

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Monday, December 16, 2013

The AFC Board of Education met in regular session on December 16, 2013. The meeting was brought to order by President Bob Colwell at 7:03pm in the High School library. Members present were: Mark, Chad, Mike, Jodi, Cindy and Bob.

Motion was made by Mike, seconded by Mark to accept Consent Agenda items A-I. Motion carried by unanimous roll call.

Dave entered the meeting at 7:06pm.

Liaison Reports

IASB – Convention review, PARA

Technology

PTC – Bitty Basketball

Superintendent's Report

WACC Report

OCEC Report

Financial Report

Tax Levy Report

Chrome Books

Lunch Audit - NSLP

Principal Reports

HS: Mrs. Harvey

ES/MS: Mrs. Dillon – added to her report that the FG Womens Club donated \$100 to each building (ES and MS) for art and music

New Business

Motion made by Mike, seconded by Dave to approve the Tax Levy Resolution, the Certificate and the Certificates of Compliance with Truth-in-Taxation and of the Open Meetings Acts.

Motion carried unanimously by roll call.

Motion made by Mike, seconded by Mark to approve ordering 3 buses from Central States Bus Company and enter lease agreement as presented. Motion carried unanimously by roll call.

Motion made by Jodi, seconded by Dave to approve the draft revisions to Board Policy as presented. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Mark to approve the Initial Measurement Cycle established as presented. Motion carried by unanimous roll call.

Motion made by Dave, seconded by Chad to approve the following hires:

Galen Hart	8 th Grade Girls Basketball Coach
Kimberlee McClanahan	7 th Grade Girls Basketball Coach
Mackenzie Piller	6 th Grade Girls Basketball Coach
Desmond Milligan	MS Wrestling Coach
Kimberlee McClanahan	MS Special Ed Teachers' Aide

Motion was carried by unanimous roll call.

Motion was made by Jodi, seconded by Dave to adjourn meeting at 8:15pm. Motion carried unanimously by voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary