

Salt Fork Community Unit School District # 512

May 16, 2016

The Salt Fork Board of Education met in regular session on May 16, 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 was absent.

There were no revisions to the agenda.

Charles Dolan again expressed concern about the water at the South campus. Dr. Harrison informed the Board that samples from all three building have been sent for testing. The results will be available by the next meeting.

Seth Smoot moved, seconded by Troy Chew to adjourn to Executive session at 6:35 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

Ron Taylor moved, seconded by Troy Chew to adjourn to open session at 6:50 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Troy Chew moved, seconded by Shelley Darnell to approve the regular and executive session minutes of the April 18, 2016 meeting. Voice vote, all aye, motion carried.

APPROVE THE APRIL 18, 2016
REGULAR AND EXECUTIVE MINUTES

Ron Taylor moved, seconded by Seth Smoot 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 Troy Chew, aye; motion carried.

APPROVED THE BILLS

Administrator reports were given by Mr.

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Cox on the north elementary and on the the teacher evaluation - Student Growth Framework, Brian Allensworth on the south elementary Mr. Chambliss on the high school and Dr. Harrison on the district

Ron Taylor moved, seconded by Troy Chew to approve the letter of retirement from Gail Biggerstaff for the 2019-2020 school year with a 6% increase for the next four years and an increase in sick days to increase hers to 340 days. . Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew aye; motion carried.

Ron Taylor moved, seconded by Shelley Darnell to approve the letter of retirement from Elaine O'Shaughnessy for the 2019-2020 school year with a 6% increase for the next four years and an increase in sick days to increase hers to 340 days. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew aye; motion carried.

Troy Chew moved, seconded by Ron Taylor to approve the letter of retirement from Jerry Eads, computer tech for the end of this school year. Voice vote, all aye, motion carried.

Ron Taylor moved, seconded by Shelley Darnell to approve the letter of retirement from Terri Thomas for the 2015-2016 school year. Voice vote, all aye, motion carried.

Ron Taylor moved, seconded by Troy Chew to approve the letter of resignation from Bonnie Pirie. Voice vote, all aye, motion carried.

Ron Taylor moved, seconded by Shelley Darnell to approve the letter of resignation from Emily Chappell. Voice vote, all aye, motion carried.

ACTION 10138

Approve letter of retirement from Gail Biggerstaff for the 2019-2020 school year

ACTION 10139

Approve letter of retirement from Elaine O'Shaughnessy for the 2019-2020 school year

ACTION 10140

Approve the letter of retirement from Jerry Eads for the 2015-2016 school year

ACTION 10141

Approve the letter of retirement from Terri Thomas for the 2015-2016 school year

ACTION 10142

Approve the letter or resignation from Bonnie Pirie

ACTION 10143

Approve the letter of resignation from Emily Chappell

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Troy Chew moved, seconded by Shelley Darnell to employ Clayton Fauver and Nick Barr as summer help. Roll call: Jeff Fauver, abstain; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew aye; motion carried.

ACTION 10144
Employ summer help

Ron Taylor moved, seconded by Troy Chew to approve Russell Leigh and Associates for the 2016 audit. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew aye; motion carried.

ACTION 10145
Approve Russell Leigh and Associates for the 2016 audit

Troy Chew moved, seconded by Andrea Van Leer to approve the 2015-2016 compensation for bus drivers per the attached list. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew aye; motion carried.

ACTION 10146
Approve 2015-2016 compensation for bus drivers

Troy Chew moved, seconded by Seth Smoot to approve the 2015-2016 non-certified personnel hourly increases per the attached list. Roll call: Jeff Fauver, aye; Shelley Darnell, abstain; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, abstain; and Troy Chew aye; motion carried.

ACTION 10147
Approve 2015-2016 non-certified personnel hourly increases

Ron Taylor moved, seconded by Troy Chew to approve the Prairie State Insurance Co-op property/casualty and workers' compensation rates for the 2016-2017 school year. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew aye; motion carried.

ACTION 10148
Approve insurance rates for 2016-2017

Seth Smoot moved, seconded by Troy Chew to accept the student handbook updates. Voice vote, all aye, motion carried.

ACTION 10149
Approve student handbook updates

Seth Smoot moved, seconded by Ron Taylor to approve the following Press policy updates: 7:150, 7:150-AP, 7:190, 7:190-AP2, 7:190-AP3, 7:190-AP4, 7:190-AP7,

ACTION 10150
Approve the PRESS Policy updates

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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, 6:300-E2

Ron Taylor moved, seconded by Troy Chew to adjourn to Executive session to discuss personnel and collective bargaining at 7:30 p.m. Roll call: Jeff Fauver, aye; Shelley Darnell, aye; Andrea Van Leer, aye; Seth Smoot, aye; Ron Taylor, aye; and Troy Chew aye; motion carried.

EXECUTIVE SESSION

Troy Chew moved, seconded by Shelley Darnell to return to open session at 8:15 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

President Fauver set the next meeting for Monday, June 20, 2016 at 6:30 p.m. at the north campus and adjourned the meeting.

ADJOURN

President

Secretary