

REGULAR MEETING
March 17, 2011
7:00 p.m.

The Regular Meeting of the PORTA Community Unit School District #202, Board of Education, Petersburg, Illinois was held in the Superintendent's Office at the Jr.-Sr. High School on March 17, 2011 at 7:00 p.m. President Lounsberry called the meeting to order. Upon a call of the roll the following members were found to be present: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy and Schappaugh. Absent: Stewart. Also present were Matthew Brue, Superintendent; Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director; Darren Hartry, High School Principal and Amy McMahan, Building Administrator/High School Guidance Counselor; Jeff Hill, Junior High Principal; Eric Kesler, PORTA Central & Tallula Elementary Principal; Anita Wankel, Petersburg Elementary Principal; and Tim Bicknell, High School Teacher.

CONSENT AGENDA

Member Churchill made a motion to adopt the Consent Agenda as presented. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

NEW BUSINESS

IHSA/IESA MEMBERSHIP FOR 2011-12 APPROVED

Member Bettis made a motion to approve membership in the IHSA/IESA for the 2011-12 school year. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

2011-12 SCHOOL CALENDAR APPROVED

Member Churchill made a motion to approve the 2011-12 school calendar as presented. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADOPTION OF NEW GRADING SCALE

Member Bettis made a motion to adopt a new grading scale which considers a 6 weight course on a 4 weight scale. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

CLOSED SESSION

Member Schappaugh made a motion to go into closed session. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

Member Churchill made a motion to come out of closed session. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

HONORABLE DISMISSAL OF ASHLY MASTEN, HAILEY WATKINS, ANITA HAYES, AND PHILIP SEXTON

Member Bettis made a motion to honorably dismiss Ashly Masten, Hailey Watkins, Anita Hayes, and Philip Sexton effective at the end of the 2010-11 school year. Member Schappaugh seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Schappaugh. NAY: None. Absent: Stewart. President Lounsberry declared the motion carried.

DISMISSAL OF MATTHEW JOHNSON

Member Churchill made a motion to dismiss Matthew Johnson effective at the end of the

2010-11 school year. Member Bettis seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Schappaugh.

NAY: None. Absent: Stewart. President Lounsberry declared the motion carried.

DISMISSAL OF DARIN WATERS

Member Bettis made a motion to dismiss Darin Waters effective at the end of the 2010-11 school year. Member McCurdy seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Schappaugh.

NAY: None. Absent: Stewart. President Lounsberry declared the motion carried.

HONORABLE DISMISSAL OF RACHEL PINKERTON AND KRISTIN PLOWMAN

Member Schappaugh made a motion to honorably dismiss Rachel Pinkerton and Kristin Plowman effective at the end of the 2010-11 school year. Member McCurdy seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Schappaugh. NAY: None. Absent: Stewart. President Lounsberry declared the motion carried.

HONORABLE DISMISSAL OF HEIDI JACOBUS

Member Churchill made a motion to honorably dismiss Heidi Jacobus effective at the end of the 2010-11 school year. Member Bettis seconded the motion. Upon a call of the roll the following members voted AYE: Bettis, Bumgardner, Churchill, Lounsberry, McCurdy, and Schappaugh. NAY: None. Absent: Stewart. President Lounsberry declared the motion carried.

EMPLOY JASON BURRIS-VOLUNTEER JUNIOR HIGH WRESTLING COACH

Member Churchill made a motion to employ Jason Burris as a volunteer junior high wrestling coach. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY DOMINIC OZELLA –VOLUNTEER HIGH SCHOOL BASEBALL COACH

Member Bettis made a motion to employ Dominic Ozella as a volunteer high school baseball coach. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY MATT PUCKETT –VOLUNTEER JUNIOR HIGH GIRLS TRACK COACH

Member McCurdy made a motion to employ Matt Puckett as a volunteer junior high girls track coach. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

SUSPENSIONS UPHELD

Member Bettis made a motion to uphold the student suspensions as presented. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

SECOND CLOSED SESSION

Member Churchill made a motion to go into a second closed session. Member Bettis seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

Member Schappaugh made a motion to come out of closed session. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

ADJOURN

Member Churchill made a motion to adjourn. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the meeting adjourned.

Secretary, Board of Education

Approved by:

President, Board of Education