MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PINCKNEYVILLE COMMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE 27th of MARCH, 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 March, 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, and Jennifer Robb. Greg Bigham was absent. 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 Paul Kuberski and seconded by Brian Kellerman to approve the consent agenda as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Paul Kuberski, yes; Jennifer Robb, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitors present: Laurie Engelhardt, Tom Engelhardt, Dustin Engelhardt, Rita Willms, Debbie Giacomo, Darrell Schweizer, James C. Denny, Marilyn Smith, and Stuart Morgenstern.

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

Mr. Foutch introduced our Murphy Wall State Bank Student of the Month for March, Dustin Engelhardt. He is a standout student athlete excelling in Cross Country and Baseball. He maintains a high GPA while earning college credit at Rend Lake College. Mr. Foutch commended him on his outstanding character and wished him well in his future endeavors.

Mr. Hagene updated the Board on the latest from Springfield concerning the budget.

Mr. Hagene explained the process being put in place for the new bus garage.

There were no Freedom of Information Requests this month.

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

Mr. Foutch presented student handbook changes.

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the amended 2016-2017 school calendar as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Paul Kuberski, yes; Brian Kellerman, yes; and Jennifer Robb, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Paul Kuberski to adopt the 2017-2018 school calendar as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Paul Kuberski, yes; Brian Kellerman, yes; and Jennifer Robb, yes. All ayes. Motion carried.

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

It was moved by Brian Kellerman and seconded by Lisa Stanton to accept the resignation of Meghan Carney as PCHS Poms Co-Coach. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Paul Kuberski, yes; Brian Kellerman, yes; and Jennifer Robb, yes. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Brian Kellerman to accept the resignation of PCHS Route Bus Drive Rhonda "Gayle" Vandiver due to retirement at the end of the 2016-2017 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Paul Kuberski, yes; Brian Kellerman, yes; and Jennifer Robb, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Brian Kellerman to adopt the reduction in force resolution of the School Bus Aide as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Paul Kuberski, yes; Brian Kellerman, yes; and Jennifer Robb, yes. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Paul Kuberski to adjourn the meeting at 7:30 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President	Lisa Stanton, Secretary