

Salt Fork Community Unit School District # 512

January 20, 2016

The Salt Fork Board of Education met in regular session on January 20, 2016. The meeting was called to order by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Jeff Carder, Shelley Darnell, Ron Taylor, Seth Smoot, Troy Chew and Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Darin Chambliss, Brian Allensworth and Phil Cox, Principals and Donna Young, recording secretary.

There were no revisions to the agenda.

Seth Smoot moved, seconded by Troy Chew to adjourn to Executive session at 6:45 p.m. to discuss personnel and collective bargaining. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye and Jeff Carder, aye; motion carried.

EXECUTIVE SESSION

Ron Taylor moved, seconded by Seth Smoot to adjourn to open session at 7:19 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Troy Chew moved, seconded by Ron Taylor to approve the regular and executive session minutes of the December 21, 2015 meeting. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye and Jeff Carder, aye; motion carried.

APPROVED THE DECEMBER 21, 2015
REGULAR AND EXECUTIVE MINUTES

Jeff Carder 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, aye and Jeff Carder, aye; motion carried.

APPROVED THE BILLS

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

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Dr. Harrison on the district, VASE and VVEDS.

A letter from the Sidell Reporter was received requesting notification of all meetings in compliance with the Illinois Open Meetings Act.

Troy Chew moved, seconded by Shelley Darnell to approve upon qualifying, early graduation for Christopher Brewer. Voice vote, all aye, motion carried.

ACTION 10109
Approve early graduation for Christopher Brewer

Jeff Carder moved, seconded by Seth Smoot to approve the employment of Marty McFarland as part time driver's education teacher for behind the wheel instruction. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye and Jeff Carder, aye; motion carried

ACTION 10110
Employ Marty McFarland as part time behind the wheel instructor

Jeff Carder moved, seconded by Seth Smoot to approve the employment of Gary Hansgen as part time driver's education teacher for behind the wheel instruction. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; Troy Chew, aye and Jeff Carder, aye; motion carried

ACTION 10111
Employ Gary Hansgen as part time behind the wheel instructor

Troy Chew moved, seconded by Jeff Carder to approve the maternity leave request from Ashley Smith. Voice vote, all aye, motion carried.

ACTION 10112
Approve maternity leave request from Ashley Smith

Ron Taylor moved, seconded by Troy Chew to approve the 2016-2017 Administrator Professional Development request from Phil Cox. Voice vote, all aye, motion carried.

ACTION 10113
Approve Administrator Professional Development request from Phil Cox

Troy Chew moved, seconded by Ron Taylor to approve the Special Education Workload Plan. Voice vote, all aye, motion carried.

ACTION 10114
Approve the Special Education Workload Plan

Board members were asked to send in their self-evaluation forms to Dr. Harrison and

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their Superintendent evaluation forms to Mr. Fauver before the next meeting.

Troy Chew moved, seconded by Shelley Darnell to adjourn the meeting. Voice vote, all aye, motion carried.

ADJOURN

The next meeting will be held at the north campus on February 22, 2016 at 6:30 p.m.