

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
OCTOBER 17, 2016
6:00 PM**

CALL TO ORDER

A regular meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the High School Library at 6:00 PM on Monday, October 17, 2016. The meeting was called to order by President Carroll Kelly.

ROLL CALL

Secretary Malinee called the roll with the following result:

Members Present: Acosta, Gulley, Hicks, Kelly, Loucks, Robbins, Stacey

Members Absent: None

Staff Present: J. Henry, J. Logsdon, V. Malinee, B. Dilliner, Rachel Payne, S. White

Visitors Present: Jeff Cockrum, Tiffany Cockrum

PUBLIC COMMENT & CORRESPONDENCE

None

PUBLIC HEARING REGARDING DENIAL OF ADMISSION TO SCHOOL EVENTS FOR SPECIFIC MEMBER(S) OF PUBLIC IN ACCORDANCE WITH 105 ILCS 5/24-24 (COCKRUM, JEFF): The board conducted a public hearing regarding denial of admission to school events for a specific member of the public, namely Jeff Cockrum, in accordance with 105 ILCS 5/24-24. Superintendent Henry summarized an incident that occurred during an underclassmen football game on Monday, September 26, 2016, and showed a security video of the incident. Mr. Cockrum was then afforded an opportunity to present information to the board, including how the incident occurred and what his level of involvement in the incident was. He acknowledged that the security video accurately portrayed the incident, and apologized to the board and those present at the meeting for his part of the incident. The board asked questions of both Superintendent Henry and Mr. Cockrum, and agreed, by consensus, that a denial of admission action was necessary.

A motion was made by Gulley and seconded by Loucks to adopt a resolution regarding the denial of admission to school events for a specific member of the public, namely Jeff Cockrum, as amended (denial of admission ends December 31, 2016).

Roll call voting was as follows:

Yeas: Gulley, Hicks, Kelly, Loucks, Robbins, Stacey, Acosta

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

The board then addressed the consent agenda, heard reports, and acted upon other new business (as listed below) until approximately 6:50 PM, at which time it conducted another public hearing.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, enrollment, past activities, upcoming activities, professional development activities, and student engagement report. The most recent copies of the S-V Happenings were presented to the board members.

H.S. PRINCIPAL: Mrs. Logsdon presented the High School Principal's report in the absence of Mrs. Page, High School Principal. She presented information regarding the following to the board: Trust fund, enrollment, upcoming calendar entries, and recent accomplishments of S-V students. She also reported on the 2016 Homecoming, Apple Festival Parade (S-V Marching Band), and S-V FFA competition.

SUPERINTENDENT: Mr. Henry, Superintendent, presented the following information to the board:

1. The consent agenda for this month's meeting includes the following additional item(s):
 - Approval of a library program media evaluation.
2. There are two district finance tasks coming up in the next 1-2 months, as listed below:
 - Mid-year district budget amendment: This amendment is a result of our deficit reduction committee's July-September, 2016, work and the work of the department heads who distribute their respective budget allotments. This budget will be slated for an amendment for a November, 2016/January, 2017, adoption cycle (30-day display period required).
 - 2016 Tax Levy: This task will be completed on its normal schedule (November/December), and will also reflect some of the work of the deficit reduction committee (redistribution of levied amounts by fund). The plan is to recommend a similar taxing strategy that has been used in previous years (level rate method).

3. A copy of a letter from Regional Superintendent of Schools Matt Donkin regarding monies distributed from the Regional Office of Education #21 and the Franklin County Regional Delivery System (vocational education) during Fiscal Year 2016 was presented to the board members.
4. As of October 17, 2016, the following Fiscal Year 2016 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Special Education: Personnel	\$21,494.75	9/28/2015	9/30/2015	12/22/2015
	\$21,494.75	12/23/2015	12/30/2015	2/19/2016
	\$21,494.75	3/28/2016	3/30/2016	4/27/2016
	\$21,494.75	6/15/2016	6/20/2016	
Special Education: Extraordinary	\$22,654.75	9/28/2015	9/30/2015	12/23/2015
	\$22,654.75	12/23/2015	12/30/2015	2/26/2016
	\$22,654.75	3/28/2016	3/30/2016	4/28/2016
	\$22,654.75	6/15/2016	6/20/2016	
Transportation: Regular	\$47,488.20	9/28/2015	9/30/2015	12/23/2015
	\$47,598.71	12/23/2015	12/30/2015	2/24/2016
	\$47,598.71	3/28/2016	3/30/2016	4/27/2016
	\$47,598.71	6/15/2016	6/20/2016	
Transportation: Special Education	\$18,374.38	9/28/2015	9/30/2015	12/22/2015
	\$18,150.59	12/23/2015	12/30/2015	2/19/2016
	\$18,416.17	3/28/2016	3/30/2016	4/27/2016
	\$18,416.17	6/15/2016	6/20/2016	
Driver Education	\$2,116.08	9/28/2015	9/30/2015	10/1/2015
	\$2,116.08	12/23/2015	12/30/2015	12/31/2015
	\$2,116.08	3/28/2016	3/30/2016	4/1/2016
	\$2,116.08	6/15/2016	6/20/2016	6/21/2016
Total	\$448,703.96			

Total payments to date: \$338,539.58(75.45% of payments due for FY16)

Grand Total of Outstanding Fiscal Year 2016 State Payments: \$110,164.38

A similar amount of state payments for Fiscal Year 2017 are now due & payable to the school district (the current year's MCATs).

CONSENT AGENDA

A motion was made by Hicks and seconded by Stacey approving the minutes of the previous meeting: September 12, 2016 (Regular Meeting); Treasurer's report; bills in the amount of \$203,085.81 and salaries in the amount of \$356,650.21; and approval of library program media evaluation, as presented.

Roll call voting was as follows:

Yeas: Acosta, Gulley, Hicks, Kelly, Loucks, Robbins, Stacey

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF BOARD DELEGATE FOR ILLINOIS ASSOCIATION OF SCHOOL BOARDS DELEGATE ASSEMBLY: A motion was made by Hicks and seconded by Acosta to appoint Donald Robbins as board delegate for the 2016 Illinois Association of School Boards Delegate Assembly.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

PUBLIC HEARING REGARDING DENIAL OF ADMISSION TO SCHOOL EVENTS FOR SPECIFIC MEMBER(S) OF PUBLIC IN ACCORDANCE WITH 105 ILCS 5/24-24 (BAXTER, JOE): At approximately 6:50 PM, the board conducted a public hearing regarding denial of admission to school events for a specific member of the public, namely Joe Baxter, in accordance with 105 ILCS 5/24-24. Baxter did not attend the hearing. Superintendent Henry indicated that Baxter had received notices of the hearing, including a phone notice, a regular mail notice, and a certified mail notice. Baxter had signed a certified mail receipt for the notice. Superintendent Henry summarized the incident that occurred during an underclassmen football game on Monday, September 26, 2016, and offered to re-show the security video that the board had already viewed earlier in the meeting. The board declined the offer, with members indicating that they understood the totality of the incident. The board considered Baxter's involvement in the incident and agreed, by consensus, that a denial of admission action was appropriate and necessary."

A motion was made by Acosta and seconded by Stacey to adopt a resolution regarding the denial of admission to school events for a specific member of the public, namely Joe Baxter, as presented (6-month denial of admission).

Roll call voting was as follows:

Yeas: Kelly, Loucks, Robbins, Stacey, Acosta, Gulley, Hicks

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

The board then discussed other business, as listed below.

OTHER BUSINESS

None

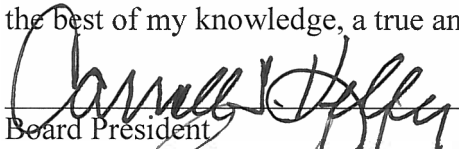
ADJOURNMENT: A motion was made by Gulley and seconded by Stacey to adjourn.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared the motion carried.

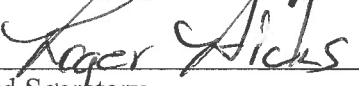
The meeting adjourned at 7:05 PM.

CERTIFICATION OF MINUTES

The above-listed account of the regular meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, October 17, 2016 at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary