Board of Education Pawnee Community Unit School District #11 Wednesday, February 15 2017 6:00 p.m. – Closed Session, Unit Office 7:00 p.m. – Regular Session, Cafeteria Agenda "Regular Meeting"

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:00 p.m.

Members present: Adcock, Craigmiles, Kern, Shelton, Starr, Wort

Members absent: Ward

Administrators Present: Alexander, Kratochvil, and Loftus

Josh Ward arrived at 6:08 p.m.

Info

2. Request Closed Session to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by 5ILCS 120/2(C)1,2,9, and 11.

Motion: Adjourn to Executive Session at 6:02 p.m. for agenda stated purpose.

Motion: Adcock Second: Starr Ayes: 7-0

President Craigmiles declared the meeting open at 7:02 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

Superintendent Alexander read a card from Marie Marvin and Family.

Info 4. Good News

Grade School students Logan Howard and Peyton Johnson read their essay on courage. Grade School teacher Stacey Good talked about the LLI reading program. She explained it is an intense small group program designed to help students show growth. Some students have shown up to a year's growth.

Mr. Kratochvil recognized January Student of the Month: 8th grade was Connor Hennemann and 7th grade was Davis McTaggart. Avery Kern was recognized for advancing in the IHSA 3 point shootout. Alexandra Pyle was recognized as the high school February Student of the Month

Superintendent Alexander recognized Grandma Judi and Grandma Lucille who volunteer at the grade school. He thanked them for their hard work.

Info: 5. PTO and Student Council Updates

Adam Shelton, Carson Jarrett, and Allie Pyle talked about the student council winter carnival and steak dinner. They also discussed their service project is to add a water bottle filling station in the high school gym. The Student Council Trivia night will be April 22.

Jessica Megginson, PTO member, talked about the bench the PTO recently approved to buy in honor of Dreagon Crist.

Action 6. Approval of Minutes

Action 6.1 Approve regular board meeting revised minutes of January 18, 2017

Motion: Approve the January 18, 2017 board meeting revised minutes.

Motion: Ward Second: Starr Ayes: 7-0

7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$_42,137.59

Motion: Kern Second: Craigmiles

Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort Nays:

Info 8. Recognition of Visitors

Info 9. Administrative Reports

Reports herein attached.

10. New Business

Action 10.1 Consideration and approval of extra-curricular resignation

Motion: Accept the resignation of Jeff Kirkendoll as High School JV Boys Basketball Coach.

Motion: Adcock Second: Starr Ayes: 7-0 Nays:

Action 10.1 Consideration and approval of extra-curricular resignation

Motion: Accept the resignation of Shelli Wilmarth as High School JV Girls Volleyball Coach.

Motion: Kern Second: Wort Ayes: 7-0 Nays:

Action 10.2 Consideration and approval of extra-curriculum employment

Motion: Approve the employment of Hunter Hamilton as High School JV Boys Basketball

Coach.

Motion: Adcock Second: Ward

Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Navs:

Action 10.2 Consideration and approval of extra-curriculum employment

Motion: Approve the employment of Cambry Bennett as High School assistant play director

Motion: Starr Second: Wort

Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Nays:

Action 10.3 Consideration and approval of extra-curricular volunteers

Motion: Approve Scott MacDonald as High School Track Volunteer

Motion: Kern Second: Craigmiles Ayes: 7-0 Nays: **Action** 10.3 Consideration and approval of extra-curricular volunteers

Motion: Approve Maggie Birks as High School Softball Volunteer

Motion: Adcock Second: Ward Ayes: 7-0 Nays:

Motion: Approve Megan Simpson as High School Softball Volunteer

Motion: Craigmiles Second: Kern Aves: 7-0 Navs:

INFO 10.4 Discussion of grading scale:

Mr. Scheffers, Mrs. Loftus, and Mr. Kratochvil discussed the current grading scale compared to other school districts.

Info 2. Request Closed Session to discuss the employment.

compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by 5ILCS 120/2(C)1,2,9,

and 11.

Motion: Adjourn to Executive Session at 8:30p.m. for agenda stated purpose.

President Craigmiles declared the meeting open at 9:43 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Ward Second: Adcock

Ayes: 7-0

Action 10.5 Consideration and approval of administrative evaluations

Motion: Approve administrator evaluation as presented.

Motion: Kern Second: Adcock Ayes: 7-0 Nays:

Action 11. Adjournment

Motion: Adjourn the meeting at 9:44 p.m.

Motion: Ward Second: Adcock

Ayes: 7-0

Pawnee Grade School Board Report February 15, 2017

	Pawnee Grade School Enrollment										
PFA- PreK Half Day	PFA- Exp Full Day	Tuition PreK	ECE	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th	
16 7/9	18	6	2	57 (3)	51 (3)	40 (2)	45 (2)	44 (3)	44 (3)	41 (2)	Total 357 PK-6

Notes: The Grant Program can have up to 20 in the full day up to 15 in a half day session. The ECE classroom (PM only) has three openings. Tuition ended the year at 12 with 10 students to start the new school year. We currently have 7 tuition students and 9 grant students.

Good News Report:

- Logan Howard would like to read what he has written about this month's character trait; courage.
- LLI Report

Administrative Update:

- Academic Program:
 - ✓ Grading Scale Discussion
- Personnel:
 - ✓ 4 elementary education positions have been posted. I anticipate interviewing in March.

Suspensions

• None to report

February 2017

Junior High/High School Principal's Report

<u>Current Enrollment:</u> High School-191 (177) Junior High-101 (98) Total: (292) 7th- 47() 8th-54(57) 9th-44(41) 10th-43(41) 11th-47(46) 12th-57(52)

Suspensions: 5

Good News:

- Alexandra Pyle is the February Student of the Month
- January Students of the Month winners for Pawnee Junior High are eighth grader Connor Hennemann and seventh grader Davis McTaggart
- Congratulations to Avery Kern. She advanced in the three point shootout

- 8th graders, Averie Meacham and Logan Cockerill, seventh graders, Fonzavia Whyte and Tyler White. The winners of the school bee were eighth grader Averie Meacham and fifth grader Lucas Gudgel.
- Congratulations to Evan Roberts!! He was recently the State-Journal Register's Scholar Athlete of the Week.

Personnel:

Assistant High School Track is still open

Guidance Office Report:

- 14 Scholarship opportunities are available for Pawnee seniors only and are due March 17, 2017
- 2017-2018 scheduling is well underway and will be completed by the end of February
- The 2nd Blood Drive of the year will be hosted Monday, February 13, 2017. We currently have 24 individuals signed up to donate.
- There will be a presentation from LLCC on Tuesday, February 14, 2017 for any student interested in the PACT/HEAT program.

Activities:

- Junior High Boys Basketball
- High School Girls Basketball
- High School Boys Basketball
- Junior High Volleyball
- Update on meeting with Raymond

Other:

- Grade Scale Discussion
- Scheduling is almost complete