

REGULAR MEETING  
January 20, 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 January 20, 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, Churchill, Lounsberry, McCurdy, Schappaugh, and Stewart. Member Bumgardner arrived at 7:05 p.m. Also present were Matthew Brue, Superintendent; Darren Hartry, High School Principal; Doug Elledge, Assistant High School Principal/Athletic Director/Transportation Director; Jeff Hill, Junior High Principal; Amy McMahan, High School Guidance Counselor; Eric Kesler, PORTA Central and Tallula Elementary Principal; Anita Wankel, Petersburg Elementary Principal; Jared Lynn, Technology Coordinator; and Lori Toyne, area resident representing Market America.

CONSENT AGENDA

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

RECOGNITION OF PERSONS PRESENT

Lori Toyne, area resident and PORTA parent, presented to the Board a proposal to implement a new fundraising program. Through an internet portal linked to the school website, the community will have the ability to make online purchases with the school receiving royalties on qualified purchases as well as the community is able to earn a percentage of cash back on qualified purchases. The Board has some initial concerns with this program and will seek legal

advice before proceeding.

#### NEW BUSINESS

#### GRADUATION DATES SET

Member Stewart made a motion to set Friday, May 27, 2011 for High School Graduation and Thursday, May 26, 2011 for Junior High Graduation. Member Churchill seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### DISTRICT POLICY UPDATES APPROVED

Member Stewart made a motion to approve the District Policy updates as presented at the December 2010 Board of Education meeting. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### PETERSBURG AREA MAPPING PROGRAM DONATION

President Lounsberry and Superintendent Brue spoke to the Board regarding a Petersburg Area MAPPING (Management and Planning Programs Involving Nonmetropolitan Groups) Program Collaboration that they are both an active part of. This program for our area is just in it's beginning phase and is currently asking for donations to get started. Member Bettis made a motion to donate \$500 to the program. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

#### CLOSED SESSION

Member Churchill made a motion to go into Closed Session. Member Stewart seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried. Member Bettis made a motion to come out of Closed Session. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry

declared the motion carried.

EMPLOY ASHLY MASTEN AS KINDERGARTEN TEACHER

Member Bumgardner made a motion to employ Ashly Masten as a Kindergarten teacher for the remainder of the 2010-11 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY RAQUEL REID AS MUSICAL ACCOMPANIST

Member Schappaugh made a motion to employ Raquel Reid as the Musical Accompanist for the 2010-11 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY MARK COX AS HEAD GIRLS SOFTBALL COACH

Member Bettis made a motion to approve Mark Cox as Head Girls Softball Coach for the 2010-11 school year. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY TRACEY KELLEY AS ASSISTANT GIRLS SOFTBALL COACH

Member McCurdy made a motion to employ Tracey Kelley as Assistant Girls Softball Coach for the 2010-11 school year. Member Bumgardner seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY KAYLA BROWN & ASHLY MASTEN AS VOLUNTEER ASSISTANT HIGH SCHOOL TRACK COACHES

Member Churchill made a motion to employ Kayla Brown and Ashly Masten as Volunteer Assistant High School Track Coaches for the 2010-11 school year. Member Schappaugh seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY DAVEY HILD AND LUKE STANDLEY AS VOLUNTEER WRESTLING COACHES

Member Churchill made a motion to employ Davey Hild and Luke Standley as Volunteer Wrestling Coaches for the 2010-11 school year. Member McCurdy seconded the motion. All members present voted AYE. President Lounsberry declared the motion carried.

EMPLOY TODD JORNS AS VOLUNTEER JUNIOR HIGH WRESTLING COACH

Member Bettis made a motion to employ Todd Jorns as a Volunteer Junior High Wrestling Coach for the 2010-11 school year. 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 Stewart seconded the motion. All members present voted AYE. President Lounsberry declared the meeting adjourned.

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Secretary, Board of Education

Approved by:

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President, Board of Education