

**OBLONG COMMUNITY UNIT SCHOOL
DISTRICT #4
June 19, 2017**

The regular meeting of the Board of Education of Oblong Community Unit School District #4 was held on June 19, 2017 at 7:00 P.M. in the Special Ed Coordinator's Office. The meeting was called to order at 7:00 p.m. by President Sparks with the following members present: Bailey, Higgins, Musgrave, Pinkston, Pusey, Sparks.

Recognition & Comments: None

Motion by Pusey and seconded by Bailey to adopt consent agenda items as presented. Roll call vote: Higgins - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried. Consent Agenda items: To approve reorganization minutes of May 1, 2017; regular and closed session minutes of May 15, 2017; financial report of May, 2017; payment of June 2017 board bills; authorize Superintendent to bid milk, bread, and diesel fuel; approve prevailing wage resolution.

Motion by Pinkston and seconded by Musgrave to approve the amended 2016-17 School District Budget: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Roll call vote: Motion carried.

Motion by Higgins and seconded by Musgrave to appoint Jane Attaway as Treasurer and approve purchase of Treasurer's Bond. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Pinkston to approve transfer of \$6,000.00 Working Cash interest to the Education Fund. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Musgrave - yea, Sparks - yea. Motion carried

Motion by Bailey and seconded by Pusey to approve Board of Education committee meeting dates and times for the 2017-2018 school year. Roll call vote: Pusey - yea, Bailey - yea, Higgins - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Higgins and seconded by Pinkston to approve the Substitute Teacher Handbook, Grade School and High School Handbooks. Roll call vote: Bailey - yea, Higgins - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pusey to approve the contract with CMH for Athletic Trainer Services. Roll call vote: Higgins - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Higgins and seconded by Musgrave to approve Title I plan. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Pinkston to approve Grade School Cheer request to attend camp at EIU for July 10-13 as presented. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Higgins and seconded by Bailey to go into closed session at 7:29 to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline, collective bargaining agreement and negotiations. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Bailey to return to open session at 8:00 pm. Roll call vote: Pusey - yea, Bailey - yea, Higgins - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Musgrave and seconded by Pinkston to approve closed session minutes of 6/19/2017. Roll call vote: Bailey - yea, Higgins - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Higgins and seconded by Bailey to accept Rachal Crawford's resignation as Grade School Aide. Roll call vote: Higgins - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Higgins to employ Tiffany Grove as Grade School Teacher. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Higgins and seconded by Bailey to approve Bart Goodwin and Wes Jones as Volunteer Assistant Football Coaches. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - abstain, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Bailey to approve Becky Schulte as Head High School Cheer Coach and Nancy Ulrey and Amanda Allen as Volunteer Assistant High School Cheer Coaches. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Higgins and seconded by Pusey to approve Julie Redman as Grade School Yearbook Sponsor. Roll call vote: Bailey - yea, Higgins - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Pinkston to approve Barb Potts as Junior High Scholastic Bowl Coach. Roll call vote: Higgins - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Musgrave and seconded by Bailey to approve Rick Nethery and Alicia Haberlin as Co-Sponsors of Beta Club. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Higgins to approve Mike Johnson, Ryan Kidwell, and JD Smothers as Assistant Volunteer Grade School Boys Baseball Coaches. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Higgins to approve Tawnya Bailey and Nichole Huffman as Assistant Volunteer Grade School Softball Coaches. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - abstain, Higgins - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Musgrave and seconded by Bailey to approve the Collective Bargaining Agreement between the Oblong Teachers' Association and the Oblong School Board for the 2017-2018 school year. Roll call vote: Pusey - yea, Bailey - yea, Higgins - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Musgrave and seconded by Pinkston to adjourn at 8:08 PM. Roll call vote: Bailey - yea, Higgins - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

APPROVED: _____

President

Secretary




