

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
February 10, 2016

Members Present:

Carl Berry
Gary Haas
Mike Harter
Nancy Henss
Brent Koenig

Administrators Present:

Patrick Keeney, Superintendent
Leigh Jackson, Principal

Geri Hughes, Secretary

Members Absent:

Bill Layman
Pam Leggans

The meeting was called to order by President Harter at 7:31 p.m.

The Pledge of Allegiance was said by all.

There was one adjustment to the agenda:

Add: 9.16 – Allow the District Treasurer to begin the authorization process for a short term loan with Farmers & Merchants Bank

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

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the consent agenda of

4.1 – Approval of Regular and Executive Session meeting minutes for
January 13, 2016

4.2 – Approval of bills for February 2016

4.3 – Bill payment authorization

4.4 – Approval of destruction of audio tapes which are 18 months or older.

Brent Koenig seconded the motion.

Roll Call Vote was yeas.

Motion carried.

Gary Haas made the motion to approve the treasurer's report as presented by Brent Wood.

Carl Berry seconded the motion.

Roll Call Vote was yeas.

Motion carried.

Dr. Valerie Thaxton from SWIC addressed the Board regarding the Running Start Program from SWIC. She presented a power-point presentation on the statistics of the success of the program, how much it would cost, and how a junior/senior student would be eligible for the program.

Mr. Keeney informed the Board he received a notice from the Teachers' Union regarding starting to schedule dates for negotiations in March.

Carl Berry made the motion to approve Kelly Essenpreis resignation as Asst. Jr. High Cheerleading Coach and to post the position.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve Amy Venhaus resignation as HS Head Softball Coach.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve Kay Koonce resignation as HS Asst. Softball Coach and to post the position.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve maternity leave for Jamie Wyms on or around April 11, 2016.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve maternity leave for Allison Munton on or around May 2, 2016.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve maternity leave for Kelly Essenpreis on or around May 9, 2016.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve Natalie Ogden as HS Head Track Coach.

Nancy Henss seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve Matt Berberich as HS Asst. Track Coach pending background check.

Brent Koenig seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Carl Berry made the motion to approve Hilary Richter as Head JrH Track Coach.

Nancy Henss seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve Brent Wood as Head HS Softball Coach.
Brent Koenig seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Carl Berry made the motion to hire Nikki Pride as district bus driver.
Gary Haas seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Carl Berry made the motion to approve \$1,000 request from the Jr. Class for Prom 2016.
Nancy Henss seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Carl Berry made the motion to approve the mowing bid to Turf Gator (Ultimate Detail and Landscape) for the 2016 Calendar Year.
Gary Haas seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Carl Berry made the motion to approve and adopt (2nd reading) Board of Education Policy Updates: Issue #89:

- 2:160 – Board of Education: School Attorney
- 2:160E – Board of Education: Exhibit – Checklist for Selecting a Board Attorney
- 2:260 – Board of Education: Uniform Grievance Procedure
- 4:50 – Operational Services: Payment Procedures
- 5:50 – General Personnel: Drug- and Alcohol-Free Workplace; Tobacco Prohibition
- 5:170 – General Personnel: Copyright
- 5:270 – Education Support Personnel : Employment At-Will, Compensation, and Assignment
- 5:290 – Educational Support Personnel: Employment Termination and Suspensions
- 6:140 – Instruction: Education of Homeless Children
- 7:10 – Students: Equal Educational Opportunities
- 7:40 – Students: Nonpublic School Students, Including Parochial and Home-School Students
- 7:310 – Students: Restrictions on Publications and Written or Electronic Material
- 7:325 – Students: Student Fundraising Activities
- 8:10 – Community Relations: Connection with the Community
- 8:80 – Community Relations: Gifts for the District

Gary Haas seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Gary Haas made the motion to approve and adopt (2nd reading) Board of Education Policy Updates: Issue #90:

- 2:150 – Board of Education: Committees

- 2:200 – Board of Education: Types of Board of Education Meetings
- 2:220-E2 – Board of Education: Exhibit – Motion to Adjourn to Closed Meeting
- 4:170 – Operational Services: Safety
- 5:90 – General Personnel: Abused and Neglected Child Reporting
- 5:100 – General Personnel: Staff Development Program
- 6:15 – Instruction: School Accountability
- 6:50 – Instruction: School Wellness
- 6:60 – Instruction: Curriculum Content
- 6:160 – Instruction: English Language Learners
- 6:315 – Instruction: High School Credit for Students in Grade 7 or 8
- 6:320 – Instruction: High School Credit for Proficiency
- 7:50 – Students: School Admissions and Student Transfers To and From Non-District Schools
- 7:100 – Students: Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:130 – Students: Student Rights and Responsibilities
- 7:140 – Students: Search and Seizure
- 7:290 – Students: Suicide and Depression Awareness and Prevention
- 7:300 – Students: Extracurricular Athletics
- 7:305 – Students: Student Athlete Concussions and Head Injuries
- 7:340 – Students: Student Records
- 8:30 – Community Relations: Visitors to and Conduct on School Property

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Nancy Henss made the motion to approve the District Treasurer to begin the authorization process for a short term loan with Farmers & Merchants Bank.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

There wasn't executive session.

The Board started discussions regarding planning for the future with Adam Richter for Technology, Jack Barrett for Transportation and Jeremy Johnson for Maintenance. The Board and Department Heads discussed 1, 3, and 5+ year plans for the district. The needs, budget, and future updates were discussed with all three district department.

Brent Koenig made the motion to adjourn the meeting.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:58 p.m.

Mike Harter, President

Gerri L. Hughes, Secretary