

TO: District #66 Employees  
FROM: Janet Werry, Recording Secretary  
DATE: January 23, 2018  
RE: Board Summary, January 22, 2018 Regular Board Meeting

At the regular meeting of the Canton Union School District #66 Board of Education held on Monday, January 22, 2018, 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 Vice-President Jane Lewis in the boardroom at the Administration Building.
2. Board members present were Lori Coleman, Matt Kees, Jane Lewis, Tom Snowman, and Mark Tarter. Absent were board members Leonard Barnard and Ben Bishop.
3. Agenda was amended to remove 11-C from Consent Agenda, for individual consideration following closed session.
4. Vice-President Lewis led those in attendance in the Pledge of Allegiance. A moment of silence was held in memory of retired Canton teacher Cheryl Smith.
5. Under Good News Items: 1) Graham Hospital donated \$10,000 for renovation of the bio-medical STEM lab at Canton High School; Graham is proposing a scholarship program linked to commitment from students to work at Graham for a specified period of time; 2) Mr. Little Giant Pageant is scheduled for February 2, 2018; 3) CHS students of Graphic Arts teacher Laura Anderson provided an overview to the Board on their business models created in their Mobilemakersedu and Incubatoredu classes at the high school; 4) After-prom activities are returning this year to CHS; community sponsors are donating prizes to be raffled to students; 5) On-line course selection for CHS opens this week; 6) The FFA Pancake and Sausage Supper is this Friday at Canton High School; 7) The CHS Wrestling Team took second overall at the recent Mid-Illini Conference Varsity Wrestling Tournament hosted by Canton on January 20, 2018; 8) CHS students scored strong in the subjects of Math and Science at the Scholastic Bowl; 9) Athletic Senior Nights and All-Conference Awards are approaching; 10) Ingersoll M.S. teacher Ms. McKown received a MAC grant in the amount of \$500. The grant has been designated for STEM breakout boxes; 11) The middle school volleyball team is carrying a 5 and 0 season; 12) Lincoln library is being redesigned to a 'centers' concept; Valentine activities are being planned by the Student Leadership Team, and the Lincoln School Supporters will again host the annual Valentine's Dance on February 9; 13) First Baptist Church donated consumables for Makerspace areas at Eastview and donations have been received for the sensory room; Eastview PBIS has been well received; 14) Westview's Professional Learning networking continues with other school districts. The 21<sup>st</sup> Century Grant will provide books for kindergarten and first grade students. Lab renovations are taking place for the Makerspace lab; and 15) Donations received from the Jim Rogers Fundraiser have been presented to the Canton Schools. The District #66 elementary schools, middle school, and high school will each receive \$1000.
6. Those items approved under the Revised Consent Agenda are:
  - Minutes of the December 18, 2017 regular board meeting
  - Minutes of the closed session, December 18, 2017
  - Minutes of the closed session, November 11, 2017
  - Minutes of the Board Policy Governance Committee Meeting, January 4, 2018
  - January Bills and Payroll

- December Treasurer's Report
  - Second Quarter School Activity Accounts Reports
  - Family Medical Leave of Absence, Licensed Staff Member, Effective Beginning January 17, 2018 for Approximately Six Weeks
  - Resignation, Krista Smith, First Grade Teacher, Westview Elementary School, Effective the end of the 2017-2018 School Year
  - Medical Leave of Absence, Licensed Staff Member, Effective through the end of the 2017-2018 School Year
  - Retirement, Dianna Harper, Paraprofessional, Westview Elementary School, Effective the end of the 2017-2018 School Year
  - Employment, Brett Brown, Job Coach, Canton High School, Effective December 4, 2017
  - Transfer of Ryan Mayhew from Special Education Teacher at Ingersoll Middle School to Special Education Teacher at Westview Elementary School, Effective Beginning the 2018-2019 School Year
  - Transfer of Kristy Hobby from Special Education Teacher at Westview Elementary School to Special Education Teacher at Ingersoll Middle School, Effective Beginning the 2018-2019 School Year
  - Employment, Stacie Randall, Detention Supervisor, Ingersoll Middle School, Effective January 23, 2018
  - Destruction of Audio Recording of June 20, 2016
  - Letter of Intent to return to work from Amanda Jochums, Licensed Staff member, Effective beginning the 2018-2019 school year
  - Amended 2017-2018 Official School Calendar
7. In other business, the Board adopted the Transportation Policy and Procedures as presented for implementation in Canton Union School District #66.
  8. The Board approved a Treasurer's Health/Life Safety Surety bond in the amount of \$1.2 million as presented.
  9. The low bid, received from Sunrise FS, for fuel at the rates of diesel fuel #2 for \$2.43 and gasoline for \$2.10 a gallon was approved by the Board. A 1000 gallon gasoline tank will be installed at the bus garage. Consideration is being given to including bio-diesel in next year's fuel bids.
  10. The Board approved the *Running Start* partnership between Canton High School and Spoon River College. The Canton High School handbook has been vetted by Spoon River College. Dual credit night will be held at the high school on February 12, 2018.
  11. First reading was given to the recommendations of the Board Policy Governance Committee on new and revised board policies received from IASB Policy Services (PRESS Plus Pkt. #96). Second reading will be given at the February regular board meeting.
  12. Board members wishing to attend the IASB Western Division Spring Dinner meeting, scheduled for March 1, 2018 at Monmouth-Roseville CUSD 238, should contact Board Clerk Janet Werry.
  13. A Freedom of Information request, received from Stephen Chichilli, SmartProcure Data Acquisition Specialist, was responded to in the timeline required by law.
  14. Board members entered closed session to conduct a semi-annual review of closed session minutes as mandated by Section 2.06 [5 ILCS 120/2(c)(21)] and to discuss matters pertaining to personnel and

the placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)].

15. Following closed session, the Board took action to approve the Resolution maintaining confidential status for specific closed session minutes; approved a separation agreement with an Educational Support Personnel employee of the District; and tabled action on 11-C, Implementation of Animal Assisted Therapy in Eastview and Westview Classrooms.
16. The next regular meeting of the Board of Education will be held on Wednesday, February 21, 2018 at 7:00 PM in the boardroom.