

Salt Fork Community Unit School District # 512

March 14, 2016

The Salt Fork Board of Education met in regular session on March 14, 2016. The meeting was called to order at 6:30 p.m. by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Jeff Carder, Shelley Darnell, Ron Taylor, Seth Smoot, and Andrea Van Leer, Board members. Also present were Dr. Phil Harrison, Superintendent, Brian Allensworth and Phil Cox, Principals and Donna Young, recording secretary. Board member Troy Chew and Principal Darrin Chambliss were absent.

There were no revisions to the agenda.

Ron Taylor moved, seconded by Andrea Van Leer to adjourn to Executive session at 6:31 p.m. to discuss personnel and collective bargaining. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye and Jeff Carder, aye; motion carried.

EXECUTIVE SESSION

Jeff Carder moved, seconded by Shelley Darnell to adjourn to open session at 6.37 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Shelley Darnell moved, seconded by Ron Taylor to approve the regular and executive session minutes of the February 22, 2016 meeting. Voice vote, all aye, motion carried.

APPROVED THE FEBRUARY 22, 2016
REGULAR AND EXECUTIVE MINUTES

Jeff Carder moved, seconded by Shelley Darnell to approve the bills as presented. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; 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 and Dr. Harrison on the district. Mr. Chambliss' written report on the high school was given to the Board .

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Ron Taylor moved, seconded by Jeff Carder to honorably dismiss Melanie Doggett, teacher aide, at the end of the 2015-2016 school year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10121
Honorably dismiss Melanie Doggett

Jeff Carder moved, seconded by Ron Taylor to honorably dismiss Luanne Freed, teacher aide, at the end of the 2015-2016 school year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10122
Honorably dismiss Luanne Freed

Ron Taylor moved, seconded by Jeff Carder to honorably dismiss Tracy Kelly, teacher aide, at the end of the 2015-2016 school year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10123
Honorably dismiss Tracy Kelly

Ron Taylor moved, seconded by Shelley Darnell to accept the letter of retirement from Terri Thomas for the end of the 2019-2020 school year. She will receive a 6% raise on her salary for the next four years and at the end of the 2015-2016 school year will receive sick days to increase her total to 340. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10124
Accept the letter of retirement from Terri Thomas

Jeff Carder moved, seconded by Andrea Van Leer to accept the letter of resignation from soccer coach, Todd Woods. Voice vote, all aye, motion carried.

ACTION 10125
Accept the resignation of soccer coach, Todd Woods

Ron Taylor moved, seconded by Andrea Van Leer to employ Emily Franklin as high school head volleyball coach. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10126
Employ Emily Franklin as high school volleyball coach

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Ron Taylor moved, seconded by Shelley Darnell to employ Broc Summers as high school assistant softball coach. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10127
Employ Broc Summers as high school assist.
softball coach

Jeff Carder moved, seconded by Andrea Van Leer to purchase the My Math curriculum for the elementary schools at a cost of \$34,419.72 for the next six years. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10128
Purchase My Math curriculum

Shelley Darnell moved, seconded by Seth Smoot to approve Claire Anderson's request for early graduation during the 2016-2017 school year. Voice vote, all aye, motion carried.

ACTION 10129
Approve early graduation for Claire
Anderson

Shelley Darnell moved, seconded by Seth Smoot to approve Bethany Pirie's request for early graduation during the 2016-2017 school year. Voice vote, all aye, motion carried.

ACTION 10130
Approve early graduation for Bethany Pirie

Jeff Carder moved, seconded by Shelley Darnell to approve the application to belong to the Northern Illinois Independent Purchasing Cooperative. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

ACTION 10131
Approve the application to belong to the
Northern Illinois Independent Purchasing
Cooperative

Jeff Carder moved, seconded by Andrea Van Leer to approve the IHSA application for the 2016-2017 school year. Voice vote, all aye, motion carried.

ACTION 10132
Approve application to the IHSA

Jeff Carder moved, seconded by Ron Taylor to approve the district Wellness Policy. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion

ACTION 10133
Approve the district Wellness Policy

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carried.

Shelley Darnell moved, seconded by Ron Taylor to adjourn to executive session at 7:12 p.m. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Jeff Carder, aye; motion carried.

EXECUTIVE SESSION

Ron Taylor moved, seconded by Shelley Darnell to return to open session at 7:45 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Ron Taylor moved, seconded by Shelley Darnell to adjourn the meeting, and set the next meeting for April 18, 2016 at 6:30 p.m. at the north campus. Voice vote, all aye, motion carried.

ADJOURN

Principal

Secretary