

Salt Fork Community Unit School District # 512

April 18, 2016

The Salt Fork Board of Education met in regular session on April 18, 2016. The meeting was called to order at 6:30 p.m. by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Shelley Darnell, Ron Taylor, Seth Smoot, Troy Chew, Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Brian Allensworth, Darin Chambliss and Phil Cox, Principals and Donna Young, recording secretary. Board member Jeff Carder arrived at 6:50 p.m.

There were no revisions to the agenda.

Dave Ferber spoke to the Board concerning the complaint about the quality of the water at the south campus. He ran multiple chlorine tests with good results in all of them. He also ran iron and fluoride tests from two locations with good results. He will be sending his results to Steve Johnson with the Illinois Environmental Protection Agency.

Ron Taylor moved, seconded by Andrea Van Leer to adjourn to Executive session at 6:47 p.m. to discuss personnel. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye and Troy Chew aye; motion carried.

EXECUTIVE SESSION

Shelley Darnell moved, seconded by Ron Taylor to adjourn to open session at 6:49 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Troy Chew moved, seconded by Seth Smoot to approve the regular and executive session minutes of the March 14, 2016 meeting. Voice vote, all aye, motion carried.

APPROVE THE MARCH 14, 2016
REGULAR AND EXECUTIVE MINUTES

Ron Taylor moved, seconded by Troy Chew to approve the minutes and executive session minutes of the special meeting held on March 29, 2016. Voice vote, all aye,

APPROVE THE MARCH 29, 2016
MINUTES AND EXECUTIVE SESSION
MINUTES OF THE SPECIAL MEETING

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motion carried.

Ron Taylor moved, seconded by Troy Chew to approve the bills as presented. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried.

APPROVED THE BILLS

Administrator reports were given by Mr. Cox on the north elementary and the district curriculum, Brian Allensworth on the south elementary Mr. Chambliss on the high school and Dr. Harrison on the district

Seth Smoot moved, seconded by Shelley Darnell, to accept the retirement letter from Diana McBride. She will be retiring at the end of the 2017-2018 school year with a 6% pay increase for each year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried.

ACTION 10134

Accept retirement letter from Diana McBride

Troy Chew moved, seconded by Jeff Carder to grant the request for early graduation from Rebekah Brown. Voice vote, all aye, motion carried.

ACTION 10135

Grant early graduation request from Rebekah Brown

Jeff Carder moved, seconded by Andrea Van Leer to approve the IESA renewal. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried.

ACTION 10136

Approve IESA renewal

Dr. Harrison gave the Board members a memorandum concerning the IASB Delegate Assembly held in conjunction with the annual conference, November 18-20, 2016. One of the components of that meeting is the consideration of resolutions submitted by member boards. This memorandum was sent to the Board to invite them to submit

proposals for new IASB resolutions, amendments to existing position statements, reaffirmation of existing position statements or belief statements.

Troy Chew moved, seconded by Jeff Carder to approve the first reading of the following policy updates: 7:150, 7:150-AP, 7:190, 7:190-AP2, 7:190-AP3, 7:190-AP4, 7:190-AP7, 7:190-AP8, 7:190-E1, 7:190-E3, 7:190-E4, 7:200, 7:200-E1, 7:200-E2, 7:210, 7:210-E1, 7:220, 7:230, 7:240, 7:240-AP2, 7:305, 7:305-AP, 6:130, 6:300, and 6:300-E2. Voice vote, all aye, motion carried.

ACTION10137

Approve the first reading of listed policy updates.

The date of the next meeting was set for May 16, 2016 at 6:30 p.m. at the south campus.

Troy Chew moved, seconded by Ron Taylor to adjourn to executive session at 7:40 p.m. for discussion only of personnel and collective bargaining. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew and Jeff Carder, aye; motion carried.

EXECUTIVE SESSION

Troy Chew moved, seconded by Jeff Carder to return to open session at 8:03 p.m. and adjourn the meeting. Voice vote, all aye, motion carried.

OPEN SESSION

ADJOURN

President

Secretary