

**Carbon Cliff/ Barstow School District #36
Board of Education
Silvis, IL 61282**

MINUTES

Regular Meeting: Monday, July 17th, 2006
Members Present: Allen, Bartz, Dunsworth, Einfeldt, Frenell, Sands & Williams
Others Present: Dr. James Minick, Superintendent; Tom Ryerson, Principal; Brian Stombaugh, Silvis Transportation Director; Lyle Ernst, Dispatch

The meeting was called to order at 7:34 P.M by President Sands. All members present that attended the Executive Session.

Consent Agenda: A motion was made by Williams, seconded by Bartz to establish a Consent Agenda which includes the following items:

- 4.1 – Approval of June 19, 2006 minutes
- 5.1 – Approval of Treasurer’s Report for June 2006
- 5.2 – Approval of Bills at a cost of \$27,888.27
- 5.2 – Approval of Payroll at a cost of \$101,417.19
- 6.3 – Approval of Board meeting schedule for 2006-07
- 7.3 – Approval of Second Reading of Wellness Policy 6.50

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt-yes, Frenell – yes, Sands-yes Williams-yes. 7 Yes, 0 No, 0 Absent

A motion was made by Williams, seconded by Sands to approve the Consent Agenda as established:

- 4.1 – Approval of June 19, 2006 minutes
- 5.1 – Approval of Treasurer’s Report for June 2006
- 5.2 – Approval of Bills at a cost of \$27,888.27
- 5.2 – Approval of Payroll at a cost of \$101,417.19
- 6.3 – Approval of Board meeting schedule for 2006-07
- 7.3 – Approval of Second Reading of Wellness Policy 6.50

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt-yes, Frenell – yes, Sands-yes Williams-yes. 7 Yes, 0 No, 0 Absent

Finance/Business:

6.1 Approval of Educational Support Personnel salary schedule for 2006-07

A motion was made by Williams, seconded by Dunsworth to approve the Educational Support Personnel salary schedule for 2006-07 dated July 12, 2006.

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt-yes, Frenell – yes, Sands-yes Williams-yes. 7 Yes, 0 No, 0 Absent

6.2 Busing report (Information)

Brian Stombaugh, Silvis School Transportation Director, provided positive feedback to the board on how pleased the Silvis bus drivers were with the children as well as the administration on the smooth transition. Brian also mentioned that for the 04-05 school year the transportation costs were around \$104,000 while the 05-06 school year transportation costs were \$38,000.

6.3 Board meeting schedule for 2006-07 (Approved as part of consent agenda above)

Quality Education:

7.1 Approval of Student Handbook for 2006-07

Tom Ryerson pointed out the major changes that were done to the Student Handbook from last year. Several board members pointed out some items that needed to be changed:

Define habitually absent; define immediate family

Add on page 15: Eighth grade student in good standing may go through commencement ceremony even though they may not go on to high school

Remove skateboard, roller skates & mopeds on pages 19 & 20

A motion was made by Williams, seconded by Allen to remove the line under Field Trips that states: “Be passing 8th grade on the date of the scheduled field trip”.

Motion failed with the following vote: Allen – yes, Bartz – no, Dunsworth-no, Einfeldt-no, Frenell – yes, Sands-no Williams-yes. 3 Yes, 4 No, 0 Absent

A motion was made by Frenell, seconded by Bartz to approve the Student Handbook for 2006-07 with the changes discussed

Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt-yes, Frenell – yes, Sands-yes Williams-no. 6 Yes, 1 No, 0 Absent

7.2 Fall registration update

Dr. Minick updated the board with the following registration numbers:

	Registered	Possible registration
K	19	5
1 st	19	13
2 nd	12	13
3 rd	18	10
4 th	16	13
5 th	18	10

6 th	12	14
7 th	21	13
8 th	22	7

For a total of 157 registered and possible 100 more students

- 7.3 Second reading of Wellness Policy 6.50 (Approved as part of consent agenda above)
- 7.4 Communication Report

Dr. Minick let the board know there was a binder full of communication letters available to review at anytime.

Personnel

- 8.1 Approve recommendation to hire nurse(s) (Information)
Dr. Minick said they are negotiating with Kathy Alexander to work everyday over the lunch periods. He plans on trying to stay under last year’s budget of \$10,000.

Future Board Meeting Agenda Items:

- Tentative Budget
- Transferring Funds from Transportation Fund to Education Fund
- Nurse
- Dave Vasquez will discuss the cleaning on the building

ADJOURNMENT

A motion was made by Dunsworth, seconded by Bartz to adjourn the meeting at 8:40 p.m.
Motion carried with the following vote: Allen – yes, Bartz – yes, Dunsworth-yes, Einfeldt-yes, Frenell – yes, Sands-yes Williams-yes. 7 Yes, 0 No, Absent

Kim Sands, President

Ken Williams, Secretary