MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF

SPARTA COMMUNITY SCHOOL DISTRICT #140

RANDOLPH COUNTY, ILLINOIS,

HELD AT SPARTA LINCOLN SCHOOL

IN SAID SCHOOL DISTRICT AT 7:00 P.M.

ON THE 13th DAY OF FEBRUARY 2020

The regular meeting was called to order at 7:00 p.m. by President Corey Rheinecker and upon the roll being called, Corey Rheinecker and the following members of the Board of Education answered present: Kevin Holliday, Kenneth Kempfer, Jennifer Morgan and Alan Young. Absent: Angela Craig and Howard Gallois. Others present were: Recording Secretary Tina Witherby; Principal Scott Beckley; and members of the faculty and press (*County Journal*).

Board President Corey Rheinecker led everyone in the Pledge of Allegiance.

Sparta High School Wrestling Coach Robert Hayes asked the Board of Education to reconsider purchasing another 15-passenger bus for the District. The Wrestling Team has used it many times this season. It will be on the agenda next month.

With no other public comment requests, the meeting continued.

Kevin Holliday moved, Jennifer Morgan seconded to approve the minutes of the January 9, 2020, regular meeting as presented. Roll call vote. Yeas: Holliday, Morgan, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to approve the Bills, Payroll and Fund Balances as presented. Roll call vote. Yeas: Holliday, Morgan, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Mr. Kempfer asked about the invoice for Broadway Grille. It was for the Sparta Mid-Winter Classic tournament.

The next regular board meeting will be March 12, 2020, at 7 p.m. at Sparta Lincoln School.

Principal Scott Beckley requested that Sparta High School be able to add two classes to the schedule for next year. They would be Senior Math and Current Events. The Board was in agreement for the additions.

Mrs. Morgan and Ms. Witherby presented the Superintendent Shout-out plaques. Recipients were: Sam and Sue Polino and Logan Shaw from Sparta Lincoln School; Larry Gaertner and Avery Jones from Evansville Attendance Center; and Knight Hawk Coal and Allison Rheinecker from Sparta High School.

Jennifer Morgan moved, Kevin Holliday seconded to approve Skills USA for an overnight trip to State Competition at Springfield, Illinois, on April 23-25, 2020. Roll call vote. Yeas: Morgan, Holliday, Young, Kempfer and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to approve Policies General Personnel Policies #5:120 Employee Ethics; Conduct and Conflict of Interest; #5:125 Personal Technology and Social Media; Usage and Conduct; #5:150 Personnel Records; #5:190 Teacher Qualifications; #5:200 Terms and Conditions of Employment and Dismissal #5:220 Substitute Teachers; #5:250 Leaves of Absence;#5:260 Student Teachers; #5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; #5:290 Employment Termination and Suspensions; #5:330 Sick Days, Vacation, Holidays and Leaves; Instruction Policy #6:15 School Accountability; #6:20 School Year Calendar and Day; #6:60 Curriculum Content; #6:65 Student Social and Emotional Development; #6:150 Home and Hospital Instruction; #6:170-AP1, E1 Exhibit District Level Parent and Family Engagement Compact; #6:180 Extended Instructional Programs; #6:210 Instructional Materials; #6:270 Guidance and Counseling Program; #6:300 Graduation Requirements; #6:310 High School Credit for Non-District; Experiences; Course Substitutions; Re-Entering Students; #6:320 High School Credit for Proficiency; Students Policy #7:50-AP Administrative Procedure – School Admissions and Student Transfers To and From Non-District Schools; #7:150 Agency and Police Interviews; #7:180 Prevention of and Response to Bullying, Intimidations and Harassment; #7:190 Student Behavior; #7:200 Suspension Procedures; #7:240-AP1 Administrative Procedure – Code of Conduct for Extracurricular Activities; #7:270 Administering Medicines to Students; #7:290 Suicide and Depression Awareness and Prevention; #7:340 Student Records; Community Relations Policy #8:30 Visitors to and Conduct on School Property; #8:95-AP Administrative Procedure – Parental Involvement as presented. Roll Call Vote. Yeas: Holliday, Morgan, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

First readings were held for General Personnel Policy #5:120-AP1 Administrative Procedure – Statement of Economic Interests for Employees; Students Policy #7:275 Orders to Forgo Life-Sustaining Treatment; #7:280 Communicable and Chronic Infectious Disease; #7:285 Food Allergy Management Program; #7:300 Extracurricular Athletics; #7:305 Student Athlete Concussions and Head Injuries; #7:310 Restrictions on Publications; Elementary Schools; #7:315 Restrictions on Publications; High Schools; #7:325 Student Fundraising Activities; #7:330 Student Use of Buildings – Equal Access; #7:340-AP1, E2 Exhibit – Using a Photograph or Video Recording of a Student.

Jennifer Morgan moved, Kevin Holliday seconded to approve the executive session minutes as presented for the January 9, 2020, meeting. Roll call vote. Yeas: Morgan, Holliday, Young, Kempfer and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Alan Young seconded to accept the retirement request of Mary Niemeyer as Paraprofessional at Sparta Lincoln School effective August 1, 2020. Roll call vote. Yeas: Morgan, Young, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to accept the resignation of Hailey Kingston as Teacher at Evansville Attendance Center effective at the end of the 2019-2020 school year. Roll call vote. Yeas: Holliday, Morgan, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to accept the retirement request of Glenda Bayless as Speech Language Pathologist at Sparta Lincoln School effective at the end of the 2019-2020 school year. Roll call vote. Yeas: Holliday, Morgan, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to employ Leslie Meininger as a 10-month Custodian for the District for the remainder of the 2019-2020 school year, subject to and continent upon successful completion of a criminal history background check, physical and drug screen. Roll call vote. Yeas: Holliday, Morgan, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Mr. Kempfer would like to earmark money from TIF to be used for a building project.

Jennifer Morgan moved, Alan Young seconded to adjourn the meeting at 7:18 p.m. Roll call vote: Yeas: Morgan, Young, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

MARCH 12, 2020 \_\_\_ PRES.

APPROVED

 SEC.