agenda Items Only

Mr. Fritz asked when it would be most appropriate to ask questions, during this public expression or the last one? He was advised to hold his questions.

- VI. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1)) – Mr. Chew moved to enter Executive Session for the purpose of discussing personnel per 5 ILCS 120/2(c)(1); Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	ABSENT	YES	YES	YES

- VII. Correction and approval of minutes of the March 16, 2015 Regular Meeting and Executive Session – Mr. Chew moved to approve the minutes of the March 16, 2015 Regular Meeting and Executive Session as corrected; Mr. Taylor offered a second. Motion carried via voice vote.
- VIII. New Business
  - a. Teen Serve – Steve Lamb presented information about having Teen Serve use the South Campus building July 5-16, 2016. Mr. Chew moved to approve this building use, pending document review by legal counsel; Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	ABSENT	YES	YES	YES

- b. Recommendation to Employ South Campus AD/Dean – Mr. Taylor moved to employ Joe Hageman as the South Campus AD/Dean; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	ABSENT	YES	YES	YES

- c. Recommendation to Employ Curriculum Division Heads – Mr. Chew moved to employ Emily Chappell as the High School Curriculum Division Head; Mrs. Van Leer offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	ABSENT	YES	YES	YES

Mr. Taylor moved to employ Kali Ford as the North Elementary Curriculum Division Head; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	ABSENT	YES	YES	YES

Mr. Taylor moved to employ Elaine O’Shaughnessy as the Junior High School Curriculum Division Head; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	ABSENT	YES	YES	YES

Mr. Taylor moved to employ Dedra Webb as the South Elementary Curriculum Division Head; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
YES	YES	YES	ABSENT	YES	YES	YES

- d. Board Committees – Board Committee assignments were reviewed. The Policy Committee was informed that its first meeting with the IASB Policy Service would be Monday, May 11, 2015, at 6:00 PM at the South Campus Conference Room
- e. Discussion of Other Items Related to the Consolidation – Dr. Harrison provided a brief update on bus routing software, bus lease contract, and health insurance premiums. Additional discussion focused on the athletic cooperative agreement for soccer and wrestling with Westville.

IX. Public Expression – Open

Mr. Smoot asked about the 5<sup>th</sup> and 6<sup>th</sup> grade parent-run basketball programs.

A community member asked about preregistration for 5<sup>th</sup> grade and 7<sup>th</sup> grade students.

A community member asked about the total number of positions reduced and the impact on the projected budget.

X. Establish the date/time for the next meeting – The next meeting was established for Wednesday, April 22, 2015, at 6:30 PM at the South Campus Conference Room.

XI. Adjourn

## NOTICE OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Wednesday, April 22, 2015, at 6:30 PM. The meeting will be held in the South Campus (Jamaica) Conference Room.

### AGENDA

- I. Call to Order
- II. Roll Call

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Present	Present	Present	Present	Present	Present	Present

- III. Pledge of Allegiance
- IV. Revision of Agenda - None
- V. Public Expression – Regarding Agenda Items Only

Mr. Fritz asked when it would be an appropriate time to ask questions.

- VI. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1))
  - b. Collective Bargaining (5 ILCS 120/2(c)(1))

Mr. Taylor moved to enter executive session for the purposes of discussing personnel and collective bargaining per ILCS; Mr. Carder offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- VII. Correction and approval of minutes of the April 13, 2015 Regular Meeting and Executive Session – Mr. Chew moved to approve the minutes of the April 13, 2015 Regular and Executive Sessions; Mrs. Van Leer offered a second. Motion carried via voice vote.

- VIII. New Business
  - a. Junior High School and High School Program of Study – Mr. Cox presented the proposed Junior High School and High School Programs of Study. Mrs. Van Leer moved to approve; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- b. High School Graduation Requirements – Mr. Cox presented the proposed High School Graduation requirements. Mr. Carder moved to approve; Mrs. Darnell offered a second. The record of the vote is as follows:



<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

c. Student Fees – Student fees were discussed. The fee structure will be brought forward at the next meeting for approval.

d. Discussion of Other Items Related to the Consolidation

The following items related to the consolidation were discussed: one hour delay schedule, grading, final exam incentives, academic recognition, early graduation, 8<sup>th</sup> grade graduation, weighted grades, location of board meetings, location of student activities, policy regarding intra-district transfers, policy regarding teachers bringing their elementary aged students to the school in which they teach, and evaluation plans for superintendent, principal, and dean/AD positions.

IX. Public Expression – Open

Mr. Fritz asked if the high school AD had been named. Mr. Fritz asked that minutes from meetings be posted and suggested the use of e-Packet. Mr. Fritz suggested a final examination cap of 10%.

Mrs. Hettzmanberger indicated that an intra-district transfer policy would be viewed favorably among many community members.

X. Establish the date/time for the next meeting – The next meeting was established for Monday, May 18, 2015, at 6:30 PM on the North Campus.

XI. Adjourn – Mrs. Darnell moved to adjourn; Mr. Chew offered a second. Motion carried via voice vote.

## **MINUTES OF PUBLIC MEETING**

The Policy Committee, a subcommittee of Board Of Education of the Salt Fork Community Unit School District # 512, will conduct a Work Session on Monday, May 11, 2015 at 6:00 PM. The work session will be held in the South Campus (Jamaica) Conference Room.

### **AGENDA**

- I. Call to Order – Members present: Shelley Darnell, Seth Smoot, Andrea Van Leer. Also present: Philip Harrison, Superintendent; Nancy Bohl, IASB Policy Services
- II. Policy Development work session with consultant from the Illinois Association of School Boards – The Committee engaged in work regarding the development of the policy manual for the new district.
- III. Adjourn

## MINUTES OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Monday, May 18, 2015, at 6:30 PM. The meeting will be held in the North Campus Elementary (Catlin Grade School) Library.

### AGENDA

- I. Call to Order
- II. Roll Call

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Present	Present	Present	Present	Present	Present	Present

- III. Pledge of Allegiance
- IV. Revision of Agenda - None
- V. Public Expression – Regarding Agenda Items Only

Kade Bennett, a student, shared his thoughts regarding weighted grades and academic honor designations.

Football coach Brian Plotner spoke about football and facilities use. He presented the Board with a calendar of football activities.

Mrs. Hettzmanberger commented regarding athletics and indicated that if practices and games were split between campuses for the high school sports, they should be split for the junior high sports, as well.

Matt Myrick expressed concern about the physical science requirement for Salt Fork High School.

Rebecca Russell represented the teachers and asked if the Board would consider adopting the 80/20 health plan as opposed to the 70/30 plan. Mrs. Russell explained that the 80/20 plan was better for teachers because it didn't require them to pay as much out of pocket expense.

A community member expressed concern regarding physical science at the high school. He also asked about the placement of soccer games.

