

TO: District #66 Employees
FROM: Emily Dosier, Board Recording Secretary
DATE: June 26, 2019
RE: June 24, 2019 Board Meeting Summary

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, June 24, 2019, the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7:00 PM by Board President Leonard Barnard in the Library at the Canton High School.
2. Board members present were Leonard Barnard, Ben Bishop, Lori Coleman and Mark Tarter. Board members Matt Kees, Jane Lewis and Tom Snowman were absent.
3. Board President Leonard Barnard led those in attendance in the Pledge of Allegiance.
4. The agenda was amended to include Discussion Item 13-C, purchase of the Board Books program. Recommendation was made to move Item 11-F, Food Allergies to the July Board Meeting Agenda.
5. Under Good News Items:
 - The Board of Education President Leonard Barnard and High School Archery Coach, Tim Lindsey, recognized both the High School State Archery Team and the Ingersoll Middle School Archery Team. Middle School Student, Easton Orwig, was also recognized for placing 10th in the Nationals Competition.
 - The Board of Education President Leonard Barnard and High School Teacher, Kris Dare, recognized the High School Math Team State Qualifiers, Luke Haffner and Phillip Murphy.
 - A charitable donation in the amount of \$200 was received from Richard Herrin, Good Neighbor Charitable Organization.
 - In additional Good News Items, Mike Lindy shared end of year updates at Canton High School.
6. In recognition of audience requests to address the Board of Education, Calista Buban requested the Board of Education consider pushing off the voting of attendance centers until next year. She feels the community needs more solid information regarding this topic and more time for the community to reflect.
7. Those items approved under the Consent Agenda are:
 - Minutes of the Regular Board Meeting, May 20, 2019
 - Minutes of the Closed Session, May 20, 2019
 - June Payment of Bills and Payroll
 - May Treasurer's Report
 - Resignation, Adam Colgan, Technology Specialist, Canton High School, Effective, July 26th, 2019
 - Retirement, Stacey Murphy, Teacher, Canton High School, Effective at the end of the 2022-2023 School Year
 - Medical Leave of Absence, Licensed Staff member, For 8-weeks beginning approximately September 24th, 2019
 - Employment, Becky Bender, Part Time Secretary, Lincoln Elementary School, Effective May 23, 2019
 - Employment, Jade Thornley, 6th Grade Special Education Teacher, Ingersoll Middle School, Effective 2019-2020 School Year

- Employment, Dan Workman, Technology Specialist, District, Effective June 21, 2019,
 - Employment, Kylee Bales, 1st Grade Teacher, Eastview Elementary School, Effective 2019-2020 School Year
 - Transfer of Miranda Clardy from First Grade Teacher at Eastview Elementary School to Third Grade Teacher at Lincoln Elementary School, Effective Beginning the 2019-2020 School Year
 - Transfer of Kendall Malmberg from Special Education Teacher at Canton High School to Special Education Teacher at Eastview Elementary School, Effective Beginning the 2019-2020 School Year
 - Transfer of Zachary Crawford from 8th Grade Social Studies Teacher at Ingersoll Middle School to History Teacher at Canton High School, Effective Beginning the 2019-2020 School Year
 - Resignation, Kayla Peters, 7th Grade Volleyball Coach, Ingersoll Middle School, Effective Immediately
 - Resignation, Ryan Mayhew, 7th Grade Boys Basketball Coach, Ingersoll Middle School, Effective Immediately
 - Resignation, Ryan Mayhew, 7th and 8th Grade Boys Assistant Track Coach, Ingersoll Middle School, Effective Immediately
 - Resignation, Dustyn Hart, 8th Grade Girls Basketball Coach, Ingersoll Middle School, Effective Immediately
 - Employment, Tyler Christiansen, Girls Head Golf Coach, Canton High School, Effective Immediately
 - Employment, Brett Dailey, Assistant Cross Country Coach, Canton High School, Effective Immediately
 - Employment, Melanie Turgeon, JV Girls Soccer Coach, Canton High School, Effective Immediately
 - Employment, Melanie Turgeon, JV Boys Soccer Coach, Canton High School, Effective Immediately
 - Employment, Amy Smith, Assistant Sophomore Girls Basketball, Canton High School, Effective Immediately
 - Employment, Charlie Blanchard, IMS Yearbook Sponsor, Ingersoll Middle School, Effective August 2019
 - Destruction of Audio Recording of Board Meeting Closed Session Held on November 20, 2017
8. Approval of Employment Contract for Cassie Nelson, Dean of Students, Ingersoll Middle School, Effective Beginning July 1, 2019 through June 30, 2020
 9. Approval of Resolution Authorizing a Loan Not to Exceed \$500,000 from Working Cash Fund to the Operations and Maintenance Fund
 10. Approval of the Consolidated District Plan
 11. Approval of Contract for Press Box Naming Rights
 12. Food Allergies Policy was moved to Action Items for the Regular Board of Education meeting in July
 13. There were no questions or concerns on the District #66 Metrics Report.
 14. A Buildings and Grounds meeting will be set by Board President Barnard to discuss the Alice Ingersoll Gym
 15. Sponsorship Banners at the Canton High School Stadium to support the Athletics Program at Canton High School were discussed.

16. The June 2019 Building Reports were provided to the Board in the board packet.
17. School Improvement Plan updates were provided. All district goals and building goals were accomplished for the 2018-2019 School Year.
18. End of Year Enrollment was provided to the Board.
19. There were no items of discussion regard the yearly planning calendar.
20. The Board entered closed session to discuss matters pertaining to personnel and student discipline.
21. The Board returned to open session.
22. Upon returning to open session, action was taken to approve an Agreement in Lieu of Expulsion for a District 66 student as discussed in closed session.
23. Board member Bishop declared the regular board meeting adjourned at 8:03 PM.
24. The next regular meeting of the Board of Education will be held on Monday, July 15, 2019 at 7 PM in the Administration Building Boardroom.