

ASHTON FRANKLIN CENTER COMMUNITY UNIT SCHOOL DISTRICT #275
BOARD OF EDUCATION MEETING MINUTES
Tuesday, January 28, 2014

The AFC Board of Education met in regular session on January 28, 2014. The meeting was brought to order by President Bob Colwell at 6:02pm in the High School library. Members present were: Chad, Dave, Jodi, Cindy, Bob; and Mike entered 6:04pm. Mark was absent

Motion was made by Chad, seconded by Dave to accept Consent Agenda items A-H. Motion carried by unanimous roll call.

Liaison Reports

IASB: Copies of IASB Constitution and Position Statement shared, Regional Spring Meeting announcement, Next year's Convention dates and presentation deadline given.

PTC : Bitty Basketball wrap up – new hoops received many compliments, Drawdown Feb 22nd

Boosters: Working on Crow's nest plans, FB coach has asked for equipment storage, 3 FB parking spots to be auctioned at PTC drawdown and one to be auctioned every week at FB games.

Acknowledgements: KSB for \$6,000 donation

Superintendent's Report

WACC Report

OCEC Report

Statement of Economic Interest Reminder

Financial Report

KSB Donation

Musical Update

Fuel Oil Update

Principal Reports reviewed

New Business

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

Kerri Foster

Volunteer Asst HS Cheer Coach

Stan Brandon

HS Science Substitute for Mr. Jackson's Leave

Motion was carried by unanimous roll call.

Motion made by Dave, seconded by Mike to approve Leave Requests for Amy Drew (as amended) and Krista Ballard (as presented). Motion carried unanimously by roll call.

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

Motion was made by Mike, seconded by Dave to approve recommendation to keep closed the Executive Session minutes as presented and approve recommendation to destroy Executive Session audio verbatim recordings as presented. Motion carried by unanimous roll call.

Motion was made by Dave, seconded by Jodi to approve the 2014-2015 Public School Calendar for District #275 (option B) as presented.

Motion was made by Jodi, seconded by Dave to adjourn meeting at 7:20pm. Motion carried unanimously by voice vote.

Respectfully submitted,

Robert Colwell, President

Cynthia Knight, Secretary