

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY  
COUNTY, ILLINOIS, HELD ON THE 24th OF MARCH, 2008, AT 7:00 P.M. IN THE  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL BUILDING IN THE  
PINCKNEYVILLE SCHOOL DISTRICT.

The Board of Education of Pinckneyville Community High School District #101, Perry County, Illinois, met in a regular session on the 24th of March, 2008, at 7:00 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Nathan Kellerman, President; Mark Lee, Secretary; Ray Winter, Wayne Hawkins, Don Craig, Mark Smith and Dawn Kellerman-Smith.

Visitors present: Mark Barr, Lynne Rushing, Pam Morgenthaler, Mary A. Andrews, Mary F. Rushing, Patsy Chism, Cheryl Bigham, Paulette Keen, Norman Keene, Bill Luke, Bill Gill, Becky Tracy, Dave Tracy, Mike Thornton, Kim Thornton, Lori Bruns, Alan Bruns, John Hubler, Paula Hubler, Brian Rushing, Dennis Ginn, Gene Opp, Shirley Welsch, Bruce Cope, Ron Gerber, Bonnie Gill, Rich Emling, Barry Craig, Lylia Hagel, Greg Hale, Roger Smith, Dave Mevert, Martha Emling, Norman Keene, Bob Waggoner, Derek Cleland, Jimmy Carlson, and Steve Ginn.

It was moved by Don Craig and seconded by Mark Lee to approve the consent agenda as presented. Roll call: Don Craig, yes; Mark Lee, yes; Ray Winter, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

Visitors were welcomed by President Nathan Kellerman and invited to address the Board.

Brian Rushing spoke concerning the current Board policy (7.40 - adopted August, 2002) and the efforts he has made to seek Board modification of the policy in order for his son, who is home schooled full-time, to be allowed to participate in extra-curricular activities, beginning next year. Dennis Ginn and John Hubler each spoke briefly in support of Brian's son.

Dave Mevert reported on the topographical survey which is in progress at this time. Due to inclement weather the survey is not yet complete. He requested Board permission to seek a zoning variance from the Perry Count Zoning Board to reduce the setback along Water Street and possibly Panther Drive.

It was moved by Don Craig and seconded by Dawn Kellerman-Smith to approve Pinckneyville Community High School District #101 to seek a zoning variance through the Perry County Zoning Board. Roll call: Don Craig, yes; Dawn Kellerman-Smith, yes; Mark Lee, no; Ray Winter, yes; Wayne Hawkins, no; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-5 Nays-2. Motion carried.

It was moved by Mark Lee and seconded by Don Craig to approve the Health, Life/Safety Amendment as presented for boiler related repairs and expenditures relative to the 10-year Health, Life/Safety Survey. Roll call: Mark Lee, yes; Don Craig, yes; Ray Winter, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Mark Smith and seconded by Mark Lee to approve the Greenhouse Certificate of Completion as presented. Roll call: Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Don Craig and seconded by Dawn Kellerman-Smith to approve the letting of bids for the purpose of purchasing up to two new buses. Roll call: Don Craig, yes; Dawn Kellerman-Smith, yes; Mark Lee, yes; Ray Winter, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Mark Lee to approve the district superintendent and transportation director to seek proposals on up to two used buses. Roll call: Dawn Kellerman-Smith, yes; Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Mark Lee and seconded by Don Craig to approve Pinckneyville Community High School District #101's annual renewal with the Illinois High School Association. Roll call: Mark Lee, yes; Don Craig, yes; Ray Winter, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Mark Smith to approve the PCHS National Honor Society Bylaws & Selection Criteria. Roll call: Dawn Kellerman-Smith, yes; Mark Smith, yes; Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; and Nathan Kellerman, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Mark Smith and seconded by Mark Lee to approve the Cope Alternative School intergovernmental agreement with Regional Office of Education #30 of Jackson and Perry Counties. Roll call: Mark Smith, yes; Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Dawn Kellerman-Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Mark Lee and seconded by Don Craig to approve the extension of the credit limit on the PCHS Credit Card Account (ending 4511) to \$10,000. Roll call: Mark Lee, yes; Don Craig, yes; Ray Winter, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Mark Smith and seconded by Mark Lee to enter executive session at 8:05 p.m. for the purpose of discussing appointment, employment, evaluations, and/or compensation of employees; administrative evaluations and student discipline matters. Voice vote. All ayes. Motion carried.

It was moved by Mark Lee and seconded by Mark Smith to return to open session at 9:08 p.m. Voice vote. All ayes. Motion carried.

It was moved by Mark Lee and seconded by Don Craig to rehire all tenured certificated personnel for the 2008-09 school year. Roll call: Mark Lee, yes; Don Craig, yes; Ray Winter, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Mark Smith and seconded by Dawn Kellerman-Smith to rehire all full-time and part-time non-tenured certificated personnel for the 2008-09 school year. Roll call: Dawn Kellerman-Smith yes; Mark Smith, yes; Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; and Nathan Kellerman, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Don Craig to hire Collin Dasher as part-time custodian through the PCHS Co-op program to be paid minimum wage. Roll call: Dawn Kellerman-Smith, yes; Don Craig, yes; Mark Lee yes; Ray Winter, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-7 Nays-0. Motion carried.

It was moved by Mark Lee and seconded by Mark Smith to adjourn the meeting at 9:36 p.m. Voice vote. All ayes. Motion carried.

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Nathan Kellerman, President

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Mark D. Lee, Secretary