

The Board of Education of La Harpe Community School District #347 held a regular meeting July 21, 2009 in the school district library. President Cindy Wear called the meeting to order at 7:03 p.m.

Roll Call answered by: Pres. Cindy Wear, Rex Huston, Pam Campbell, Mark Irish, Deanna Stambaugh, and Darren Spangler. V.P. Dan Horton was absent.

Also present: Jo Campbell, Jeanne Clayton, Lila McKeown and visitor IWHS Ag teacher, Melvin Roth.

A motion was made by Irish with second by Huston to approve the minutes from the open and closed sessions of June 16, 2009 regular meeting and the July 14, 2009 special meeting of LCSD #347. Roll Call: Stambaugh, yes; Wear, yes; Horton, absent; Irish, yes; Huston, yes; Campbell, yes; Spangler, yes. Motion carried 6-0.

Supt. Campbell gave the Financial Report, discussed payment of bills and the financial projection.

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

Public Presentations: Melvin Roth, Illini West's Agriculture teacher presented the board with a report of activities for the IWHS FFA Chapter including some recent changes and additional classes being offered in the coming school year.

Board Committee Reports:

Facilities Committee: Prin. McKeown lead the board members on a walking tour of the buildings and the many updates that have been made in order to accommodate the Kindergarten through 8th graders in the main building on D Street.

Policy: Outstanding Lunch Bill Policy was discussed.

No other committee reports given.

Superintendent's Report was given including an update on the state budget and new information concerning future school construction funds and the ability to include associated costs in the plans.

Principal McKeown reported the highlights of a summer conference she had attended and a recent teaching staff meeting. McKeown mentioned that the state will soon have available a student handbook which matches the PRESS policy manual.

Business Items:

Internet Use Policy: A motion was made by Irish with second by Wear to approve the district's internet use policy as presented. Roll Call: Irish, yes; Campbell, yes; Wear, yes; Stambaugh, yes; Spangler, yes; Huston, yes; Horton, absent. Motion carried 6-0.

Wellness Policy: A motion was made by Stambaugh with second by Huston to adopt the wellness policy as presented. Roll Call: Wear, yes; Stambaugh, yes; Spangler, yes, Huston, yes; Horton, absent; Irish, yes; Campbell, yes. Motion carried 6-0.

Authorized IMRF Agent: A motion was made by Spangler with second by Campbell to appoint Superintendent Campbell to the position of Authorized IMRF Agent for La Harpe CSD #347. Roll Call: Huston, yes; Spangler, yes; Stambaugh, yes; Wear, yes; Horton, absent; Campbell, yes; Irish, yes. Motion carried 6-0.

Student Handbook: A motion was made by Wear with second by Campbell to approve the School Year 2010 Student Handbook as amended to include the cafeteria policy. Roll Call: Horton, absent; Irish, yes; Campbell, yes; Spangler, yes; Stambaugh, yes; Wear, yes; Huston, yes. Motion carried 6-0.

FY10 Budget Hearing: A motion was made by Huston with second by Spangler to schedule the Fiscal Year 2010 Budget Hearing for 7:30 p.m. on September 15, 2009. Roll Call: Wear, yes; Horton, absent; Huston, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Spangler, yes. Motion carried 6-0.

Copier Proposals: A motion was made by Irish with second by Campbell to accept bid to lease used copiers from Watts Copy Systems. Roll Call: Huston, yes; Wear, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, absent. Motion carried 6-0.

Support Staff Salary Schedule and Teacher Contract Negotiations were discussed. No action at this time.

A motion was made by Stambaugh with second by Spangler to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific personnel, and discipline of specific students at 9:35 p.m. Roll Call: Horton, absent; Campbell, yes; Irish, yes; Huston, yes; Spangler, yes; Stambaugh, yes; Wear, yes;. Motion carried 6-0.

A motion was made by Stambaugh with second by Irish to return to open session at 12:36p.m. Voice Vote: All ayes. Motion carried.

Resignations: A motion was made by Campbell with second by Spangler to accept with regrets the resignation submitted by Teresa Brown from the position of Teacher Aide. Roll Call: Huston, yes; Wear, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, absent. Motion carried 6-0.

Educational Support Personnel: A motion was made by Irish with second by Huston to add five days to the beginning of Kelly Lafferty's work schedule. Roll Call: Horton, absent; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 6-0.

A motion was made by Campbell with second by Stambaugh to adjourn the meeting at 12:37p.m. Voice Vote: All ayes. Motion carried.

President

Secretary