

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 22nd of MAY, 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 22nd of May, 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; Jeff Suchomski, Jennifer Robb and Greg Bigham. Kyle Pursell and Brian Kellerman were 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 Jeff Suchomski and seconded by Greg Bigham to approve the amended agenda as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

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

Visitors present: Aaron Hawk, James Denny, Marilyn Smith, Dwayne Epplin, Todd Jones, and Stuart Morgenstern.

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

Mr. Hagene reported that the end of school transition has gone smoothly, and summer activities are underway on campus. Track and softball are excelling in post-season play.

Todd Jones from FGM Architects presented the plans for the proposed bus garage. He intends to bring bid information to the July meeting and proceed with the building process.

Mr. Hagene gave a budget update.

It was moved by Lisa Stanton and seconded by Greg Bigham to approve the Policy updates as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jennifer Robb to amend the Intergovernmental Cooperative Sports Team Agreement between Pinckneyville Community High School and DuQuoin Unit School District #300 as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

There were no Freedom of Information Requests.

It was moved by Greg Bigham and seconded by Jeff Suchomski to approve the overnight and out of state trips as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Greg Bigham to award Bimbo Bakeries the bid for bakery products for the 2017-2018 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Jeff Suchomski and seconded by Lisa Stanton to award Prairie Farms the bid for dairy products for the 2017-2018 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to award Supply Works the bid for select custodial products for the 2017-2018 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Jeff Suchomski and seconded by Jennifer Robb to increase breakfast and lunch fees \$0.25 respectively for adults and students for the 2017-2018 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jennifer Robb to approve the Title I School Wide Waiver Application as presented. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Jeff Suchomski to renew Pinckneyville Community High School's IHSA Membership as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Lisa Stanton to accept the resignation of Ms. Amber Nichols as Flags Coach. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and Lisa Stanton to accept the resignation of Ms. Lisa Trail as Special Needs Classroom Aide effective immediately. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jennifer Robb to accept the resignation of Gabe Shepherd as Head Varsity Baseball Coach. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jeff Suchomski to employ Mr. Dick Corn as a Route Bus Driver beginning the 2017-2018 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to employ Ms. Micaela Heine as Flags Coach beginning the 2017-2018 school year, salary to be determined prior to August 15th, 2017. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Jeff Suchomski and seconded by Jennifer Robb to employ Will Smith as part-time summer help at minimum wage, not to exceed 25 hours per week. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to employ Sara Waggoner as part-time summer help at minimum wage, not to exceed 25 hours per week. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to adjourn the meeting at 8:38 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary