

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, July 17, 2017

The AFC Board of Education met in regular session on July 17, 2017. The meeting was brought to order by Bob Colwell at 7:00pm in the High School Conference Room. Members present were: Bob, Cindy, Tim, Amy, Jodi, Chad and Tiffany. Admin present: Mr. Zick, Mrs. Dillon

Motion was made by Tim, seconded by Amy to accept Consent Agenda items A-G as presented. Motion carried by unanimous roll call vote.

Liaison Reports

PTC: New officers: Kathy James, Deanne Aldridge, Andrea Mullins, and Gretchen Totzke
Athletic Boosters: Fall program ads need to be in by 8/18

Superintendent's Report

Financial Report

Summer Projects Update

Middle School Roof: Plan to repair only leaks to keep costs at minimum

Principals' Reports - as submitted.

Old Business

Motion was made by Tim, seconded by Chad to vote in favor of Cheryl Robinson and Pam Ransom for the NIA Executive Board positions. Motion carried by unanimous roll call vote.

New Business

Motion was made by Tim, seconded by Amy to keep closed executive session minutes and destroy executive session audio verbatim recordings as presented. Motion carried by unanimous roll call vote.

Motion was made by Tim, seconded by Tiffany to approve the new 3-year bid from Muller Pinehurst for milk service as presented. Motion carried by unanimous roll call vote.

Motion was made by Chad, seconded by Tim to go into executive session at 7:45pm. Motion carried by unanimous roll call vote.

Board returned to Regular Session at 8:20pm.

Kevin Wills, Vice President of First-Midstate gave a short tutorial regarding school bonds, presented the current bond commitment of the District and the future options available.

Future potential capital improvements, projects discussed.

Motion was made by Tim, seconded by Tiffany to approve the following hires:

Jodi Thompson, ES Special Education Teacher
Heather Winterland, HS Teacher's Aide
Barb Fane, Part-Time ES Music Teacher
Nate Reinhold, Assistant Football Coach
Desmond Milligan, Volunteer Assistant Football Coach
Troy Mairs, Volunteer Assistant Football Coach
Kristy Pierce, Volunteer Assistant Volleyball Coach

Motion carried by roll call vote: 5 in favor, Chad voting No, and Jodi abstaining.

Board Vacancy process discussed. Vacancy will be published in the Ashton Gazette, posted on the school website and facebook page. Board will interview up to 3 candidates and will then choose who to appoint. Appointee will serve out the remainder of the vacated term and will then have to run in the next board election if he/she wishes to run.

Motion was made by Tim, seconded by Tiffany to adjourn the meeting at 9:53pm. Motion carried by voice vote: 6 in favor, Jodi abstaining.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary