



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION**

JANUARY 8, 2019

BOARD OF EDUCATION OFFICE ♦ 3200 MARYVILLE ROAD ♦ GRANITE CITY, ILLINOIS 62040

MEMBERS PRESENT: TANJA COOK SEDABRES, KATHY HAGNAUER, MATT JONES, LINDA KNOGL, BILL MCMASTERS, BEVERLEY SCROGGINS, AND CAROLYN YATES.

EMPLOYEES PRESENT: JAMES GREENWALD, ED.S., JODY BATSON, STEPHANIE BOYER, PATRICK CURRY, DAREN DEPEW, CORY ERVAY, BRAD ERVAY, DOTTIE FALTER, DONALD HARRIS, GLORIA HARRISON, PAULA HUBBARD, DAVID KEEL, ALLY LAUKHUF, JORDAN LAUKHUF, LINDA MCFARLAND, DARYL MUNGER, KRISTEN NOVACICH-KOBERNA, CHUCK NOUD, JIM PARKER, JILL RELLEKE, TOM SCHOOLEY, BRAD SMITH, DON STRATTON, AND ZACK SUHRE.

OTHERS PRESENT: SKYLAR BURNS, ALICIA LIGNOUL, MARTHA MORSE, AND ZACK NUNN.

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM;** The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Roll was called. All members were present and a quorum was declared. President Scroggins asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. She stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Pastor Mike Palmani of Central Baptist Church offered the invocation.

2. **PUBLIC COMMENT;**
 - A. Three teachers were awarded the 2018 Teacher Grant from 1st Mid America Credit Union and the Board of Education and Administration also recognized them with a certificate. The teachers who received the award are Mary K. Wilson from Prather Attendance Center, William A. Cochran Jr. from Maryville Attendance Center and Ally Laukhuf from Maryville Attendance Center. They make a difference each and every day and we truly appreciate everything they do for the students of Granite City Community Unit School District #9.

3. **MINUTES;** Motion by Member McMasters, seconded by Member Cook Sedabres, to approve the minutes of the Regular Meeting of the Board of Education held on December 11, 2018, as presented on 121 & a-g.

Members voting - Knogl, "abstain", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", and Scroggins, "aye"; motion carried.

- 4. **CONSENT AGENDA;** Motion by Member Jones, seconded by Member Hagnauer, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

- ◆ **Bill List;** (106 & B1-B62)

- 1. December 5, 2018 - December 21, 2018

- ◆ **Gifts;** (123)

- 1. The Lions Club

Members voting - Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", and Scroggins, "aye"; motion carried.

- 5. **RETIREMENTS AND RESIGNATIONS** (124); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of administration, to accept the following retirements.

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jencee Crouter	Cafeteria/GCHS	Retirement	End of 2018-2019 School Year

Members voting - Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", and Scroggins, "aye"; motion carried.

- 6. **LEAVES OF ABSENCE** (124); Motion by Member McMasters, seconded by Member Cook Sedabres, upon the recommendation of the administration, to approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Tina Sheppard	Special Ed Teacher/Grigsby	Medical	12/12/2018-03/06/2019
Janice Fernandez	Special Ed Teacher/Grigsby	Medical	01/10/2019-04/04/2019
Elizabeth Niepert	Computer Teacher/Mitchell	Personal	01/07/2019-04/01/2019
Bill Niepert	4 th Grade Teacher/Mitchell	Personal	01/07/2019-04/01/2019

Members voting - Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", and Scroggins, "aye"; motion carried.

- 7. **EXTRACURRICULAR RESIGNATIONS FOR THE 2018-2019 SCHOOL YEAR** (124a); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Positions</u>
Freddie Layne	Granite City High School	Assistant Track Coach

Members voting - Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", and Scroggins, "aye"; motion carried.

8. **EXTRACURRICULAR RECOMMENDATIONS FOR THE 2018-2019 SCHOOL YEAR** (124a); Motion by Member McMasters, seconded by Member Jones, upon the recommendation of the administration, to approve the following extracurricular recommendations for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Positions</u>
Scott Fandrey	Granite City High School	Guidance Department Head

Members voting - McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", and Scroggins, "aye"; motion carried.

9. **EXTRACURRICULAR VOLUNTEERS FOR THE 2018-2019 SCHOOL YEAR** (124b); Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to approve the following extracurricular Volunteers for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Positions</u>
Freddie Layne	Granite City High School	Assistant Track Coach

Members voting - Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", and Scroggins, "aye"; motion carried.

10. **CERTIFIED AND CLASSIFIED SUBSTITUTES** (124c); Motion by Member McMasters, seconded by Member Cook Sedabres, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2018-2019 school year:

Certified

Debra Vincent

Classified

Marc Griffin

Members voting - Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", and Scroggins, "aye"; motion carried.

11. **POLICIES** (124d & P1-P184); Motion by Member McMasters, seconded by Member Jones, upon the recommendation of the administration, to approve the following amended policies:

- ◆ 2 20 E Waiver and Modification Request Resource Guide
- ◆ 2 70 Vacancies on the School Board-Filling Vacancies
- ◆ 2 80 Board Member Oath and Conduct
- ◆ 2 80 E Board Member Code of Conduct
- ◆ 2 120 Board Member Development
- ◆ 2 150 Committees
- ◆ 2 150 AP Superintendent Committees
- ◆ 2 250 E2 Immediately Available District Public Records and Web-Posted and Records

- ◆ 2 260 Uniform Grievance Procedure
- ◆ 3 40 Superintendent
- ◆ 3 40 E Checklist for the Superintendent Employment Contract Negotiation Process

- ◆ 3 60 E Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security

- ◆ 4 15 Identity Protection
- ◆ 4 45 Insufficient Fund Checks and Debt Recovery
- ◆ 4 130 Free and Reduced-Price Food Services
- ◆ 4 130 E Free and Reduced-Price Food Services; Meal Charge Notifications
- ◆ 4 170 Safety
- ◆ 4 170 Comprehensive Safety and Security
- ◆ 4 170 AP1 Comprehensive Safety and Security Plan
- ◆ 4 170 AP2 Routine Communications Concerning Safety and Security
- ◆ 5 10 Equal Employment Opportunity and Minority Recruitment
- ◆ 5 20 Workplace Harassment Prohibited
- ◆ 5 30 Hiring Process and Criteria
- ◆ 5 30 AP2 Investigations
- ◆ 5 60 Expenses
- ◆ 5 100 Staff Development Program
- ◆ 5 190 Teacher Qualifications
- ◆ 5 220 Substitute Teaches
- ◆ 5 230 Maintaining Student Discipline
- ◆ 5 300 Schedules and Employment Year
- ◆ 6 20 School Calendar and Day
- ◆ 6 50 School Wellness
- ◆ 6 60 Curriculum
- ◆ 6 60 AP Comprehensive Health Education Program
- ◆ 6 60 AP E1 Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
- ◆ 6 60 AP E2 Resources for Biking and Walking Safety Education
- ◆ 6 120 AP1 E1 Notice to Parents/Guardians Regarding Section 504 Rights
- ◆ 6 220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct

- ◆ 6 310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

- ◆ 7 70 Attendance and Truancy
- ◆ 7 100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

- ◆ 7 150 AP Agency and Police Interviews
- ◆ 7 190 Student Behavior

- ◆ 7 190 AP7 Student Discipline Guidelines
- ◆ 7 190 E3 Memorandum of Understanding
- ◆ 7 200 Suspension Procedures
- ◆ 7 250 Student Support Services
- ◆ 7 250 AP2 Protocol for Responding to Students with Social, Emotional, or Mental Health Needs
- ◆ 7 260 Exemption from Physical Education
- ◆ 7 270 Administering Medicines to Students
- ◆ 7 270 AP1 Dispensing Medication
- ◆ 7 270 E1 School Medication Authorization Form
- ◆ 7 270 E2 School Medication Authorization Form-Medical Cannabis
- ◆ 7 285 AP Implementing a Food Allergy Management Program
- ◆ 7 290 Suicide and Depression Awareness and Prevention
- ◆ 7 305 Student Athlete Concussions and Head Injuries
- ◆ 7 305 AP Program for managing Student Athlete Concussions and Head Injuries

Members voting - Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", and Scroggins, "aye"; motion carried.

12. **ESSA CONFERENCE** (125); Motion by Member McMasters, seconded by Member Hagnauer, upon the recommendation of the administration, to approve for 8 staff members to attend the ESSA conference in Chicago on February 11-13, 2019.

Members voting - Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", and Scroggins, "aye"; motion carried.

13. **RESOLUTION AND RENEWAL OF LEASE AGREEMENT WITH RIVERS OF LIFE** (126 & a-k); Motion by Member Hagnauer, seconded by Member Cook Sedabres to approve the Resolution and Renewal of the Lease Agreement with Rivers of Life

Members voting - Yates, "aye", McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", and Scroggins, "aye"; motion carried.

14. **SUPERINTENDENT SEARCH PROCESS** (127); Discussions took place regarding the superintendent search process and where to go from here.

15. **SPRING SEMESTER EVENING ACADEMY ASSIGNMENTS** (128); Motion by Member McMasters, seconded by Member Hagnauer to approve the Spring Semester Evening Academy assignments.

Members voting - McMasters, "aye", Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", and Scroggins, "aye"; motion carried.

16. **REPORTS AND OTHER COMMUNICATIONS;** Reviewed the following Reports.

PRESENTATION BY DR. BILL McMASTERS, BOARD CHAIR FOR BUILDINGS AND GROUNDS, REGARDING THE UPDATE ON RECENT CLEAN ENERGY MEETINGS.

REPORT BY DAREN DEPEW REGARDING THE HIGH SCHOOL MARQUEE SIGN.

REPORT BY DAVID KEEL REGARDING GRANITE CITY HIGH SCHOOL EVENING ACADEMY.

FREEDOM OF INFORMATION ACT REQUESTS; (131) There were three requests under the Freedom of Information Act during the period of December 7, 2018 thru January 2, 2019.

The first request was received on December 12, 2018 from Janie Jordan, Data Research Partners, LLC, 2811 Crest Avenue, Austin, Texas. She requested a list of all Granite City CUSD 9 employees, to include the first and last name, e-mail address, title/position and primary campus/department location of each.

The second request was received on December 12, 2018 from Lexi Cortes, Education Reporter at Belleville News-Democrat. She requested a copy of the settlement agreement considered by the School Board of Granite City School District #9 at the December 11, 2018 board meeting, if it was approved by the board members.

The third request was received on December 18, 2018 from Jacob Long, Investigative Reporter for Channel 5 On Your Side, 1000 Market St., St. Louis, MO. He asked for a copy of the settlement agreement and any supporting, supplemental documentation that the District ratified at the December 11, 2018 school board meeting, further identified as Item #112 on the Agenda under "new business".

These requests were handled by the Administration.

17. **EXPULSIONS** (132); Motion by Member Jones, seconded by Member Yates, upon the recommendation of the administration, to expel two Coolidge Junior High School students for infractions of the student "Code of Conduct" with services, per the administrations recommendations; January 8, 2019 through January 8, 2020 and two Granite City High School students for infractions of the student "Code of Conduct" with services, per the administrations recommendations; January 8, 2019 through January 8, 2020.

Members voting - Knogl, "aye", Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", and Scroggins, "aye"; motion carried.

18. **EXECUTIVE SESSION** - Motion by Member Cook Sedabres, seconded by Member Jones, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting a price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.2(c)(11)
- To discuss school building safety and security and security procedures. 2(c)(8); and
- Student Safety 2(c)(8)

Members voting - Cook Sedabres, "aye", Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "aye", and Scroggins, "aye"; motion carried.

The Board was called into executive session at 6:27 pm.

Motion by Member Jones, seconded by Member Yates, to exit Executive Session and resume the meeting at 7:07 pm for Public Comment.

Members voting - all aye; voice vote; motion carried.

19. **EXECUTIVE SESSION MINUTES** (133); Motion by Member Hagnauer, seconded by Member Yates, upon the recommendation of the administration, to approve the Executive Session minutes of the Regular Meeting of the Board of Education held on December 11, 2018, as presented under separate cover.

Members voting - Jones, "aye", Hagnauer, "aye", Yates, "aye", McMasters, "aye", Knogl, "abstain", Cook Sedabres, "aye", and Scroggins, "aye"; motion carried.

20. **ADJOURNMENT** – Motion by Member Jones, seconded by Member McMasters, to adjourn the meeting at 7:12 pm. Members voting—all aye; voice vote; motion carried.