

JOPPA-MAPLE GROVE DISTRICT #38
Holiday Waiver Hearing and Regular Board Meeting
Monday, February 26, 2018
Joppa High School Library

President Stacey Reames called the Hearing to order at 6:30 p.m..

Roll call: All members present except Peggy McNeill who was absent.

Discussed the Waiver for the holidays, no other comments.

Motion by Kevin and second by Chris to adjourn to regular meeting, all voted yes. M/C.

President Stacey Reames called the Regular Meeting to order at 6:32 p.m.

Roll call: All members present except Peggy McNeill who was absent.

Under public comments Denise Meyer questioned where students could be picked up in an emergency if needed by parents, this info is not given out to keep our children safe. Parents would be notified thru the all call system that is already in place.

Bruce Laird also addressed the board concerning school safety.

Bruce Watson a Resource Officer in McCracken County explained how their security system worked and the cost.

Under the Principals report, Coach Kenny Harris asked if he could use the school bus on April 8th to take the ball players to a Grizzles game in Memphis. They would leave at 7:30 am and return at 9:30 p.m.

Several Seniors were also in attendance to ask for an extra day for the Senior Trip. This class would like to go To Washington D.C. and need extra time for travel.

Under Superintendents report, Mr. Biggerstaff assured everyone that the school is taking the safety of the students and staff very seriously. New doors for the main entrance have been ordered, the Security Alarm Company has been out, Cameras have been looked at. The dress code will be enforced. A lot of information cannot be discussed in public for safety reasons but the administration and staff are on board to keep our schools safe.

Motion by Chris and second by Kevin to go into closed session for the purpose of; student disciplinary case. 5 ILCS 120/2 (c) (9) and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1). All voted yes. M/C.

Went into closed session at 7:57 p.m.

Motion by Chuck and second by Chris to resume regular session at 8:51 p.m.
All voted yes. M/C.

Motion by Kevin and second by Chris to approve the Consent Agenda as presented. This includes:

Approval of regular board meeting 1/22/18 and special board meetings 2/26/18 and 2/15, 18.

Approval of Financial reports, Activity Funds, Bills and Payroll.

Appointment of Superintendent to prepare Budget.

Approve Holiday Waiver Resolution for 2017-18 School Year (Lincoln's Birthday and Pulaski Day.

Joppa-Maple Grove Policy Updates.

Jamp Policy Updates

Approve Graduation Dates.

Kevin, Yes
Chris, Yes
Danny, Yes
Chuck, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Kevin and second by Chris to approve the Intergovernmental Agreement with Goreville School District for Dual Credit English.

Kevin, Yes
Chris, Yes
Chuck, Yes
Danny, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Kevin and second by Danny to consider Intergovernmental Agreement with Century School District for music.

Kevin, Yes
Danny, Yes
Chris, Yes
Chuck, Yes
Gail, Yes
Stacey, Yes M/C

Motion by Kevin and second by CHRis to approve the Out of State Athletic Trip and the use of the school bus by Kenny Harris.

Kevin, Yes
Chris, Yes
Danny, Yes
Chuck, Yes
Gail, Yes
Stacey, Yes M/C.

Motion by Kevin and second by Chris to approve the extra day asked for by the Senior Class for their trip with the stipulation they have a male chaperone and that all who plan on going on the trip will be at the next meeting on March 26th to talk with the board.

Kevin, Yes
Chris, Yes
Chuck, Yes
Danny, Yes
Gail, Yes
Stacey, Yes. M/C

Board approved the Policy Updates as presented.

Motion by Kevin and second by Chris to approve the resignation of Pre-K teacher, Jennifer Mayberry.

All voted Yes. M/C

Motion by Kevin and second by Danny to employ Calvin Morse as an Instructional Aide.

Kevin, Yes
Danny, Yes
Chris, Yes
Chuck, Yes
Gail, Yes
Stacey, Yes M/C.

The Board and Administration will continue research and will consult with the Attorney about a Security Officer

Motion by Kevin and second by Chris to approve the employment contract for Bill Biggerstaff as Superintendent for the 2018-2019 school year for 170 days at a salary of \$85,000 for the contract term and said employment contract shall supersede all prior contracts written or verbal.

Kevin, Yes
Chris, Yes
Danny, Yes
Chuck, Yes
Gail, Yes

Stacey, Yes M/C.

Motion by Kevin and second by Chris to consider Bill Rogers for Associate Superintendent for 50 days at a cost of \$25,000 with a stipulation that additional days may be needed.

Kevin, Yes

Chris, Yes

Chuck, Yes

Danny, Yes

Gail, Yes

Stacey, Yes M/C.

Motion by Chuck to adjourn, all seconded. Meeting adjourned at 9:05 p.m.

Stacey Reames, President

Gail Stubblefield, Secretary