

**OBLONG COMMUNITY UNIT SCHOOL
DISTRICT #4
May 16, 2016**

The regular meeting of the Board of Education of Oblong Community Unit School District #4 was held on May 16, 2016 in the Oblong Room. The meeting was called to order at 7:00 p.m. by President Sparks with the following physically present: Pusey, Bailey, Higgins, Lewis, Musgrave, Pinkston, Sparks.

Recognition – OHS Math Team was recognized for their 4th place finish at state.

Comments – None

Motion by Bailey and seconded by Musgrave to adopt consent agenda items as presented. Roll call vote: Bailey - yea, Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried. Consent Agenda items: To approve regular, special and closed session minutes of April 18, 2016; financial report of April 2016; payment of May 2016 board bills; authorize Bookkeeper and Superintendent to prepare 2016-2017 budget.

Motion by Pusey and seconded by Lewis to approve the 2016-2017 Oblong CUSD #4 Coach's Handbook. Roll call vote: Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Bailey to approve 2015-2016 final school calendar. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Musgrave to approve District fees for the 2016-2017 school year. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Lewis - yea, Sparks - yea. Motion carried.

Motion by Higgins and seconded by Pinkston to adopt Section 125 IMRF Resolution. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Lewis - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Bailey and seconded by Pusey to approve OHS Class of 2018 request to hold the 2017 Prom at the Oblong Elementary Gym on Saturday May 6, 2017. Roll call vote: Pusey - yea, Bailey - yea, Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Musgrave to tentatively approve policies updates. Roll call vote: Bailey - yea, Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Higgins and seconded by Lewis to approve FFA officer's request to attend the Illinois FFA Convention in Springfield, IL., June 14-16, 2016 as presented. Roll call vote: Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Pinkston and seconded by Musgrave to approve First Agency Inc. as the Student Accident Insurance Provider for the 2016-2017 school year. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Lewis and seconded by Pusey to approve the following summer camp requests: High School Football to Jacksonville on June 8-9; High School Football 7-7 camps in June; Junior High and High School Boys Basketball at OHS July 21-23; High School Boys Basketball to Benton, KY June 13-14 at Marshall Co HS; High School Girls Basketball at OES Gym June 6-7; and Grade School Cheer July 11-12 at OES. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Lewis - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Bailey to go into closed session at 7:43 PM to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, student discipline, collective bargaining agreement and negotiations. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea Lewis - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Lewis and seconded by Pusey to return to open session at 8:40 PM. Roll call vote: Pusey - yea, Bailey - yea, Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Pinkston to approve closed session minutes of 5/16/16. Roll call vote: Bailey - yea, Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Sparks - yea. Motion carried.

Motion by Musgrave and seconded by Pinkston to accept Laura Collier's resignation as Junior High teacher effective the end of the 2019-2020 school year. Roll call vote: Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Sparks - yea. Motion carried.

Motion by Lewis and seconded by Bailey to accept Christie Butcher's resignation as 4th grade teacher effective the end of the 2015-2016 school year. Roll call vote: Lewis - yea, Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Bailey to accept Tony Duenas's resignation as Junior High Girls Basketball Coach. Roll call vote: Musgrave - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Lewis - yea, Sparks - yea. Motion carried.

Motion by Musgrave and seconded by Higgins to approve the Collective Bargaining Agreement between the Oblong Teachers' Association and the Oblong School Board for the 2016-2017 school year. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Higgins - yea, Lewis - yea, Musgrave - yea, Sparks - yea. Motion carried.

Motion by Pusey and seconded by Lewis to adjourn at 8:47 PM. Roll call vote: Pusey - yea, Bailey - yea, Higgins - yea, Lewis - yea, Musgrave - yea, Pinkston - yea, Sparks - yea. Motion carried.

APPROVED: _____
President

Secretary