

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

**MINUTES**

**Regular Meeting:** Monday, October 19, 2009  
**Location:** Carbon Cliff/Barstow School Board Room  
**Members Present:** Cantrell, Dunsworth, Frenell, Sands & Williams  
**Members Absent:** Allen, Einfeldt  
**Others Present:** Andy Richmond; Tina Abbott, Union President; Casey Kyser, Recording Secretary

The meeting was called to order at 6:00 P.M by Vice-President Ken Williams.

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

- 4.1 – Approval of Regular Meeting Minutes of September 21, 2009
- 5.1 – Approval of Treasurer’s Report for September 2009
- 5.2 – Approval of Bills in the amount of \$47,390.80
- 5.2 – Approval of Payroll in the amount of \$133,529.45
- 6.2 – Approval of BHASED 2009/2010 Budget
- 7.1 – Approval of application for recognition of schools
- 8.1 – Approval to accept resignation of Sheila Troche as cafeteria supervisor aide
- 8.2 – Approval to hire Michael Whitmarsh as cafeteria supervisor aide at \$8.28 per hour
- 8.3 – Approval to hire 5/6 and 7/8 boys basketball cheerleading coach at a salary of \$2,209.28
- 8.4 – Approval to hire a 7/8 boys basketball coach at a salary of \$1,104.64
- 8.5 – Approval to hire a 5/6 boys basketball coach at a salary of \$1,104.64
- 8.6 – Approval of maternity leave for Mrs. Jamie DeVilbiss

Motion carried with the following vote: Allen – absent, Cantrell - yes, Dunsworth-yes, Einfeldt- absent, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

A motion was made by Williams, seconded by Sands to approve the Consent Agenda which includes the following items:

- 4.1 – Approval of Regular Meeting Minutes of September 21, 2009
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- 5.2 – Approval of Payroll in the amount of \$133,529.45
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- 8.5 – Approval to hire a 5/6 boys basketball coach at a salary of \$1,104.64
- 8.6 – Approval of maternity leave for Mrs. Jamie DeVilbiss

Motion carried with the following vote: Allen – absent, Cantrell - yes, Dunsworth-yes, Einfeldt- absent, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

**APPROVAL OF THE MINUTES:**

- 4.1 Approval of regular meeting minutes of September 21, 2009 (approved as part of consent agenda above)

***FINANCE/BUSINESS:***

- 6.1 Approval of BHASED 2009-10 budget (approved as part of consent agenda above)
- 6.2 Approval of Olson Concrete bid for sidewalk and concrete repair

The board of education tabled the approval of Olson Concrete bid until further review.

***Quality Education:***

- 7.1 First quarter honor roll students

Mr. Richmond congratulated all students for making honor roll.

- 7.2 Parent/Teacher Conferences percentage of 69.1% for Elementary and Middle School (Information)

Mr. Richmond was pleased that there was such a high turnout for Parent/Teacher Conferences.

***PERSONNEL:***

- 8.1 Approval to accept resignation of Sheila Troche as cafeteria supervisor aide (approved as part of consent agenda above)
- 8.2 Approval to hire Michael Whitmarsh as cafeteria supervisor aide at \$8.28 per hour (approved as part of consent agenda above)

- 8.3 Approval to hire 5/6 and 7/8 boys basketball cheerleading coach at a salary of \$2,209.28 (approved as part of consent agenda above)
- 8.4 Approval to hire 7/8 boys basketball coach at a salary of \$1,104.64 (approved as part of consent agenda above)
- 8.5 Approval to hire 5/6 boys basketball coach at a salary of \$1,104.64 (approved as part of consent agenda above)
- 8.6 Approval of maternity leave for Mrs. Jamie DeVilbiss (approved as part of consent agenda above)

***Future Board Meeting Agenda Items:***

School board meeting packets

***ADJOURNMENT***

A motion was made by Frenell, seconded by Sands to adjourn the meeting.

Motion carried with the following vote: Allen – absent, Cantrell - yes, Dunsworth-yes, Einfeldt- absent, Frenell – yes, Sands-yes, Williams-yes. 5 Yes, 0 No, 2 Absent

Meeting adjourned at 6:37 p.m.

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**Board President**

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**Board Secretary**