

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 27th of FEBRUARY, 2017, 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 27th of February, 2017, 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, Kyle Pursell, Paul Kuberski, Greg Bigham, and Jennifer Robb. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

The Pledge of Allegiance was conducted and PCHS Mission Statement was read by President Greg Thompson.

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

Visitors present: Debbie Giacomo, Austin McAllister, Aaron Hawk, Dwayne Epplin, James Denny, Marilyn Smith, Jeff Suchomski, Jeff Gilter, and Jeff Egbert.

Visitors were welcomed and invited to address the Board. No comments were made.

Mr. Foutch introduced the Board to Austin McAllister, our newly hired Ag teacher. Mr. McAllister spoke very passionately about his excitement to have the opportunity to resurrect the Agriculture program at PCHS.

Mr. Hagene informed the board that DuQuoin's Board of Education voted against the proposed Soccer Co-Op between our two schools. At this time no action was taken concerning soccer.

There was one FOIA requests this month from the Pinckneyville Press.

It was moved by Kyle Pursell and seconded by Lisa Stanton to approve the overnight trips as presented. Voice vote. All ayes. Motion carried.

Mr. Foutch reported that all students will have schedules for 2017-2018 by the end of this week. He explained some changes in the master schedule offerings that will be available next year. He praised the new art program, stating that there is a Student Art Show featuring water color paintings at Pinckneyville Hospital happening through March 5th, with a closing reception that evening.

Mr. Hagene happily reported that PCHS is now off the State Financial Watch List, and has moved all the way up to Financial Recognition.

Mr. Hagene explained the Public Act 099-0604 Resolution.

It was moved by Jennifer Robb and seconded by Kyle Pursell to approve the resolution as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to set the 2016-2017 Graduation Date for Sunday, May 7 at 2:00 p.m. in Thomas Gym. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to approve the Athletic Training Services Agreement between PCHS District #101 and the Orthopaedic Institute of Southern Illinois for the sum of \$28,000 for the 2017-2018 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Mr. Hagene explained the proposed facilities projects.

It was moved by Kyle Pursell and seconded by Brian Kellerman to award Health/Life Safety renovation project to Haury Plumbing in the amount of \$30,600 for plumbing work in Thomas Gym. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to award Health/Life Safety renovation to Missouri Terrazzo in the amount of \$10,995 for flooring work associated with the repairs in Thomas Gym. Roll call: Lisa Stanton, abstain; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to enter closed session at 7:50 p.m. for the purpose of discussing appointment, employment, compensation and performance of personnel. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to return to open session at 10:08 p.m. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to employ Mr. Hunter Queen as Physical Education/Driver Education Instructor for the 2017-2018 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jennifer Robb to accept the resignation of Mr. Joey Vancil as Special Education Teacher, due to retirement, which will become effective on August 4th, 2020. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to accept the resignation of Mr. Tod Rushing as Science teacher, due to retirement, which will become effective at the end of the 2020-2021 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Paul Kuberski to employ Kevin Hardin as Varsity Assistant Baseball Coach. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to employ Bill Segelhorst as JV Baseball Coach. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Paul Kuberski to approve Nolan Kellerman as Volunteer Baseball Coach for the 2017-2018 season. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Jennifer Robb to employ C.J. Opp as Assistant Softball Coach. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Lisa Stanton to employ Taylor Howard as Assistant Softball Coach. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Paul Kuberski to approve Kearston Opp as Volunteer softball Coach for the 2017 season. Voice vote. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Lisa Stanton to employ Mark Bullock, Alan Engelhardt, Greg Zmudzinski, C.J. Opp, Wes Choate and David Stanton as Assistant Football Coaches for the 2017-2018 season. They will split the combined assistant stipends as defined in the Extracurricular salary schedule. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to approve Brad Thornton, Michael Porter, John "Jay" Ray, Randy Schoonover and Steve McKinstry as Volunteer Assistant Football Coaches for the 2017-2018 season. Voice vote. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Brian Kellerman to approve the Superintendent contract amendment and extension for Mr. Keith Hagene beginning July 1, 2016 thru June 30, 2021. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Lisa Stanton to approve the Principal contract for Mr. Dustin Foutch beginning July 1, 2017 thru June 30, 2022. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to adjourn the meeting at 10:19 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary