

JOPPA-MAPLE GROVE UNIT #38
Regular Board Meeting
July 28, 2014 6:30 p.m.
Joppa High School Library

Meeting called to order by President Stacey Reames at 6:30.

Roll Call, all members present.

Others present, Bill Biggerstaff, Landon Sommer, Larry Cohoon, Carmen Waldon, Janet Hill, Sally Castleman, Blossom Sparks, Jennifer Henry, Sally Lang, Chris McGinnis, Julie Wilke, Miranda Ramage, Joe Sharp.

Residents of the community addressed the board with concerns over the sports programs and the lack of communication between parents and the sports program, also uniforms were addressed. One person was asking about the tax hike on his bill. Mr. Biggerstaff addressed both concerns.

Landon Sommers gave the principal report, cleaning is nearly done, a/c unit should be running full capacity by the opening of the school year. The 6th grade class will be split due to number of children.

Mr. Biggerstaff reviewed the audit, explained more about the a/c unit at the grade school.

Motion by Peggy and second by Kevin to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, 5ILCS 120/2 (c) (1)

Motion passed, went into closed session at 7:40.

Motion by Kevin and second by John to resume regular meeting at 8:25. All voted yes, M/C.
Meeting resumed at 8:25.

Motion by John and second by Toby to approve the Consent Agenda as presented which includes:

- Approval of regular board meeting minutes 6/23/14
- Approval of financial report, bills and payroll as presented
- Re-establish the working cash fund.
- Approve Annual Notice of Discrimination
- Semi-Annual action, closed session minutes.
- Jamp Policy Updates approved by the executive board.
- Approval of Massac County Mental Health Linkage Agreement

John, yes
Toby, yes
Charles, yes
Kevin, yes
Peggy, yes
Gail, yes
Stacey, yes M/C.

Motion by Kevin and second by Toby to appoint Gail Stubblefield as the JAMP Governing Board Member and Peggy McNeill as alternate. All voted yes, M/C.

Motion by Kevin and second by Peggy to employ the Instructional Aides as recommended by the Superintendent.

Amy Fitzgerald-High School Personal Aide-Nurse Step 6.
Kelly Johnson-Elementary Instructional Aide-Aide Step 1
Lacey Jones- Elementary Instructional Aide- Aide Step 3
Transfer Lori Jones to Elementary Instructional Aide-Step 3

Kevin, yes
Peggy, yes
Charles, yes
John, yes
Toby, yes
Gail, yes
Stacey, yes M/C

Motion by Kevin and second by Peggy to consider participation in the Community Eligibility Option, all voted yes. M/C.

At this time Gail Stubblefield left so the remaining board members could discuss the salary for the position of Board Secretary'.

Motion by Peggy and second by Toby to raise the salary to \$100.00 per meeting.

Peggy, yes
Toby, yes
Kevin, yes
Charles, yes
John, yes
Stacey, yes M/C.

Motion by John and second by Toby to adjourn the meeting, all voted yes, M/C.

Meeting adjourned at 8:45

Stacy Reames, President

Gail Stubblefield, Secretary