- VI. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1))
  - b. Collective Bargaining (5 ILCS 120/2(c)(1))

Mr. Chew moved to enter executive session for the purpose of discussing personnel and collective bargaining; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes





- o. Recommendation Regarding Health, Vision, Dental, and Life Insurance Package – Mr. Carder moved to accept the benefit package brokered by Wells Fargo, which includes health insurance by Health Alliance, vision insurance by Eye Med, dental insurance and life insurance by Lincoln Financial; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- p. Discussion of Other Items Related to the Consolidation

Mr. Cox shared information about the physical science course and a potential waiver of the physical science class requirement for sophomores during the 2015-2016 academic year.

IX. Public Expression – Open

Mr. Fritz asked additional questions regarding physical science.

Mrs. Hettzmanberger asked questions regarding the science curriculum and Anatomy/Physiology.

Mr. Myrick shared his appreciation for the Board listening to parent concerns.

- X. Establish the date/time for the next meeting – The next meeting was established for Thursday, June 4, 2015, at 6:30 PM in the South Campus Library.
- XI. Adjourn – Mr. Chew moved to adjourn; Mr. Taylor offered a second. Motion carried via voice vote.

## MINUTES OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Thursday, June 4, 2015, at 6:30 PM. The meeting will be held in the South Campus Elementary Library.

### AGENDA

- I. Call to Order
- II. Roll Call

CARDER	CHEW	DARNELL	FAUVER	SMOOT	TAYLOR	VAN LEER
Absent	Present	Present	Present	Present	Present	Present

- III. Pledge of Allegiance
- IV. Revision of Agenda - None
- V. Public Expression – Regarding Agenda Items Only

The Salt Fork Music Boosters presented information to the Board about their organization and how it will support all areas of performing arts. Members shared a picture of a proposed design for band uniforms and discussed fundraising possibilities for the uniforms.

The parent of an 8<sup>th</sup> grade student asked if parents would be able to organize a trip for the students.

The parent of a high school soccer player asked about the state of the program and encouraged the Board to seek cooperative opportunities with nearby districts.

- VI. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1))
  - b. Collective Bargaining (5 ILCS 120/2(c)(1))

Mr. Taylor moved to enter executive session for the purpose of discussing personnel and collective bargaining; Mr. Chew offered a second. Record of the vote is as follows:

CARDER	CHEW	DARNELL	FAUVER	SMOOT	TAYLOR	VAN LEER
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- VII. Correction and approval of minutes of the May 18, 2015 Regular Meeting and Executive Session - Mr. Taylor moved to approve the minutes as presented; Mrs. Van Leer offered a second. The motion carried via voice vote.

- VIII. New Business
  - a. Intent to Bargain Letter – The Board received the Salt Fork Education Association’s request to bargain and established the first bargaining session for June 15, 2015.
  - b. Appointment of District Treasurer – Mr. Chew moved to appoint Donna Young the Treasurer of the District; Mr. Smoot offered a second. Record of the vote is as follows:

CARDER	CHEW	DARNELL	FAUVER	SMOOT	TAYLOR	VAN LEER
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- c. Approval of Impressed Account for the Unit Office – Mr. Taylor moved to approve an impressed account with a limit of \$5,000 for the Unit Office; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- d. Approval of District Signatories – Mrs. Darnell moved to approve Donna Young and Philip Harrison as district signatories; Mrs. Van Leer offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- e. Approval of Impressed Account for Salt Fork High School – Mr. Chew moved to approve an impressed account with a limit of \$5,000 for Salt Fork High School; Mr. Smoot offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Abstain	Yes

- f. Approval of Salt Fork High School Signatories – Mr. Chew moved to approve Darin Chambliss and Kim Taylor as Salt Fork High School signatories; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Abstain	Yes

- g. Approval of Impressed Account for Salt Fork North Elementary – Mr. Chew moved to approve an impressed account with a limit of \$5,000 for Salt Fork North Elementary; Mrs. Van Leer offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes



- h. Approval of Salt Fork North Elementary Signatories – Mr. Taylor moved to approve Mona Krankavitch and Phillip Cox as Salt Fork North Elementary signatories; Mrs. Van Leer offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- i. Approval of Impressed Account for Salt Fork South Elementary/Salt Fork Junior High School – Mr. Chew moved to approve an impressed account with a limit of \$5,000 for Salt Fork South Elementary/Salt Fork Junior High School; Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- j. Approval of Signatories for Salt Fork South Elementary School/Salt Fork Junior High School – Mr. Taylor moved to approve Debbie Ford and Brian Allensworth as Salt Fork South Elementary/Salt Fork Junior High School signatories; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- k. Employment of High School English Teacher - Tabled

- l. Approval of Resolution Regarding Prevailing Wage – Mrs. Darnell moved to approve the Resolution Regarding Prevailing Wage; Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- m. Designate Graduate Honors of Summa Cum Laude (GPA 3.90-4.00), Magna Cum Laude (GPA 3.75-3.89), and Cum Laude (3.50-3.74) in Lieu of Valedictorian and Salutatorian – Mrs. Darnell moved to designate Graduate Honors of Summa Cum Laude (GPA 3.90-4.00), Magna Cum Laude (GPA 3.75-3.89), and Cum Laude (3.50-3.74) in addition to the use of Valedictorian and Salutatorian; Mr. Smoot offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	No

- n. Unweighted Grading System at the High School – Mrs. Van Leer moved to approve an unweighted (non-weighted) grading system at the high school; Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	No	No	Yes	Yes	Yes

- o. Location of Student Activities – The location of activities was discussed. The Board requested that the administrators oversee the planning for the respective locations.
- p. Recommendation Regarding Health 80/50 Plan – Mr. Taylor moved to approve the 80/50 Health Plan through Health Alliance; Mrs. Darnell offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Absent	Yes	Yes	Yes	Yes	Yes	Yes

- q. Discussion of Other Items Related to the Consolidation

Transportation and the implementation of routing software were discussed.

- r. Salt Fork High School Soccer Program

The Board requested that the high school athletic director reach out to neighboring districts to determine their interest in a possible soccer cooperative.

**IX. Public Expression – Open**

A teacher asked about start/end times for the school days. She also asked about how the district intended to address health insurance coverage for spouses who were both employed as teachers within the district.

A media representative asked if the football team would be making use of the soccer field at the North Campus.

A parent indicated that Schlarman might be interested in a soccer cooperative.

A parent asked about the junior high school curriculum.

- X. Establish the date/time for the next meeting – The next meeting was established for Thursday, June 25, 2015, at 6:30 PM. The meeting is to be held at the North Campus Board Room.

- XI. Adjourn – Mrs. Darnell moved to adjourn; Mr. Chew offered a second. Motion carried via voice vote.

## MINUTES OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Thursday, June 25, 2015, at 6:30 PM. The meeting will be held in the North Campus Board Room.

### AGENDA - REVISED

- I. Call to Order
- II. Roll Call

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Present	Present	Absent	Present	Present	Present	Present

Prior to the Pledge of Allegiance the Board held a moment of silence in honor of the passing of student Emily Moudy.

- III. Pledge of Allegiance
- IV. Revision of Agenda – None
- V. Correspondence to the Board – None
- VI. Public Expression – Regarding Agenda Items Only

Coach Todd shared soccer numbers and expressed his support of a soccer cooperative with Oakwood.

Mr. Chambliss shared a report from a meeting with Oakwood regarding a soccer cooperative.

Mr. Fritz asked the Board to consider scheduling its regular meetings on a Monday or Tuesday.

- VII. Executive Session
  - a. Personnel (5 ILCS 120/2(c)(1))
  - b. Collective Bargaining (5 ILCS 120/2(c)(1))

Mr. Taylor moved to enter executive session to discuss personnel and collective bargaining; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- VIII. Correction and approval of minutes of the June 4, 2015 Regular Meeting and Executive Session - Mr. Taylor moved to approve the minutes of the June 4, 2015 Regular Meeting and Executive Session; Mrs. Van Leer offered a second. Motion carried via voice vote.

- IX. New Business
  - a. Resolution for Membership in the Prairie State Insurance Cooperative – Mr. Carder moved to approve the Resolution for Membership in the Prairie State Insurance Cooperative; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- b. Approval of Prairie State Insurance Cooperative Premiums – Mr. Taylor moved to approve the Prairie State Insurance Cooperative Premiums; Mr. Smoot offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- c. Approval of FE Moran Quote for Secure Entry System – Mr. Taylor moved to approve the FE Moran quote (up to \$8,500) for a secure entry system at the high school; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- d. High School Lockers – Mr. Smoot moved to approve the bid from Shick for high school lockers (\$39,790.13); Mr. Carder offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Abstain	Yes	Yes	Yes

- e. South Campus Phone System – Mr. Taylor moved to approve the bid from Stan Mercer/Digital Communications in the amount of \$23,308.95 for the updating of the south campus phone system; Mrs. Van Leer offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- f. District Copier Contract – Mr. Carder moved to approve the lease terms provide by Ricoh in the amount of \$2,729.51 per month for district copiers; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- g. 403(b) Provider – Mr. Chew moved to approve Security Benefit as a 403(b) provider for district employees; Mr. Smoot offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- h. Employment of English Teacher – Mr. Taylor moved to approve the employment of Lauren Hous as high school English teacher; Mr. Chew offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- i. Employment of Part-Time IT Support – Mr. Smoot moved to employ Cathy Brogan as part-time IT support for the district; Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- j. Appointment of Recording Secretary – Mr. Chew moved to approve Donna Young as recording secretary for the Board of Education; Mrs. Van Leer offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- k. Employment of Social Studies Teacher – This item was tabled.

- l. Acceptance of Banking Proposal – Mr. Smoot recommended accepting the banking proposal presented by Catlin Bank; Mr. Carder offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Abstain	Yes	Yes	Yes

- m. High School Soccer Cooperative - Mr. Carder moved to pursue a soccer cooperative with Oakwood; Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- n. Establishment of the Regular Board Meeting Dates, Times, and Locations – Mr. Chew moved to establish the regular board meeting for the third Monday of each month with meetings beginning at 6:30 PM. The location will alternate between the north and south campus. Mr. Taylor offered a second. Record of the vote is as follows:

<b>CARDER</b>	<b>CHEW</b>	<b>DARNELL</b>	<b>FAUVER</b>	<b>SMOOT</b>	<b>TAYLOR</b>	<b>VAN LEER</b>
Yes	Yes	Absent	Yes	Yes	Yes	Yes

- o. Discussion of Other Items Related to the Consolidation – The high school master schedule and transportation were discussed.
- p. Annual IASA/IASB/IASBO Conference in Chicago, November 20-22, 2015 – The annual conference was discussed. Trainings offered at the conference were discussed.

X. Public Expression – Open

Mr. Fritz inquired about fundraising for the 8<sup>th</sup> grade trip.

- XI. Establish the date/time for the next meeting – The next meeting will be Monday, July 20, 2015 at 6:30 PM at the South Campus Conference Room.
- XII. Adjourn – Mr. Chew moved to adjourn; Mr. Carder offered a second. Motion carried via voice vote.

Salt Fork Community Unit School District # 512

July 20, 2015

The Salt Fork Board of Education met in regular session on July 20, 2015. The meeting was called to order at 6:30 p.m. by Jeff Fauver, President. Those in attendance were Jeff Fauver, Jeff Carder, Shelley Darnell, Troy Chew, Ron Taylor, Seth Smoot and Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Brian Allensworth and Phil Cox, Principals and Donna Young, recording secretary.

Revision to the Agenda - XI New Business r. Recommendation to approve volunteer assistant football coach was tabled.

Brian Russell thanked the Board for the opportunity to teach at Salt Fork High School.

Ron Taylor moved, seconded by Jeff Carder to adjourn to Executive session at 6:31 p.m. to discuss personnel and collective bargaining. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, 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 adjourn to open session at 7:25 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Jeff Carder moved, seconded by Troy Chew to approve the June 25, 2015 regular and executive session minutes with one correction. Voice vote, seven ayes and one abstention. Motion carried.

APPROVE THE JUNE 25, 2015  
REGULAR AND EXECUTIVE MINUTES

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

APPROVE THE BILLS

Chew, aye; motion carried.

Troy Chew moved, seconded by Shelley Darnell to approve the Intergovernmental Agreement for a Cooperative Soccer team between Oakwood High School and Salt Fork High School. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10001  
Approve soccer co-op with Oakwood

Jeff Carder moved, seconded by Andrea Van Leer to approve the IHSA application for Cooperative Team Sponsorship. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10002  
Approve IHSA co-op application for soccer

Troy Chew moved, seconded by Ron Taylor to approve the resolution to include compensation paid under an internal revenue code section 125 plan as IMRF earnings. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10003  
Approve the IMRF Section 125 plan

Jeff Carder moved, seconded by Seth Smoot to approve the district 457 plan provider, Security Benefit. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10004  
Approve Security Benefit as the district 457 plan provider

Ron Taylor moved, seconded by Troy Chew to approve the School Messenger Service at a cost of \$1980.00 for the year. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10005  
Approve School Messenger Service



Seth Smoot moved, seconded by Shelley Darnell to accept the retirement letter from teacher aide, Peggy Houpt. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10006  
Accept retirement letter - Peggy Houpt

Troy Chew moved, seconded by Andrea Van Leer to approve the North Elementary Handbook for the 2015-2016 school year. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10007  
Approve the North Elem. Handbook

Ron Taylor moved, seconded by Troy Chew to approve the South Elementary Handbook for the 2015-2016 school year. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10008  
Approve the South Elem. Handbook

Ron Taylor moved, seconded by Jeff Carder to approve the Salt Fork Jr. High School Handbook for the 2015-2016 school year. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10009  
Approve the SF Jr. High Handbook

Troy Chew moved, seconded by Andrea Van Leer to approve the Salt Fork High School Handbook for the 2015-2016 school year. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10010  
Approve the SF High School Handbook

Ron Taylor moved, seconded by Troy Chew to approve the 2015-2016 Salt Fork High School course fees. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron

ACTION 10011  
Approve the SF High School course fees

July 20, 2015  
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Taylor, aye; and Troy Chew, aye; motion carried.

Jeff Carder moved, seconded by Andrea Van Leer to approve the Salt Fork High School Dance Team proposal by volunteer coach, Mary Jo Gentrup. Voice vote, all aye, motion carried.

ACTION 10012  
Approve SF High School Dance team proposal

Troy Chew moved, seconded by Shelley Darnell to recall Sara Wochner to teach Jr. High Social Studies and FACS exploratory courses. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10013  
Recall Sara Wochner

Shelley Darnell moved, seconded by Troy Chew to recall Virginia Maynard as part-time special education teacher at the South Elementary. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10014  
Recall Virginia Maynard

Ron Taylor moved, seconded by Jeff Carder to employ Phil Surprenant as Salt Fork High School Social Studies teacher. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10015  
Employ Phil Surprenant

Andrea Van Leer moved, seconded by Ron Taylor to employ Brian Russell as Salt Fork High School Girls' Basketball Coach. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10016  
Employ Brian Russell as High School girls basketball coach

Troy Chew moved, seconded by Andrea Van Leer to employ Todd Woods as Salt Fork/Oakwood co-op High School Soccer Assistant Coach. Roll call: Jeff Fauver, aye;

ACTION 10017  
Employ Todd Woods as Salt Fork/Oakwood co-op High School soccer assistant coach

Jeff Carder, aye; Shelley Darnell, aye;  
Andrea Van Leer, aye; Seth Smoot, aye; Ron  
Taylor, aye; and Troy Chew, aye; motion  
carried.

Shelley Darnell moved, seconded by Troy  
Chew to approve Cheri Welsh as volunteer  
prom sponsor. Roll call: Jeff Fauver, aye;  
Jeff Carder, aye; Shelley Darnell, aye;  
Andrea Van Leer, aye; Seth Smoot, aye; Ron  
Taylor, aye; and Troy Chew, aye; motion  
carried.

Jeff Carder moved, seconded by Shelley  
Darnell to employ Lynn Morgan as Jr. High  
Girls' Basketball coach. Roll call: Jeff  
Fauver, aye; Jeff Carder, aye; Shelley  
Darnell, aye; Andrea Van Leer, aye; Seth  
Smoot, aye; Ron Taylor, aye; and Troy  
Chew, aye; motion carried.

Troy Chew moved, seconded by Andrea Van  
Leer to employ Lynn Morgan as Jr. High  
Volleyball coach. Roll call: Jeff Fauver, aye;  
Jeff Carder, aye; Shelley Darnell, aye;  
Andrea Van Leer, aye; Seth Smoot, aye; Ron  
Taylor, aye; and Troy Chew, aye; motion  
carried.

Ron Taylor moved, seconded by Shelley  
Darnell to employ Lynn Morgan as Jr. High  
Track Coach. Roll call: Jeff Fauver, aye; Jeff  
Carder, aye; Shelley Darnell, aye; Andrea  
Van Leer, aye; Seth Smoot, aye; Ron Taylor,  
aye; and Troy Chew, aye; motion carried.

Jeff Carder moved, seconded by Ron Taylor  
to employ Ryan High as Jr. High Baseball  
coach. Roll call: Jeff Fauver, aye; Jeff  
Carder, aye; Shelley Darnell, aye; Andrea  
Van Leer, aye; Seth Smoot, aye; Ron Taylor,  
aye; and Troy Chew, aye; motion carried.

ACTION 10018  
Approve Cheri Welsh as volunteer prom  
sponsor

ACTION 10019  
Employ Lynn Morgan as Jr. High Girls'  
Basketball coach

ACTION 10020  
Employ Lynn Morgan as Jr. High Volleyball  
coach

ACTION 10021  
Employ Lynn Morgan as Jr. High Track  
Coach

ACTION 10022  
Employ Ryan High as Jr. High Baseball  
coach

Troy Chew moved, seconded by Ron Taylor to employ Mike Strunga as Jr. High Boys' Basketball coach. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10023  
Employ Mike Strunga as Jr. High Boys' Basketball coach

Ron Taylor moved, seconded by Jeff Carder to approve the Head Cook Job Description. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10024  
Approve Head Cook Job Description

Jeff Carder moved, seconded by Andrea Van Leer to approve using the Principal Evaluation Instrument as presented. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10025  
Approve using the Principal Evaluation Instrument

Troy Chew moved, seconded by Andrea Van Leer to approve the use of the Illinois Superintendent Evaluation Plan Rating Template. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10026  
Approve using the Illinois Superintendent Evaluation Plan Rating Template

Troy Chew moved, seconded by Ron Taylor to adjourn the meeting at 8:30 p.m. Voice vote, all aye; motion carried.

The next meeting will be at 6:30 p.m. on August 17, 2015 at the North Campus.

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President

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Secretary

August 17, 2015

The Salt Fork Board of Education met in regular session on August 17, 2015. The meeting was called to order at 6:30 p.m. by Jeff Carder, Vice President. Those in attendance were Jeff Carder, Shelley Darnell, Troy Chew, Ron Taylor, Seth Smoot 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. Jeff Fauver, Board President arrived at 6:35 p.m.

Jill Dable showed the Board an example of the marching band uniforms they had chosen.

Questions were presented to the Board concerning an eighth grade trip.

Ron Taylor moved, seconded by Troy Chew to adjourn to Executive session at 6:45 p.m. to discuss personnel and collective bargaining. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

EXECUTIVE SESSION

Ron Taylor moved, seconded by Troy Chew to adjourn to open session at 7:45 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Ron Taylor moved, seconded by Shelley Darnell to approve the July 20, 2015 regular and executive session minutes. Voice vote, all ayes. Motion carried.

APPROVE THE JULY 20, 2015  
REGULAR AND EXECUTIVE MINUTES

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

APPROVE THE BILLS

Mr. Chambliss gave the administrative report for the high school. He stated that 280 students had registered with fifteen no shows. He stated that the new lockers had not been received yet but the hope was they would be delivered before the end of the week.

Mr. Allensworth reported on the South Elementary. One hundred seventy students had registered with 12 no shows. The Jr. High had 171 students register with 4 no shows.

Mr. Cox reported on the North Elementary with a total of 262 students registering.

Troy Chew moved, seconded by Seth Smoot to approve the first reading of the budget and to advertise it. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10027  
Advertise the budget

Troy Chew moved, seconded by Shelley Darnell to approve the following lunch prices: K-8 \$2.70, 9-12 \$2.85 and Adult lunches at \$3.25. Extra entre \$2.00 and extra milk 50 cents. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10028  
Approve 2015-2016 lunch prices

Jeff Carder moved, seconded by Shelley Darnell to approve the bid of American Dowel to replace school signs. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10029  
Approve American Dowel for signs

Jeff Carder moved, seconded by Troy Chew to approve the Jamaica Ten-Year Life Safety Report. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea

Approve 10 year Life Safety report

ACTION 10030

August 17, 2015

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

Ron Taylor moved, seconded by Jeff Carder to approve the employment of Gary Bosley as substitute for a maternity leave. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10031  
Approve substitute for maternity leave

Jeff Carder moved, seconded by Shelley Darnell to employ Robin Johnson as head cook. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10032  
Employ Robin Johnson

Ron Taylor moved, seconded by Andrea VanLeer to employ Diana McBride as high school yearbook sponsor. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10033  
Employ Diana McBride as yearbook sponsor

Troy Chew moved, seconded by Seth Smoot to employ Diana McBride as senior class sponsor. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10034  
Employ Diana McBride as senior sponsor

Ron Taylor moved, seconded by Shelley Darnell to employ Jeff Ford as FFA sponsor. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10035  
Employ Jeff Ford, FFA sponsor

Jeff Carder moved, seconded by Andrea VanLeer to employ Jill Dable as high school band sponsor. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10036  
Employ Jill Dable as band sponsor

August 17, 2015

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Ron Taylor moved, seconded by Troy Chew to employ Amanda Bellerud as vocal music sponsor. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10037  
Employ Amanda Bellerud as vocal music sponsor

Troy Chew moved, seconded by Shelley Darnell to employ Lauren Hous as play sponsor. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10038  
Employ Lauren Hous as play sponsor

Ron Taylor moved, seconded by Andrea VanLeer to employ Emily Franklin as high school volleyball assistant coach. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10039  
Employ Emily Franklin as h.s. assistant volleyball coach

Ron Taylor moved, seconded by Jeff Carder to accept the letter of resignation from Dedra Webb. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10040  
Accept Dedra Webb's letter of resignation

Troy Chew moved, seconded by Andrea VanLeer to recall Michelle Harlen. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10041  
Recall Michelle Harlen

Ron Taylor moved, seconded by Seth Smoot to approve David Bass as assistant football coach. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea VanLeer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10042  
Approve David Bass, assist. football coach

Ron Taylor moved, seconded by Troy Chew to accept the letter of resignation from Candy Kemme. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye;

ACTION 10043  
Accept Candy Kemme's letter of resignation



August 17, 2015

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Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

Jeff Carder moved, seconded by Andrea VanLeer to accept the letter of resignation from Mindy Taylor. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10044

Accept Mindy Taylor's letter of resignation

Jeff Carder moved, seconded by Ron Taylor to approve the attendance of an out-of-district senior. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, abstain, Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10045

Approve attendance of out of district senior

Seth Smoot moved, seconded by Andrea VanLeer to approve the standards based report card. Roll call: Jeff Fauver, aye; Jeff Carder, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10046

Approve standards based report card

Dr. Harrison presented the Board with a list of goals for the district.

The next meeting was set for September 21, 2015 at 6:30 with the Budget hearing preceding the regular meeting.

Ron Taylor moved, seconded by Shelley Darnell to adjourn the meeting at 9:10 p.m. Voice vote, all aye, motion carried.

ADJOURN

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President

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Secretary



## **MINUTES OF PUBLIC MEETING**

The Transportation Committee, a subcommittee of Board Of Education of the Salt Fork Community Unit School District # 512, will conduct a Work Session on Monday, August 24, 2015 at 6:00 PM. The work session will be held in the South Campus Conference Room.

### **AGENDA**

- I. Call to Order: Members present include Troy Chew, Seth Smoot, and Andrea Van Leer. Also present was Philip Harrison, Superintendent.
- II. Transportation work session – The Committee reviewed route maps generated by Versa Trans. The Committee discussed bus stops for each community served. The Committee prepared information for a Transportation Plan to be distributed to parents.
- III. Adjourn

## **MINUTES OF PUBLIC MEETING**

The Policy Committee, a subcommittee of Board Of Education of the Salt Fork Community Unit School District # 512, will conduct a Work Session on Tuesday, September 8, 2015 at 6:00 PM. The work session will be held in the North Campus Board Room.

### **AGENDA**

- I. Call to Order – Member present include Shelley Darnell and Andrea Van Leer. Also present were Nancy Bohl, IASB Policy Services, and Philip Harrison, Superintendent
- II. Policy Development work session with consultant from the Illinois Association of School Boards – The Committee reviewed the draft policy manual. Next steps and timeline for adoption of the policy manual was discussed.
- III. Adjourn

Salt Fork Community Unit School District # 512

September 21, 2015

The Salt Fork Board of Education conducted a budget hearing on September 21, 2015 at 6:30 p.m.. The meeting was called to order by the President, Jeff Fauver. The following Board members were present: Troy Chew, Shelley Darnell, Jeff Fauver, Seth Smoot, Ron Taylor, and Andrea Van Leer. Board member Jeff Carder was absent.

Dr. Harrison, Superintendent presented the Board with the budget for the 2015-2016 school year.

After a brief overview of the budget, Dr. Harrison fielded questions from the Board and concerned citizens.

Troy Chew moved, seconded by Shelley Darnell to adjourn the hearing. Voice vote, all aye, motion carried.

Salt Fork Community Unit School District # 512

September 21, 2015

The Salt Fork Board of Education met in regular session on September 21, 2015. The meeting was called to order immediately after the budget hearing by the President, Jeff Fauver. Those in attendance were Shelley Darnell, Troy Chew, Ron Taylor, Seth Smoot and Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Brian Allensworth, and Phil Cox, Principals and Donna Young, recording secretary. Jeff Carder, Board member was absent.

Revision to the agenda - XII. New Business  
k. Recommendation to Employ National Honor Society Sponsor was tabled.

Correspondence to the Board was read.

Two officers from the Catlin Police Dept. were present to express concern and give suggestions concerning traffic flow at the North campus.

Parents were present to request that books for each students be acquired.

Seth Smoot moved, seconded by Troy Chew to adjourn to Executive session at 7:06 p.m. to discuss personnel and collective bargaining. Roll call: Jeff Fauver, aye; Shelley Darnell, 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 adjourn to open session at 8:25 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Ron Taylor moved, seconded by Troy Chew to approve the August 17, 2015 regular and executive session minutes. Voice vote, all ayes. Motion carried.

APPROVE THE AUGUST 17, 2015  
REGULAR AND EXECUTIVE MINUTES

Ron Taylor moved, seconded by Shelley Darnell to approve the bills as presented. Roll call: Jeff Fauver, aye; Shelley Darnell,

APPROVE THE BILLS

September 21, 2015

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aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

Administrative reports were given by Mr. Allensworth, South campus, Phil Cox, North Campus and Curriculum, and Dr. Harrison, District Information.

Troy Chew moved, seconded by Andrea Van Leer to approve the FY16 budget. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10047  
Approve the FY16 budget

Troy Chew moved, seconded by Shelley Darnell to approve the Application for Recognition for Salt Fork High School. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10048  
Approve the HS application for recognition

Seth Smoot moved, seconded by Ron Taylor to approve the Application for Recognition for the Salt Fork Junior High School. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10049  
Approve the Jr. High application for recognition

Seth Smoot moved, seconded by Ron Taylor to approve the Application for Recognition for the Salt Fork North Elementary School. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION10050  
Approve the SF North application for recognition

Seth Smoot moved, seconded by Troy Chew to approve the Application for Recognition for the Salt Fork South Elementary School. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10051  
Approve the SF South application for recognition

September 21, 2015

Page 3

Ron Taylor moved, seconded by Shelley Darnell to approve the letter of retirement for October 31, 2015 from Mark Richardson, Salt Fork High School custodian. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10052  
Approve letter of retirement for Mark Richardson

Troy Chew moved, seconded by Shelley Darnell to employ Tammy Cotten-Troxell, Tonya Taylor and Karen Faber as bus drivers contingent on completing all requirements and obtaining their school bus permit. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, abstain; and Troy Chew, aye; motion carried.

ACTION 10053  
Approve the employment of bus drivers

Ron Taylor moved, seconded by Andrea Van Leer to employ Melanie Doggett, high school freshman sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10054  
Employ Melanie Doggett, freshman sponsor

Shelley Darnell moved, seconded by Ron Taylor to employ Sandy Chew and Kelly McElroy as high school sophomore sponsors. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, abstain; motion carried.

ACTION 10055  
Employ Sandy Chew and Kelly McElroy, sophomore sponsors

Shelley Darnell moved, seconded by Troy Chew to employ Cheri Welsh as high school junior sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10056  
Employ Cheri Welsh, junior sponsor

Troy Chew moved, seconded by Andrea Van Leer to employ Tara Clem as high school SADD sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10057  
Employ Tara Clem, SADD sponsor



September 21, 2015

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Ron Taylor moved, seconded by Troy Chew to employee Tara Clem as Future Teachers sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10058

Employ Tara Clem, Future Teachers sponsor

Andrea Van Leer moved, seconded by Ron Taylor to employee Ryan High as high school student council sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10059

Employ Ryan High, student council sponsor

Shelley Darnell moved, seconded by Andrea Van Leer to employee Nina McDowell and Perry Dable and high school newspaper sponsors. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10060

Employ Nina McDowell and Perry Dable, newspaper sponsors

Seth Smoot moved, seconded by Andrea Van Leer to employee Ashley Smith as Salt Fork South Elementary Curriculum head. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10061

Employ Ashley Smith as South Elem. Curriculum head

Shelley Darnell moved, seconded by Andrea Van Leer to employ Gail Biggerstaff, Kristen Strunga, and Debbie Thornsborough as North Elementary Teacher Leaders. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10062

Employ North Elem. Teacher Leaders

Shelley Darnell moved, seconded by Troy Chew to employ Susan Drake as North Elementary yearbook sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10063

Employ Susan Drake, North Elementary yearbook sponsor

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Ron Taylor moved, seconded by Troy Chew to employ Rebecca Russell as Jr. High student council sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10064  
Employ Rebecca Russell, Jr. High student council sponsor

Shelley Darnell moved, seconded by Andrea Van Leer to employ Rebecca Russell as Jr. High Scholastic Bowl coach. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10065  
Employ Rebecca Russell, Jr. High Scholastic Bowl coach

Troy Chew moved, seconded by Andrea Van Leer to employ Brian Plotner as Jr. High Track coach. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10066  
Employ Brian Plotner, Jr. High track coach

Seth Smoot moved, seconded by Ron Taylor to employ Miranda Simmons as Jr. High yearbook sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10067  
Employ Miranda Simmons, Jr. High yearbook sponsor

Troy Chew moved, seconded by Andrea Van Leer to employ Holly Elston as Salt Fork South Elementary yearbook sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10068  
Employ Holly Elston, South Elementary yearbook sponsor

Ron Taylor moved, seconded by Andrea Van Leer to employ Tim Knilands for the stipend position of Salt Fork South Elementary and Jr. High instrumental music position. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10069  
Employ Tim Knilands, Salt Fork South instrumental music position

Troy Chew moved, seconded by Shelley Darnell to employ Chrissy Rigsby for the

ACTION 10070  
Employ Chrissy Rigsby, Salt Fork South

stipend position of Salt Fork South and Jr. High vocal music position. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

vocal music position

Seth Smoot moved, seconded by Andrea Van Leer to employ Lindsey Keller as Salt Fork Jr. High cheerleading sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10071  
Employ Lindsey Keller, Jr. High cheerleading sponsor

Seth Smoot moved, seconded by Ron Taylor to employ Jennifer Lynch, Sara Wochner, and Rosemary Puzey as Jr. High Teacher Leaders. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10072  
Employ Jennifer Lynch, Sara Wochner, and Rosemary Puzey, Jr. High Teacher Leaders

Shelley Darnell moved, seconded by Ron Taylor to employ Michelle Harlan, Erin Pangburn, and Dawn Eakle as Salt Fork South Elementary Teacher Leaders. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10073  
Employ Michelle Harlan, Erin Pangburn and Dawn Eakle, SF South Elementary Teacher Leaders

Troy Chew moved, seconded by Andrea Van Leer to approve Ryan Taylor as volunteer high school boys assistant coach. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, abstain; and Troy Chew, aye; motion carried.

ACTION 10074  
Approve Ryan Taylor as volunteer high school boys basketball assistant coach

Shelley Darnell moved, seconded by Andrea Van Leer to approve the maternity leave for Sara Wochner. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10075  
Approve Sara Wochner's maternity leave

Shelley Darnell moved, seconded by Andrea

ACTION 10076

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Van Leer to approve Chris Hodge as sub for Mrs. Wochner's maternity leave. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

Approve Chris Hodge as sub for maternity leave

Ron Taylor moved, seconded by Andrea Van Leer to approve the maternity leave for Angela Strohl. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10077  
Approve Angela Strohl's maternity leave

Andrea Van Leer moved, seconded by Ron Taylor to approve the employment of the cafeteria staff per the attached list. Roll call: Jeff Fauver, aye; Shelley Darnell, abstain; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10078  
Employ cafeteria staff

Ron Taylor moved, seconded by Andrea Van Leer to increase the stipend for substitute teachers to \$85.00 per day. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew, aye; motion carried.

ACTION 10079  
Increase pay for substitute teachers

Andrea Van Leer moved, seconded by Troy Chew to adopt the Jr. Athletic Cut/Try Out Policy. Voice vote, all aye, motion carried.

ACTION 10080  
Adopt the Jr. High Athletic Cut/Try Out policy

Troy Chew moved, seconded by Andrea Van Leer to adopt the attached District Goals. Voice vote, all aye, motion carried.

ACTION 10081  
Adopt the District Goals

President Fauver set the next meeting for October 19, 2015 at 6:30 p.m. and adjourned the meeting at 9:35 p.m.

ADJOURN

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President

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Secretary

## **MINUTES OF PUBLIC MEETING**

The Finance Committee, a subcommittee of Board Of Education of the Salt Fork Community Unit School District # 512, will conduct a Work Session on Monday, October 5, 2015 at 6:00 PM. The work session will be held in the North Campus Board Room.

### **AGENDA**

- I. Call to Order – Members present include Jeff Carder, Jeff Fauver, and Ron Taylor. Also present were Phil Cox, North Elementary Principal, and Philip Harrison, Superintendent.
- II. Finance Committee work session – The Committee discussed issues related to the upcoming levy. The Committee examined several potential levy options to bring before the entire Board for consideration.
- III. Adjourn

Salt Fork Community Unit School District # 512

October 19, 2015

The Salt Fork Board of Education met in regular session on October 19, 2015. The meeting was called to order by the President, Jeff Fauver. Those in attendance were Jeff Carder, Shelley Darnell, Ron Taylor, Seth Smoot, and Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Darin Chambliss, and Phil Cox, Principals and Donna Young, recording secretary. Troy Chew, Board member was absent.

There were no revisions to the agenda.

Russell Leigh of Russell Leigh and Associates was in attendance to present the last audits for the Catlin School District and the Jamaica School District.

Seth Smoot moved, seconded by Ron Taylor to adjourn to Executive session at 6:55 p.m. to discuss personnel and collective bargaining. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

EXECUTIVE SESSION

Ron Taylor moved, seconded by Jeff Carder Leer to adjourn to open session at 8:00 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Jeff Carder moved, seconded by Ron Taylor to approve the minutes of the September 21, 2015 budget hearing. Voice vote, all aye, motion carried

APPROVED THE SEPTEMBER 21, 2015  
BUDGET HEARING MINUTES

Ron Taylor moved, seconded by Andrea Van Leer to approve the September 21, 2015 regular and executive session minutes. Voice vote, all ayes. Motion carried.

APPROVE THE SEPTEMBER 21, 2015  
REGULAR AND EXECUTIVE MINUTES

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

APPROVE THE BILLS

Darin Chambliss reported on the high school, Phil Cox reported on the North Elementary and the district curriculum. Brian Allensworth's report on the South Elementary and the jr. high school was given to the Board. He was attending an IPA conference. Dr. Harrison gave the district report.

Jeff Carder moved, seconded by Shelley Darnell to display the proposed levy for thirty days. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10082  
Display levy for 30 days

Jeff Carder moved, seconded by Ron Taylor to approve Salt Fork's participation in the Vermilion County DARE program. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10083  
Approve participation in DARE

Shelley Darnell moved, seconded by Andrea Van Leer to approve Salt Fork's participation in Vermilion Advantage at a cost of \$150.00. Roll call: Jeff Fauver, abstain; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10084  
Approve participation in Vermilion Advantage

Ron Taylor moved, seconded by Jeff Carder to employ Mollie Pletch as substitute teacher for Angie Strohl during her maternity leave. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10085  
Employ Mollie Pletch as substitute for maternity leave

Ron Taylor moved, seconded by Seth Smoot to employ Craig Witte as custodian/maintenance at the high school. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10086  
Employ Craig Witte, custodian/maintenance

October 19, 2015

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Seth Smoot moved, seconded by Andrea Van Leer to employ Darcy Shepherd as National Honor Society sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

Ron Taylor moved, seconded by Andrea Van Leer to employ Brian Russell, Andrea Palmer, and Tina Dutton as high school Teacher Leaders. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

Jeff Carder moved, seconded by Ron Taylor to employ Megan Youhas as high school assistant play sponsor. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

Shelley Darnell moved, seconded by Andrea Van Leer to approve the first reading of the policy manual for Salt Fork School District. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

Ron Taylor moved, seconded by Shelley Darnell to adjourn the meeting at 9:00 p.m. The next meeting was set for November 16, 2015 at 6:30 p.m.

ACTION 10087  
Employ Darcy Shepherd as National Honor Society sponsor

ACTION 10088  
Employ Brian Russell, Andrea Palmer, and Tina Dutton as high school Teacher Leaders

ACTION 10089  
Employ Megan Youhas as assist. play sponsor

ACTION 10090  
Approve first reading of the policy manual for Salt Fork School District

ADJOURN

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President

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Secretary



Salt Fork Community Unit School District # 512

November 16, 2015

The Salt Fork Board of Education met in regular session on November 16, 2015. The meeting was called to order by the President, Jeff Fauver. Those in attendance were Jeff Carder, Shelley Darnell, Ron Taylor, Seth Smoot, Troy Chew and Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Darin Chambliss, Brian Allensworth and Phil Cox, Principals and Donna Young, recording secretary.

There were no revisions to the agenda.

Robert Lakin and William Glass from First Midstate, Inc. were present to address the Board concerning bonding and property tax caps.

Marsha Mohr addressed the Board concerning the need for additional computers.

Seth Smoot moved, seconded by Ron Taylor to adjourn to Executive session at 6:53 p.m. to discuss personnel and collective bargaining. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried.

EXECUTIVE SESSION

Jeff Carder moved, seconded by Troy Chew to adjourn to open session at 7:00 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Andrea Van Leer moved, seconded by Troy Chew to approve the regular and executive session minutes of the October 19, 2015 meeting. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried.

APPROVED THE OCTOBER 19, 2015  
REGULAR AND EXECUTIVE MINUTES

Jeff Carder moved, seconded by Shelley Darnell to approve the minutes of the February 18, 2015 special meeting. Voice vote, all aye, motion carried.

APPROVED THE FEBRUARY 18, 2015  
MINUTES OF THE SPECIAL MEETING

November 16, 2015

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Ron Taylor moved, seconded by Troy Chew to approve the minutes of the May 11, 2015 policy committee meeting. Voice vote, all aye, motion carried.

APPROVED THE MAY 11, 2015 POLICY MEETING MINUTES

Shelley Darnell moved, seconded by Seth Smoot to approve the minutes of the August 24, 2015 Transportation committee meeting. Voice vote, all aye, motion carried.

APPROVED THE AUGUST 24, 2015 TRANSPORTATION COMMITTEE MEETING MINUTES

Ron Taylor moved, seconded by Andrea Van Leer to approve the minutes of the September 8, 2015 policy committee meeting. Voice vote, all aye, motion carried.

APPROVED THE MINUTES OF THE SEPTEMBER 8, 2015 POLICY COMMITTEE MEETING

Ron Taylor moved, seconded by Troy Chew to approve the minutes of the October 5, 2015 finance committee meeting. Voice vote, all aye, motion carried.

APPROVE THE MINUTES OF THE OCTOBER 5, 2015 FINANCE COMMITTEE MEETING

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

APPROVED THE BILLS

Mr. Chambliss reported on the high school events for November. Mr. Allensworth gave the South Elementary and the Salt Fork Jr. High reports and Mr. Cox reported on the North Elementary and the district curriculum. Dr. Harrison gave a district report.

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

ACTION 10091  
Approved the levy

Troy Chew moved, seconded by Ron Taylor to approve the resolution of unincorporated business for account access to the Fidelity Account. Roll call: Jeff Fauver, aye;

ACTION 10092  
Approve the resolution of unincorporated business for account access to the Fidelity Account

Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried.

Jeff Carder moved, seconded by Ron Taylor to approve the resignation of Brett Bowman as high school volleyball coach. Voice vote, all aye, motion carried.

Ron Taylor moved, seconded by Troy Chew to approve the resignation of Kelly Marsh as high school softball coach. Voice vote, all aye, motion carried. Voice vote, all aye, motion carried.

Ron Taylor moved, seconded by Shelley Darnell to approve two volunteer Jr. High basketball coaches, Joel Learnard and Ken Sanders. Voice vote, all aye, motion carried.

Troy Chew moved, seconded by Ron Taylor to approve the maternity leave for Holly Elston. Voice vote, all aye, motion carried.

Jeff Carder moved, seconded by Andrea Van Leer to approve \$11,000 be directed toward the purchase of marching band uniforms with this being paid half in this fiscal year and half in the 2016-2017 fiscal year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried

Troy Chew moved, seconded by Jeff Carder to approve the ventilation system for the ag shop. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried

Ron Taylor moved, seconded by Jeff Carder to approve the lease of an additional drivers' education vehicle, a 2016 Toyota Corolla. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye;

ACTION 10093

Accept the resignation of H.S. volleyball coach, Brett Bowman

ACTION 10094

Accept the resignation of H.S. softball coach, Kelly Marsh

ACTION 10095

Approve volunteer Jr. High boys basketball coaches.

ACTION 10096

Approve the maternity leave for Holly Elston

ACTION 10097

Approve \$11,000 toward marching band uniforms.

ACTION 10098

Approve the ag shop ventilation system

ACTION 10099

Approve the lease of a 2016 Toyota Corolla

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Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried

The administration will be seeking additional driver education personnel to fill the need at the high school.

Jeff Carder moved, seconded by Troy Chew to approve the request from Mrs. Bellerud for a May 2016, out of state field trip to Holiday World for the high school chorus. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried

ACTION 10100  
Approve the May 2016 chorus field trip to Holiday World

Seth Smoot moved, seconded by Andrea Van Leer to approve the Vision 20/20 resolution. Voice vote, all aye, motion carried.

ACTION 10101  
Approve the Vision 20/20 resolution

Troy Chew moved, seconded by Shelley Darnell to approve the district policy manual. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried

ACTION 10102  
Approve the district policy manual

Ron Taylor moved, seconded by Troy Chew to adjourn the meeting at 8:15 p.m. Voice vote, all aye, motion carried.

ADJOURN

The next meeting was set for December 21, 2015 at 6:30 p.m.

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President

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Secretary

Salt Fork Community Unit School District # 512

December 21, 2015

The Salt Fork Board of Education met in regular session on December 21, 2015. The meeting was called to order by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Jeff Carder, Shelley Darnell, Ron Taylor, Seth Smoot, Troy Chew, aye; and Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Darin Chambliss, Brian Allensworth and Phil Cox, Principals and Donna Young, recording secretary.

There were no revisions to the agenda.

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

EXECUTIVE SESSION

Jeff Carder moved, seconded by Troy Chew to adjourn to open session at 7:00 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Ron Taylor moved, seconded by Shelley Darnell to approve the regular and executive session minutes of the November 16, 2015 meeting. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye; and Jeff Carder, aye; motion carried.

APPROVED THE NOVEMBER 16, 2015  
REGULAR AND EXECUTIVE MINUTES

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

APPROVED THE BILLS

Mr. Chambliss reported on the high school, Mr. Allensworth on the South Elementary and the Junior High, and Mr. Cox on the North Elementary and the district curriculum. Dr. Harrison gave the district,

VASE and VVEDS reports.

December 21, 2015

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Troy Chew moved, seconded by Seth Smoot to use the five point grade scale for the high school GPA calculations. Voice vote, all aye, motion carried.

ACTION 10103

Approve 5 point grade scale for H.S. GPA calculations

Jeff Carder moved, seconded by Troy Chew to approve the 8<sup>th</sup> grade class trip to Cedar Point, Ohio on May 20-21, 2016. Voice vote, all aye, motion carried.

ACTION 10104

Approve Cedar Point 8<sup>th</sup> grade class trip

Dr. Harrison spoke to the Board concerning state funding and what the future looks like for the school's budget. He has addressed spending with the administrators and requested that they cut down as much as possible for the remainder of this year.

The Board again discussed bonding and the time frame they would have before deciding to let bonds.

Jeff Carder moved, seconded by Ron Taylor to begin the process for bonding. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, no; Ron Taylor, aye; Troy Chew, aye; and Jeff Carder, aye; motion carried.

ACTION 10105

Begin process to let bonds

Mr. Cox reported that he has received notification that the district will be receiving a \$5,000 grant from the Cadle Foundation. He has also been working to receive a grant from the Dart Foundation.

The grant will be used to fund supplies, software and computers for Project Lead The Way at the Jr. High School.

Jeff Carder moved, seconded by Andrea Van Leer to have the district match the \$5,000 Cadle grant. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye; and Jeff Carder, aye; motion carried.

ACTION 10106

Match the \$5,000 Cadle Foundation grant

Jeff Carder moved, seconded by Troy Chew

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to certify the resolution and incumbency certificate to lease or finance. This is for the additional driver's education car. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye; and Jeff Carder, aye; motion carried.

ACTION 10107  
Certify the resolution and incumbency

Troy Chew moved, seconded by Jeff Carder to approve Prairieland Farm Drainage for snow removal for the 2015-2016 school year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, abstain; Ron Taylor, aye; Troy Chew, aye; and Jeff Carder, aye; motion carried.

ACTION 10108  
Approve Prairieland Farm Drainage for snow removal

Dr. Harrison reviewed the district special education workload plan with the Board.

The district bullying policy and the mandated reporter policy were reviewed.

The Board received a self evaluation form to be returned to Dr. Harrison by January 29, 2016.

The Board also received Superintendent evaluations that should be handed in to President Fauver by January 29, 2016.

Troy Chew moved, seconded by Jeff Carder to adjourn the meeting at 7:55 p.m.

ADJOURN

Then next meeting was set for Tuesday, January 19, 2016 at 6:30 p.m.

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President

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Secretary