

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 19th of DECEMBER, 2016, AT 6:30 P.M. IN THE
PINCKNEYVILLE COMMUNITY HIGH SCHOOL BUILDING IN THE PINCKNEYVILLE
SCHOOL DISTRICT.

The Board of Education of Pinckneyville Community High School District #101, Perry County, Illinois, met in a regular session on the 19th of December, 2016, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Greg Thompson, President; Lisa Stanton, Secretary; Brian Kellerman, Jennifer Robb, and Greg Bigham. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

It was moved by Greg Bigham and seconded by Jennifer Robb to approve the amended agenda as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to approve the consent agenda as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Brian Kellerman, yes. Voice vote. All ayes. Motion carried.

Visitors present: Steve Williamson, Marilyn Smith, Penny Hawk, Aaron Hawk, James C. Denny, Dwayne Epplin, Jeff Suchomski, and Kent Epplin.

Visitors were welcomed and invited to address the Board. Steve Williamson announced to the Board that beginning January 9th, the Pinckneyville City Council meetings will start at 6:00 p.m.

Mr. Foutch presented Kelsey Ginn as October Student of the Month. Kelsey is an outstanding student, and intends to become a nurse practitioner. She is a member of our State Champion Pom squad, and is vice president of her senior class.

Mr. Foutch then presented Caleb Logan as November Student of the Month. Caleb intends to enter pre-law, and is first in his graduating class. He has been a multiple time state qualifier in track, and is an outstanding soccer player. Mr. Foutch praised both students and thanked them for their wonderful examples to our community.

It was moved by Lisa Stanton and seconded by Greg Bigham to approve the policy manual updates as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Brian Kellerman, yes. Voice vote. All ayes. Motion carried.

Another discussion about a co-op soccer team took place. Last month, the PCHS Board agreed to present the DuQuoin Board with an intergovernmental agreement to be signed by both schools to move forward with the co-op team. We were informed that DuQuoin's Board did not agree to sign the agreement. It was decided to plan a meeting between two PCHS Board members and two DuQuoin Board members in hopes of articulating language agreeable to both schools.

There was one Freedom of Information request this month.

It was moved by Brian Kellerman and seconded by Lisa Stanton to approve the overnight and out of state trips as presented. Voice vote. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Brian Kellerman to approve the Professional Services Agreement with FGM for the Ten-Year Safety Survey as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Brian Kellerman, yes. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to accept the resignation of Theresa Thies as Special Needs Bus Driver. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to adjourn the meeting at 7:29 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary