

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 22nd of FEBRUARY, 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 22nd of February, 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; Paul Kuberski, Brian Kellerman, Kyle Pursell, and Jennifer Robb. Greg Bigham was absent. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

It was moved by Lisa Stanton and seconded by Kyle Pursell to approve the amended agenda to replace track resignation with pompon resignation. Voice vote. All ayes. Motion carried.

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

Visitors present: Deb Giacomo, Susan Cannon, Steve Cannedy, Rhonda Hicks, Rita Willms, Brooklyn Morrow, Laura Morrow, Jacob Miller, Kara Lacy, Kayce Morgan, Rachel Loos, Stuart Morgenstern.

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

Mr. Foutch presented the IDTA State Champion PCHS Pompon Squad. He and Mr. Cannedy commended the group for being talented and extremely hard working young women who met challenges throughout their season and triumphed by winning first in State with their Jazz routine.

He then recognized the FCCLA club by introducing Kara Lacy, Kayce Morgan, and Rachel Loos. These girls had prepared a presentation explaining some of the community service projects this very active club is involved with. They recently had an extremely successful toy drive for the Perry/Jackson Advocacy Center with over 500 toys donated by PCHS students.

Finally, Mr. Foutch presented Brooklyn Morrow as Murphy-Wall February Student of the Month. He praised her highly for her athletic accomplishments as well as her perfect GPA, saying she is the consummate example of a student athlete.

Mr. Hagene reported the preliminary results of the Panther Showcase, and the plans to participate in the upcoming boys basketball Regional Tournament in Sparta and the Sectional Tournament to be held in Thomas Gym.

Mr. Hagene reported information he gained at the Finance Academy he attended today. He did not indicate anticipated improvements concerning General State Aid funding from the State of Illinois.

There were no Freedom of Information requests this month.

There were no Out of State Trip requests this month.

Mr. Foutch updated the Board as to the intended Master Schedule for next year.

The Board discussed the ISBE Financial Status for PCHS.

Mr. Hagene reported that we have two buses that are obsolete and of no use to the District. He asked the Board to approve the purchase of a new bus and trading the two nonfunctioning ones.

It was moved by Brian Kellerman and seconded by Lisa Stanton to approve the purchase of the 2017 Bluebird 71 Passenger bus from Central States as presented for \$71,440. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Brian Kellerman, yes; Jennifer Robb, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to set the 2015-2016 Graduation date for Sunday, May 15, 2016 at 2:00 p.m. Voice vote. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Kyle Pursell to enter closed session at 7:58 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees and student discipline. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Brian Kellerman, yes; Jennifer Robb, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Kyle Pursell to return to open session at 9:05 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to hire Mr. Reed Recker as Band Director for the 2016-2017 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Brian Kellerman, yes; Jennifer Robb, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to accept the resignation of Ms. Rhonda Hicks as Pompon Coach effective immediately. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve Scott Kreger as Varsity Baseball Volunteer. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to approve Dave Sanders as Junior Varsity Baseball Volunteer. Voice vote. All ayes. Motion carried.

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

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

It was moved by Lisa Stanton and seconded by Paul Kuberski to adjourn the meeting at 9:13 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary