

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
September 9, 2015

Members Present:

Carl Berry
Gary Haas
Mike Harter
Nancy Henss @ 6:35
Brent Koenig
Pam Leggans

Administrators Present:

Patrick Keeney, Superintendent
Leigh Jackson, Principal
Jeff Teasley, Principal

Geri Hughes, Secretary

Members Absent:

Bill Layman

The School Board Meeting was called to order by President Harter at 6:30 p.m.

The Pledge of Allegiance was said by all.

There was one amendment to the agenda:

9.2 - Delete

Carl Berry made the motion to approve the agenda as amended.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the consent agenda of:

- 4.1 Approval of Regular & Transportation Committee meeting minutes for August 12th, 2015
- 4.2 Approval of bills for September 2015
- 4.3 Bill payment authorization
- 4.4 Approval of destruction of audio recordings which are 18 months or older

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mr. Brent Wood presented the treasurer's report.

Gary Haas made the motion to accept the treasurer's report as presented.

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mr. Keeney stated he would like to postpone the Budget Hearing until September 23, 2015 at 7:30 p.m., in the Superintendent's Office. He also stated at that meeting he would like to discuss the school bus situation.

Carl Berry made the motion to approve Barbara Stevenson as classroom aide.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to approve John Crawford's letter of resignation as HS Head Track Coach and to post the position.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve O'Fallon District 203 Resolution to withdraw from Belleville Area Special Services Cooperative (BASSC).

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Brent Koenig made the motion to transfer \$450,000 from Education Fund back to the Working Cash Fund.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Brent Koenig made the motion to approve Recognition of Schools for the 2015-16 school year.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve and adopt (2nd Reading) of the Board of Education Policy Update Issue #88 with recommended changes for:

- 2:250 - Board of Education: Access to District Public Records
- 3:40 - General School Administration: Superintendent
- 3:60 - General School Administration: Administrative Responsibility of the Building Principal
- 4:45 - Operational Services: Insufficient Fund Checks and Debt Recovery
- 5:40 - General Personnel: Communicable and Chronic Infectious Diseases
- 5:120 - General Personnel: Ethics and Conduct
- 5:180 - General Personnel: Temporary Illness or Temporary Incapacity
- 5:270 - Educational Support Personnel: Employment At-Will, Compensation, and Assignment

- 5:290 - Educational Support Personnel: Employment Terminations and Suspensions – (Pg 2 – last paragraph, 7th line, change fro to from)
- 5:330 - Educational Support Personnel: Leaves, Vacations, and Holidays (Pg 1 – Under Vacation, second paragraph, change June 15th to May 1st) (Pg 2 – Under Holidays, Add – Wednesday before Thanksgiving)
- 6:15 - Instruction: School Accountability
- 6:40 - Instruction: Curriculum Development

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

There wasn't an Executive Session.

Nancy Henss made the motion to adjourn.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 7:25 p.m.

Mike Harter, President

Geri L. Hughes, Secretary