

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 21st of MARCH, 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 21st of March, 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, Kyle Pursell, Jennifer Robb, and Greg Bigham. Paul Kuberski 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 consent agenda as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Brian Kellerman, yes; Jennifer Robb, yes; and Greg Bigham, yes. All ayes. Motion carried.

Visitors present: Kathy Patterson, Bob Waggoner, Debbie Giacomo, Heather Genesio, Tammy Epplin, Madyson Epplin, Rita Willms, Marilyn Smith, Adrienne Wilson, and Stuart Morgenstern.

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

Coach Bob Waggoner gave the Athletic Director's report explaining the outcomes of winter sports and gave a rundown of spring sports that are kicking their seasons off.

Mr. Foutch introduced Mady Epplin, who is the March Student of the Month. He praised her for being an outstanding student-athlete who is a respected leader of her senior class. She leads the Blue Crew and takes charge of it's Twitter page. Mr. Foutch commended her exemplary efforts in promoting PCHS in social media.

Mr. Hagene briefly updated the Board on the facilities management, as well as budget news. He said no changes have been introduced since last month's meeting. Next year's master schedule was discussed.

It was moved by Greg Thompson and seconded by Brian Kellerman to approve the trip requests as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene conducted a first reading of Policy Manual updates.

It was moved by Lisa Stanton and seconded by Kyle Pursell to renew Pinckneyville Community High School's membership with the Illinois High School Association as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Brian Kellerman, yes; Jennifer Robb, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to approve Susan Cannon's trip request as presented. Voice vote. All ayes. Motion carried.

Mr. Foutch and Mr. Hagene presented a first reading of Student Handbook changes. They discussed changing activity fees and charges for entry to sporting events.

It was moved by Jennifer Robb and seconded by Kyle Pursell to amend the 2015-2016 school calendar and adopt the 2016-2017 school calendar as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Brian Kellerman, yes; Jennifer Robb, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to enter closed session at 7:19 pm for the purpose 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 Greg Bigham, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Brian Kellerman to return to open session at 7:54 pm. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to accept the resignation of Mr. Will Weatherford as Assistant Football Coach. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Brian Kellerman, yes; Jennifer Robb, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to approve Larry Louis as Volunteer Track Coach. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to hire Lauren Payne and Meghan Carney as Poms Co-Coaches for the 2016-2017 school year. Roll call: Brian Kellerman, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. Kyle Pursell, abstain. 5 ayes. 1 abstain. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to adjourn the meeting at 7:59 pm. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Brian Kellerman, yes; Jennifer Robb, yes; and Greg Bigham, yes. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary