

The Board of Education of La Harpe Community School District #347 held a regular meeting August 25, 2009 in the school district library. President Cindy Wear called the meeting to order at 7:09 p.m.

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

Also present: Supt. Jo Campbell, Prin. Lila McKeown, and Jeanne Clayton.

A motion was made by Irish with second by Stambaugh to approve the minutes from the open and closed sessions of July 21, 2009 regular meeting of LCSD #347 as amended. Roll Call: Stambaugh, yes; Wear, yes; Horton, yes; Irish, yes; Huston, yes; Campbell, yes; Spangler, yes. Motion carried 6-0.

Darren Spangler arrived 7:17pm.

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

A motion was made by Horton with second by Huston to approve the financial report and payment of bills. Roll Call: Huston, yes; Horton, yes; Stambaugh, yes; Spangler, yes; Wear, yes; Campbell, yes; Irish, yes. Motion carried 7-0.

Public Presentations: none

A motion was made to add the approval of the Annual Application for Recognition of Schools for FY2010 as business item F. Huston, yes; Horton, yes; Stambaugh, yes; Spangler, yes; Wear, yes; Campbell, yes; Irish, yes. Motion carried 7-0.

Board Committee Reports:

Facilities Committee: A lawn mower was purchased to replace the one that had quit. Direction was given to receive another bid for the central office air conditioner and complete that process. The board gave direction for Don Little to contact Max Owsely at WIU for information on winterizing the old boiler and pipes in the empty 1928 building.

Policy: An update will be sent to the policy committee.

No other committee reports given.

Superintendent's Report was given including legislative update, continuing to honor IWHS passes at La Harpe home games, and NCLB Block Grants update.

The principal's report was given.

Business Items:

Preliminary FY10 Budget: A motion was made by Irish with second by Horton to accept the preliminary budget for the Fiscal Year 2010 as presented. Roll Call: Irish, yes; Campbell, yes; Wear, yes; Stambaugh, yes; Spangler, yes; Huston, yes; Horton, yes. Motion carried 7-0.

Semiannual Review of Closed Session Minutes: A motion was made by Campbell with second by Stambaugh to have the closed session minutes remain sealed. Roll Call: Wear, yes; Stambaugh, yes; Spangler, yes; Huston, yes; Horton, yes; Irish, yes; Campbell, yes. Motion carried 7-0.

Contract Negotiations: An update was given with no board action at this time.

A motion was made by Horton with second by Stambaugh to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific personnel, and discipline of specific students at 8:21 p.m. Roll Call: Horton, yes; Campbell, yes; Irish, yes; Huston, yes; Spangler, yes; Stambaugh, yes; Wear, yes;. Motion carried 7-0.

A motion was made by Spangler with second by Irish to return to open session at 9:50p.m. Voice Vote: All ayes. Motion carried.

Resignations: A motion was made by Horton with second by Wear to accept with regrets the letters of resignation submitted by Krista Willdrick from the paraprofessional position and Kathy Akers from the position of bus driver. Roll Call: Huston, yes; Wear, yes; Stambaugh, yes; Campbell, yes; Irish, yes; Horton, yes. Motion carried 7-0.

Educational Support Personnel: A motion was made by Stambaugh with second by Spangler to hire Dede Beachy for the position of first grade afternoon paraprofessional. Roll Call: Horton, yes; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 7-0.

A motion was made by Huston with second by Irish to hire Joe Burford as driver for the Carthage Special Education Route and Bob Shutwell as driver for the afternoon elementary bus route. Roll Call: Horton, yes; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 7-0.

A motion was made by Irish with second by Stambaugh to increase the head cook's hours from 7 to 8 per day and the other cooks' hours from 6 to 7 per day. Roll Call: Horton, yes; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 7-0.

A motion was made by Horton with second by Wear to hold harmless paraprofessional salaries impacted by changes in the school day and transportation schedule for the school year 2010. Roll Call: Horton, yes; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 7-0. (to keep at not less than the same hours as the previous year)

A motion was made by Spangler with second by Campbell approve following list of substitute paraprofessional and educational support personnel as presented: Shirley Anders, Shana Jackson, Donna Mershon, Jessica Rutherford, Nathan Pyle, Jeni Richardson, Connie Peterson, Kristi Ide, Sharon Berlett, Ashley Macey, and Brianne Burford. Roll Call: Horton, yes; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 7-0.

Annual Application for Recognition of Schools: A motion was made by Campbell with second by Horton to approve the Annual Application for Recognition of Schools for FY2010. Roll Call: Horton, yes; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 7-0.

Resolution for Recognition: A motion was made by Spangler with second by Stambaugh to adopt a resolution to recognize the accomplishments of the faculty and staff of La Harpe CSD #347 for the successful transition from the 1928 building into the main building during the summer of 2009. Roll Call: Horton, yes; Wear, yes; Stambaugh, yes; Irish, yes; Campbell, yes; Huston, yes; Spangler, yes. Motion carried 7-0.

A motion was made by Huston with second by Spangler to adjourn the meeting at 10:01p.m.
Voice Vote: All ayes. Motion carried.