

**Board of Education
Pawnee Community Unit School District #11
Wednesday, August 21, 2024
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Budget Hearing, Cafeteria
Following Budget Hearing – Regular Session – Cafeteria**

“Regular Meeting”

Action 1. Call to Order and Roll Call

President Clarke called the meeting to order at 6:05 p.m.

Members present: Boblitt, Clarke, Guess (via phone), Megginson

Members absent: McTaggart, Morell, Ward

Administrators Present: Edmonds, Hennemann, Goodall, Kirby, Reynolds, Gehrs and Recording Secretary Roseberry

Action 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 *5/LCS120/2(C)1,2,9, and 11*.

Motion: Go into executive session for the stated purpose.

Motion: Megginson

Second: Boblitt

Ayes: Boblitt, Guess, Clarke, Megginson

President Clarke declared the meeting open at 7:23 p.m.

3. Budget Hearing

Info 3.1 2024-2025 Budget Hearing

President Clarke called the Budget Hearing to order at 7:24 p.m.

Members present: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

Members absent: Morell

Motion: Close budget hearing at 7:37 p.m.

Motion: Megginson

Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell, Ward

Motion: Adopt the 2024-2025 Budget.

Motion: Megginson

Second: Boblitt

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

PLEDGE OF ALLEGIANCE-please stand if able

Info 4. Communications

None.

Info 5. PTO and Student Council updates

PTO: Fundraiser rewards will take place on Thursday. They are planning events for the year.

Student Council: They had their first meeting of the school year. The theme for Homecoming is Under the Sea. Homecoming is October 12th.

Info **6. Recognition of Visitors**

None.

Info **7. Approval of Minutes**

Action 7.1 Approve regular board meeting minutes of August 21, 2024

Motion: Approve the regular board meeting minutes of August 21, 2024.

Motion: Guess

Second: McTaggart

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

Info **8. Finance Reports and Expenditures**

Action 8.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$131,141.92 and addendum bills in the amount of \$12,014.50.

Motion: Ward

Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

Info **9. Administrative Reports**

Reports herein attached.

Scott Day reported: Scott gave a brief report to the Board of the ongoing projects in the building.

Leanne Gehrs reported: Mrs. Gehrs gave a summary to the Board of student courses and classroom breakdown.

Erin Snodgrass reported: Mrs. Snodgrass gave an update to the Board on SASED enrollment numbers in the District. Pawnee is at 24.9% in special education enrollment. That does not include students with 504 plans or MTSS supports. The average State enrollment is 15%. At present, Pawnee has 1 SASED Administrator, 1 Psychologist and 1 Social Worker that come to Pawnee 3 days per week. Pawnee has OT/PT 1 day per week. 19 Paraprofessionals are used to help with the SASED students.

Corey Reynolds reported: Officer Reynolds gave a brief report to the Board regarding Centegix security system. He believes it would be useful to incorporate this program into the District.

Brandon Goodall reported: Mr. Goodall gave a brief report to corroborate with Officer Reynolds' report on the Centegix security system. He also reported to the Board that the current phone system will be obsolete as of September 30th.

AD Kirby reported: JH Softball ended their season with a 6-2 conference record. JH Baseball ended their season with a 4-2 conference record. They were seeded 2 in the Auburn Regional. They play on September 25th in the Semi-Finals of the Regional. Football is currently 2-0 and they play Kincaid on September 19th. Mini Cheer will perform at halftime of the September 17th Football game. They have 75 students participating. The HS Cheerleading squad will participate in the Pep Rally Pop Quiz with 99.7 The Mix on September 13th. JH Girls' Basketball had an interest meeting on September 12th. They had 21 students attend. HS Volleyball is off to a 3-4 JV & Varsity start. The Freshman/Sophomore Tournament is September 14th. 8 teams are involved.

Principal Hennemann reported: Teacher evaluations have started. State IAR test results are back and the following students exceed in Reading: Remington Arthur, Miranda Corrie, Josie Ellis, Raegan King, Harlie Leach, Bo Mosely, Elizabeth Craft, Lance Megginson, Layton Polistina, Charlotte Wessel and Penelope Wessel. Teachers have wrapped up benchmarking data for math and reading. Overall, the results are good. Parents were contacted and intervention times have started. They will continue to focus on reading and math improvement.

Principal Goodall reported: Certified teachers being evaluated this year have already scheduled pre-conference, observation and post-conference dates for first semester. GCN trainings are being completed by staff. LLCC Workforce Expo will be on September 19th. CACC field trip is October 2nd. The FFA National Convention in Indianapolis is scheduled for October 23-25. Winter Concert for Band & Chorus is scheduled for December 16th.

Info 10. New Business

Action 10.1 Consideration and approval of resignation of extra-curricular staff

Motion: Accept the resignation of Angie Hyde as SADD Class Sponsor.

Motion: Guess

Second: Ward

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

Action 10.2 Consideration and approval to hire certified staff

Motion: Approve hiring Sarah Boehme as Check-In/Check-Out and AR Coordinator.

Motion: Guess

Second: Megginson

Ayes: McTaggart, Boblitt, Megginson, Clarke, Guess, Ward

Action 10.3 Consideration and approval to hire non-certified staff

Motion: Approve hiring Brittany Brackett as paraprofessional.

Motion: Megginson

Second: Boblitt

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

Action 10.4 Consideration and approval to hire extra-curricular staff

Motion: Approve hiring Sam Kratochvil as HS JV Boys' Basketball coach.

Motion: Guess

Second: Boblitt

Ayes: Ward, McTaggart, Boblitt, Guess, Megginson, Clarke

Motion: Approve hiring Jordon Harris as 6th grade Girls' Basketball coach.

Motion: Megginson

Second: Boblitt

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

Motion: Approve hiring Jonathon Tribler as Head HS Girls' Basketball coach.

Motion: Megginson

Second: Ward

Ayes: Ward, Guess, Clarke, Megginson, McTaggart, Boblitt

Motion: Approve hiring Ryan Steffen as Head HS Girls' Basketball coach.

Motion: Megginson

Second: Clarke

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

Motion: Approve hiring Brian Fulton as Head Basketball Cheer coach.

Motion: Ward

Second: Boblitt

Ayes: Ward, Megginson, McTaggart, Guess, Clarke, Boblitt

Motion: Approve hiring Dave Jones as Assistant Boys' Basketball coach.

Motion: Guess

Second: Boblitt

Ayes: Clarke, Ward, McTaggart, Guess, Boblitt, Megginson

Motion: Approve hiring Kristi McCullough-McTaggart as Assistant Girls' Basketball coach.

Motion: Ward

Second: Guess

Ayes: Boblitt, Clarke, Guess, Megginson, Ward

Abstain: McTaggart

Action 10.5 Consideration and approval of FFA overnight trip

Motion: Approve the FFA overnight trip.

Motion: Guess

Second: Ward

Ayes: Boblitt, Guess, McTaggart, Ward, Megginson, Clarke

Action 10.6 Consideration and approval of Bushue HR program

Motion: Approve the Bushue HR program as presented.

Motion: Guess

Second: Boblitt

Ayes: Guess, Boblitt, Ward, McTaggart, Clarke, Megginson

Info 10.7 2nd Reading of PRESS Policy

Motion: Approve the PRESS Policy changes as presented.

Motion: Megginson

Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson

Nays: Ward

Action 11. Seal the minutes of Executive Session.

Motion: Seal the minutes of Executive Session.

Motion: Ward

Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward

Action 12. Adjournment

Motion: Adjourn the meeting at 8:57 p.m.

Motion: Guess

Second: Boblitt

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, October 16, 2024
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session


President


Secretary