

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Board of Education Room, at the High School Building on Tuesday, August 8, 2017, at 7:00 PM.

President Vollmer called the meeting to order at 7:05 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. Mike Bredernitz; Mr. Shawn Bryan; Mr. Lonnie Catterall; Mr. Robert Neal and Mr. Michael Vollmer.

Absent: Mr. Eugene Sanders.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Tara Stout, Mrs. Julie Powers, Miss Maddysun Whitelow, Mr. Nate Hollingsworth, audience members; and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to approve the minutes of the Regular Meeting held on Tuesday, July 18, 2017, and the Executive Session of the Regular Meeting held on Tuesday, July 18, 2017. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Mr. Neal made the motion, seconded by Mr. Bredernitz to approve the Consent Agenda as follows: Approve the Resignation of Science Instructor, Mr. Ben Ginzel; Cross Categorical Paraprofessional and Assistant Boys' Basketball Coach, Mr. Wilson Mathews; Cross Categorical Special Education Instructor, Mrs. Kaylie Breaux. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Dr. Gresham introduced Mrs. Julie Powers the Amulet advisor and student representative, Miss Maddysun Whitelow who were present at tonight's Board of Education Meeting to present and distribute the 2016-2017 Amulet, to the Board of Education Members. President Vollmer and the Board of Education Members thanked Mrs. Powers and Miss Whitelow, for their hard work and congratulated them on their final project.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the Employment of Cross Categorical Special Education Instructor, Miss Hailee Kaleta. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Bryan, to approve the Employment of Family and Consumer Science Instructor, Mrs. Chloé Frasca. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Neal made the motion, seconded by Mr. Catterall to approve the Employment of Attendance Clerk, Ms. Sara Callear. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the Employment of Color Guard Instructor, Mrs. Pattie McShane. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Bredernitz to approve the Employment of Public Relations Coordinator, Mrs. Jamie Kocher. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion, seconded by Mr. Neal to approve the Employment of Bass Fishing Coaches, Mr. Greg Myers and Mr. Mike Rolen. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Neal, to approve the Co-Curricular Coaches and Sponsors for FY '18. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan and Vollmer. Nays: Catterall and Neal. Motion carried.

Mr. Neal made the motion, seconded by Mr. Bryan, to approve the updated 2017-2018 School Calendar. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented and reviewed the FY '17 Year-End Treasurer's Report.

*Communications:*

Dr. Gresham shared he was looking forward to seeing everyone at the New Employee Dinner, Saturday, August 12, 2017.

*Presentation from Audience on Non-agenda Business:*

There were no presentations made by the audience members present.

*Non-Agenda Business by Board Members and Administration:*

Mr. Jim Bainter shared he was contacted by a community member regarding a social media post a current Board of Education Member had made. Mr. Bainter distributed a copy of this social media post with the Board of Education Members and Administration, he also shared he wanted to address an item on this post that was directed towards his family and himself. Mr. Bainter shared he would like to clarify with the Board of Education Members and the Administration that he and his family donate their time to the school district because they want to, and they have never acted unethically. Mr. Bainter also shared that he was very disappointed to see a Board of Education Member act in this way.

Mr. Vollmer shared with the Board of Education Members and Administration that he would like to remind the Board of Education Members that when they share their opinion in public it is often perceived as being the opinion of the Board of Education. That they need to be

careful on what they say, because this post has offended several different members of our Limestone Community High School staff. Mr. Vollmer also apologized to the employees of our district, stating he was very sorry this took place and the statements that were made were not on behalf nor the opinion of the Board of Education at Limestone Community High School.

Mr. Bredernitz made a motion, seconded by Mr. Catterall, to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

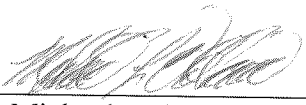
The Regular Meeting moved to Executive Session at 7:32 PM.

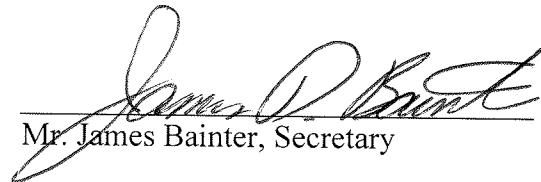
Mrs. Tara Stout and Mrs. Julie Powers exited the meeting at 7:32 PM.

The Regular Meeting resumed at 7:59 PM.

Mr. Bryan made the motion, seconded by Mr. Bredernitz to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Neal and Vollmer. Nays: None. Motion carried.

Regular meeting adjourned at 8:00 PM.

  
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Mr. Michael Vollmer, President

  
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Mr. James Bainter, Secretary