

The Board of Education of La Harpe Community School District #347 held a regular meeting April 20, 2010 in the school district library. President Cindy Wear called the meeting to order at 7:03 p.m.

Roll Call was answered by Pres. Cindy Wear, Pam Campbell, Rex Huston, Mark Irish, Deanna Stambaugh, and Darren Spangler. V.P. Dan Horton was absent. Also present were Supt. Jo Campbell, Prin. Lila McKeown, Jeanne Clayton, and visitors Todd Porter and Chad Burt.

A motion was made by Irish with second by Stambaugh to approve the minutes from the open and closed sessions of March 16, 2010 regular meeting of LCSD #347 as presented. Roll Call: Wear, yes; Horton, absent; Irish, yes; Huston, yes; Campbell, yes; Spangler, yes; Stambaugh, yes. Motion carried 6-0.

Supt. Campbell gave the financial report and presented district bills adding that only 2 of the 4 State payments in Special Ed. and Transportation would be received in this fiscal year and the State is still using ARRA monies to make the 4th quarter General State Aid payments, with no indication that districts will receive all 6 GSA payments next year. Supt. Campbell stated that an Education Jobs Stimulus Bill has been introduced, but has not yet passed.

A motion was made by Stambaugh with second by Wear to approve the financial report and payment of bills. Roll Call: Huston, yes; Stambaugh, yes; Spangler, yes; Wear, yes; Campbell, yes; Irish, yes; Horton, absent. Motion carried 6-0.

No public presentation was given.

Board Committee Reports:

Policy Committee: Press Policy update #71 and Facility Use Procedure are on the agenda for this meeting and another policy update will be available in June.

Facilities Committee: Supt. Campbell reported that the State-funded portion of School Construction Grant projects would be above 74%, and that bonds have been sold for the '05 grant funding year. The architect plans for demolition, renovation, new addition and construction continue to be honed as funding possibilities are monitored. It was also mentioned that repairs are needed to the pipes in the northwest section of the new addition.

No other committee reports were given.

Supt. Campbell provided the board with reports on new legislation, a recent Bio-plant meeting with John Hall, the IASA Superintendent's Conference and Western Division Meeting, the ROE monthly meeting, and announced upcoming meetings. Supt. Campbell also mentioned the Amended 2010 Budget Hearing set for the June board meeting, and included information on a School Maintenance \$50,000 matching grant becoming available again.

Principal McKeown reported another successful Book Fair with funds being used for new library books and noted First State Bank's help in bringing the WIU Touring Theater to perform "Hansel and Gretel: The New Story" for La Harpe PK-8th grade students. La Harpe Junior High solo and ensemble contest participants brought home several first and second place honors from West Central, and band students enjoyed a practice and performance experience at Illini West with combined area junior and senior high musicians. The 7th grade visited the State Capitol, the Illinois Museum, Lincoln's Tomb, and the Lincoln Presidential Library. The Student Council sponsored and Easter Egg Hunt, Mrs. Sparrow organized a Title I Parent Night with Melissa

Johnson and students demonstrating vital components of reading. La Harpe School held preparedness drills for fire, reverse evacuation, and lockdown situations. 8th grade girls attended a presentation by Bobi James on Leadership and summer volleyball camps will be held at La Harpe. Congratulations to Elyce Trout who was named an Illinois Scholar Attitude winner for this year.

Business Items:

FY2011 School Calendar: A motion was made by Irish with second by Huston to approve the FY2011 school calendar as presented. Roll Call: Horton, absent; Irish, yes; Campbell, yes; Wear, yes; Stambaugh, yes; Spangler, yes, Huston, yes. Motion carried 6-0.

IESA Membership: A motion was made by Campbell with second by Spangler to approve membership to the Illinois Elementary School Association for the school year 2011. Roll Call: Spangler, yes; Huston, yes; Campbell, yes; Horton, absent; Stambaugh, yes; Irish, yes; Wear, yes. Motion carried 6-0.

Verbatim Closed Session Recordings: A motion was made by Stambaugh with second by Huston to approve the deletion of verbatim closed session recordings made at least 18 months prior to the regular April 20, 2010 board meeting, per board policy 2:220. Roll Call: Huston, yes; Wear, yes; Spangler, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, absent. Motion carried 6-0.

Policy Updates: A motion was made by Spangler with second by Stambaugh to approve the first reading of policy updates, including those from PRESS Issue 71 as presented. Roll Call: Wear, yes; Horton, absent; Irish, yes; Campbell, yes; Stambaugh, yes; Spangler, yes, Huston, yes. Motion carried 6-0.

Cafeteria Personnel Physicals: A motion was made by Campbell with second by Wear to discontinue annual physical exams and tuberculosis testing for all cafeteria personnel. Roll Call: Horton, absent; Irish, yes; Campbell, yes; Wear, yes; Stambaugh, yes; Spangler, yes, Huston, yes. Motion carried 6-0.

A motion was made by Spangler with second by Campbell to enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific personnel, and discipline of specific students at 8:28 p.m. Roll Call: Wear, yes; Horton, absent; Huston, yes; Irish, yes; Campbell, yes; Stambaugh, yes; Spangler, yes. Motion carried 6-0.

Closed session discussion was held.

A motion was made by Spangler with second by Stambaugh to return to open session at 10:15 p.m. Voice Vote response returned all in favor. Motion carried.

Personnel:

Employment of Athletic Coop Coaches: La Harpe Administered 7/8 Athletics:

A motion was made by Spangler with second by Irish to hire **Todd Porter** for the position of **Boys' Head Baseball Coach**. Roll Call: Huston, yes; Wear, yes; Spangler, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, absent. Motion carried 6-0.

A motion was made by Huston with second by Stambaugh to hire **Jeff Mc Dowell** for the position of **Boys' Assistant Baseball Coach**. Roll Call: Wear, yes; Horton, absent; Irish, yes; Campbell, yes; Stambaugh, yes; Spangler, yes, Huston, yes. Motion carried 6-0.

A motion was made by Campbell with second by Wear to hire **Rachelle Boston** for the position of **Girls' Head Basketball Coach**. Roll Call: Wear, yes; Horton, absent; Irish, yes; Huston, yes; Campbell, yes; Stambaugh, yes; Spangler, yes. Motion carried 6-0.

A motion was made by Irish with second by Stambaugh to hire **Dave Clover** for the position of **Girls' Assistant Basketball Coach**. Roll Call: Wear, yes; Horton, absent; Irish, yes; Huston, yes; Campbell, yes; Stambaugh, yes; Spangler, yes. Motion carried 6-0.

A motion was made by Huston with second by Spangler to hire **David Anderson** for the position of **Boys' Head Basketball Coach**. Roll Call: Spangler, yes; Huston, yes; Irish, yes; Stambaugh, yes; Campbell, yes; Horton, absent; Wear, yes. Motion carried 6-0.

A motion was made by Stambaugh with second by Campbell to hire **A. J. Huston** for the position of **Boys' Assistant Basketball Coach**. Roll Call: Spangler, yes; Huston, yes; Irish, yes; Stambaugh, yes; Campbell, yes; Horton, absent; Wear, yes. Motion carried 6-0.

A motion was made by Campbell with second by Spangler to hire **Cindy Pollock** for the position of **Girls' Head Volleyball Coach**. Roll Call: Spangler, yes; Huston, yes; Irish, yes; Stambaugh, yes; Campbell, yes; Horton, absent; Wear, yes. Motion carried 6-0.

A motion was made by Wear with second by Stambaugh to hire **Lisa Trout** for the position of **Girls' Assistant Volleyball Coach**. Roll Call: Wear, yes; Horton, absent; Irish, yes; Huston, yes; Campbell, yes; Stambaugh, yes; Spangler, yes. Motion carried 6-0.

A motion was made by Wear with second by Spangler to approve the recommendations for athletic coop coaching positions administered by Dallas ESD #327. Roll Call: Wear, yes; Horton, absent; Irish, yes; Huston, yes; Campbell, yes; Stambaugh, yes; Spangler, yes. Motion carried 6-0.

A motion was made by Spangler with second by Campbell to adjourn the meeting at 10:22 p.m. The Voice Vote response was all in favor. The meeting adjourned.

President

Secretary