**SOUTH PEKIN GRADE SCHOOL DISTRICT 137**

**BOARD OF EDUCATION MEETING**

**JANUARY 28th, 2020**

**Mrs. Chambers, Board President, called the Board of Education Meeting to order at 5:00 P.M.**

**ROLL CALL:** Mrs. Blanchard, , Mr. Holloway, Mrs. Everhart, and Mrs. Chambers

**ABSENT:**  Mrs. Senecal.

 Mrs. Lamberson arrived at 5:05pm

 Miss. Rotherham arrived at 5:10pm.

Guests: Mr. Mingus, Mrs. Vohland, Mrs. Morey, and Mrs. Strickler.

There was no audience participation for agenda and non-agenda items.

Mrs. Blanchard made the MOTION FOR THE APPROVAL OF REGULAR-SESSION and LEVY HEARING MINUTES from DECEMBER 16TH, 2019. Mr. Holloway seconded the motion. ROLL CALL VOTE: YES- MRS. BANCHARD, MR. HOLLOWAY, MRS. EVERHART AND MRS.CHAMBERS. Motion carried.

**SUPERINTENDENT’S REPORT**:

Mr. Mingus informed the board the school has completed the second round of MAP testing and will start again in the spring. He said a couple teachers, including himself, have attended a couple professional development workshops on MAP Testing. These workshops will help with curriculum and lesson planning based on MAP scores. He went on to inform the board of the potential co-op with St. Josephs. He said, as of right now, we are in a holding pattern. St. Josephs is having a parent meeting and are looking into other schools. It has been suggested to wait on holding a meeting with St. Josephs until the parent meetings are finished. Mr. Mingus continued on to the three amended board policies. This addresses the use of recreational marijuana in the workplace and as a visitor. Recreational marijuana will be the same as the alcohol in the workplace policy. Also, visitors will not be allowed to have it on the premises. Mr. Mingus also wanted the board to know there has been a vaping issue with the students within the school. Students are going to the bathroom and then bragging about what they did. So far, we have caught one student and made the necessary disciplinary actions. The school now has installed a doorbell like system that will “DING-DONG” whenever a student goes to the bathroom. There is now one in the office, Mrs. Zaayenga, and Mrs. Hallam rooms. Mr. Mingus has also been proactive in speaking with the police and students about this matter. He said the school will not tolerate this and students will have the possibly of being arrested and charged. He met with the students and explained to them these consequences and emphasized the county is who they will answer to for their crimes.

**CONSENT AGENDA ITEMS:**

Mrs. Everhart made the MOTION TO APPROVE CONSENT AGENDA ITEMS:

1. Approval of Marissa Nelson as 3rd/4th Grade Girl’s Basketball Coach
2. Approval of Devin Richard as 3rd/4th Grade Girl’s Basketball Coach
3. Approval of Natalie Vohland’s tuition reimbursement
4. Approval of Matt Koster’s tuition reimbursement
5. Approval of 1st Reading of Amended Board Policy 5:50
6. Approval of 1st Reading of Amended Board Policy 2:220
7. Approval of 1st Reading of Amended Board Policy 8:30

Mrs. Lamberson seconded the motion ROLL CALL VOTE: YES- MRS. BANCHARD, MR. HOLLOWAY, MRS. EVERHART, MRS. LAMBERSON, MISS. ROTHERHAM and MRS.CHAMBERS. Motion carried.

**PAYMENT OF BILLS:**

Mrs. Blanchard made a MOTION FOR THE APPROVAL OF TREASURER'S REPORTS AND PAYMENT OF BILLS. Miss. Rotherham seconded the motion. ROLL CALL VOTE: YES- MRS. BANCHARD, MR. HOLLOWAY, MRS. EVERHART, MRS. LAMBERSON, MISS. ROTHERHAM and MRS.CHAMBERS. Motion carried.

**COMMUNICATIONS:**

Mr. Mingus reminded the board of Academic Night coming up on February 20th. Also, the following morning will be Goodies with Grandparents hosted by the PTO. Trivia Night will be March 27th.

At 5:21p.m. Mrs. Blanchard made the MOTION TO ADJOURN UNTIL NEXT SCHEDULED MEETING FEBRUARY 24TH, 2020 AT 5:00PM. Mrs. Lamberson seconded the motion. ROLL CALL VOTE, ALL IN FAVOR: YES

Mrs. Chambers, Board President Mrs. Lamberson, Board Secretary