

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 24th of APRIL, 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 24th of April, 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, Paul Kuberski, Jennifer Robb and Greg Bigham. Kyle Pursell arrived at 6:34 p.m. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

The Board reviewed the canvassed election certification documents, and acknowledged the results of the April 4th, 2017 election as prepared and presented by the Perry County Clerk.

Newly elected Board members Greg Thompson, Lisa Stanton, Brian Kellerman, and Jeff Suchomski were administered the New Board Member Oath of Office.

It was moved by Paul Kuberski and seconded by Lisa Stanton to adjourn for a short recess at 6:35 p.m. Voice Vote. All ayes. Motion carried.

Meeting was reconvened and Greg Thompson was appointed as temporary president until the permanent office was filled.

Meeting was called to order by President Pro-Tem Greg Thompson. Roll call: Brian Kellerman, Jeff Suchomski, Jennifer Robb, Greg Thompson, Greg Bigham, Lisa Stanton, and Kyle Pursell were present. Keith Hagene, Superintendent, Penny Corn, Recording Secretary, and Dustin Foutch, Principal, were also present.

Greg Thompson was nominated for the office of President. No other nominations were made.

It was moved by Greg Bigham and seconded by Lisa Stanton to elect Greg Thompson as Board President. Roll call: Brian Kellerman, yes; Jeff Suchomski, yes; Jennifer Robb, yes; Greg Thompson, abstain; Greg Bigham, yes; Lisa Stanton, yes; and Kyle Pursell, yes. 6 ayes. 1 abstain. Motion carried.

Brian Kellerman was nominated for office of Vice-President. No other nominations were made.

It was moved by Greg Bigham and seconded by Jennifer Robb to elect Brian Kellerman as Board Vice-President. Roll call: Brian Kellerman, abstain; Jeff Suchomski, yes; Jennifer Robb, yes; Greg Thompson, yes; Greg Bigham, yes; Lisa Stanton, yes; and Kyle Pursell, yes. 6 ayes. 1 abstain. Motion carried.

Lisa Stanton was nominated for the office of Secretary. No other nominations were made.

It was moved by Brian Kellerman and seconded by Kyle Pursell to elect Lisa Stanton as Board Secretary. Roll call: Brian Kellerman, yes; Jeff Suchomski, yes; Jennifer Robb, yes; Greg Thompson, yes; Greg Bigham, yes; Lisa Stanton, abstain; and Kyle Pursell, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to appoint Penny Corn as Recording Secretary for the Board. Roll call: Brian Kellerman, yes; Jeff Suchomski, yes; Jennifer Robb, yes; Greg Thompson, yes; Greg Bigham, yes; Lisa Stanton, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jennifer Robb to appoint A.F. Reese as Treasurer for the Board. Roll call: Brian Kellerman, yes; Jeff Suchomski, yes; Jennifer Robb, yes; Greg Thompson, yes; Greg Bigham, yes; Lisa Stanton, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to maintain our current meeting dates and times as the 4th Monday of each month with the exception of May and December, at 6:30 p.m. in the Learning Community Center at PCHS. Roll call: Brian Kellerman, yes; Jeff Suchomski, yes; Jennifer Robb, yes; Greg Thompson, yes; Greg Bigham, yes; Lisa Stanton, yes; and Kyle Pursell, yes. All ayes. Motion carried.

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

Visitors present: Marilyn Smith, Bob Waggoner, Dwayne Epplin, Dan Herbst, Larry Coleman, Bev Logan, Evamarie Castleberry, Diana Castleberry, Jonas Pestka, Jeff Pestka, Brandon Freund, Cheyenne Yocum, Robert Sowder, Deann Sowder, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board. Dwayne Epplin informed the Board that the Perry County Soccer Association would like the PCHS Board to consider amendments to the previous Soccer Co-Op agreement offer recently voted down by the DuQuoin District #300 board. He also informed the Board that the league would be willing to provide funding for transportation expenses for DuQuoin athletes if the District #300 board changes their current policy.

Larry Coleman introduced his Co-Op team of student workers, Evamarie Castleberry, Jonas Pestka, Brandon Freund, Robert Sowder, and Cheyenne Yocum. The students said a few words explaining who they are and how they feel about being a part of the program. Mr. Coleman bestowed accolades on the student workers, and expressed his appreciation for their attitudes and efforts.

Mr. Hagene updated the Board on the progress of the proposed bus garage.

Mr. Hagene gave an overview of the budget situation for PCHS.

Dr. Foutch briefly informed the Board of a few language changes to the Student Handbook for next year.

It was moved by Lisa Stanton and seconded by Kyle Pursell to adopt the student handbook changes as presented. Roll call: Brian Kellerman, yes; Jeff Suchomski, yes; Jennifer Robb, yes; Greg Thompson, yes; Greg Bigham, yes; Lisa Stanton, yes; and Kyle Pursell, yes. All ayes. Motion carried.

There were no FOIA Requests or out of state trips this month.

Mr. Hagene mentioned a few PRESS Policy updates. He also informed the Board of the recent annual ROE compliance visit. The review went well with no findings of non-compliance.

The Board adopted a resolution authorizing the transfer from the Capitol Projects fund to the Bond and Interest Fund.

It was moved by Lisa Stanton and seconded by Kyle Pursell to approve the Fund 60 to Fund 30 transfer resolution as presented. Roll call: Brian Kellerman, yes; Jeff Suchomski, yes; Jennifer Robb, yes; Greg Thompson, yes; Greg Bigham, yes; Lisa Stanton, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Greg Bigham to adjourn the meeting at 8:01 p.m. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary