

**Board of Education Minutes**  
**Harrisburg Community Unit School District No. 3**  
**Harrisburg Middle School, Media Center, 312 Bulldog Boulevard, Harrisburg, IL**  
**Secretary Minutes for Regular Meeting of August 21, 2018**

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The regular meeting of the Board of Education of Harrisburg Community Unit School District #3, Saline County, Illinois, was held at 6:00 p.m. on Tuesday, August 21, 2018 as announced by posted public notice and by mail. The following members of the Board were present: Mr. Chris Penrod, Mr. Kevin Dowdy, Mr. Jeffrey Drake, Mr. Tom DeNeal (arrived at 6:09 p.m.), Mr. Ryan Lambert, Mr. Jonathan Russell, and Mr. Billy Smith.

The following administrators were present: Mike Gauch, Scott Dewar, Kim Williams, John Crabb, Natalie Fry, Randy Smithpeters, Eric McCollum, and Debbie McGowan. The following Unit #3 staff members were present: Keri Holland, Val Hodges, Marsha Byas, Tony Chrisman, Kara Renwick, Sara Boulds, Heather Mandrell, Brooke Patton, Justin Barrington, Taryn Beal, Joseph Burtis, Hannah Owen, Josh Allen, Lori Johnson, Janet Hughes, Phil Nyberg, Tiffany Nyberg, Kristen Broadway, Angela Cox, and Ashley Volkert. The following members of the public were present: Logan Boulds, Kerry Camp, Dr. Matt Winkleman, and American Heart Association Staff.

With a quorum of the members of the Board being present, President Penrod called the meeting to order and declared the Board to be in session for the transaction of business.

President Penrod led the Board, staff and attendees in the *Pledge of Allegiance*

Mr. Lambert moved and Mr. Dowdy seconded the motion to **enter into Executive Session** to review Executive Session Minutes, to discuss retirements, resignations, the possible employment, appointment, compensation and discipline of employees of the Board of Education or complaints against employees of the Board. Upon a call of the President for a vote to be taken and the vote having been taken, it was determined the results of said motion carried.

Board entered into Closed Session at 6:01 p.m.

Mr. Smith moved and Mr. Dowdy seconded the motion to **reconvene in open session** at 6:14 p.m. Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the results of said motion carried.

Mr. Lambert moved and Mr. Dowdy seconded the motion to **approve the District to provide funds in the amount of \$6,317 to the Band Program for replacement of Band Trailer and supplies.** On a call of the roll, the motion received a unanimous vote of **yea.**

Josh Allen accepted a donation from the American Heart Association of a CPR in Schools Training Kit.

Mr. Smith moved and Mr. Drake seconded the motion to **approve the minutes of the July 24, 2018 Regular Board Meeting.** On a call of the roll, Mr. Smith, Mr. Russell, Mr. Lambert, Mr. Drake and Mr. Penrod voted **yea.** Mr. Dowdy and Mr. DeNeal **abstained.** Motion carried.

Mr. Russell moved and Mr. Dowdy seconded the motion to **approve the Bills Due and Payable.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Dowdy moved and Mr. Lambert seconded the motion to **approve the Treasurer's Report.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Smith moved and Mr. Dowdy seconded the motion to **approve the Expenditure and Revenue Reports.** On a call of the roll, the motion received a unanimous vote of **yea.**

The Board of Education reviewed the monthly Activity Fund Summaries from each building.

#### **ADMINISTRATOR/COORDINATOR REPORTS**

Superintendent – Mike Gauch

- The Summer Lunch program was a huge success. Val has worked on an application for the program to receive a Governors Home Town award. She will give a presentation at Springfield to hopefully get the recognition this program deserves.

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West Side Primary - Principal Kim Williams

East Side Intermediate - Principal Natalie Fry

Harrisburg Middle School - Principal John Crabb

- Recognized the custodians for the great work done this summer.

Harrisburg High School - Principal Scott Dewar

Building and Grounds - Tony Chrisman

- Has been very busy getting the buildings ready for the start of school. Everything looks good.

Technology, Media, Grants, Special Education

The principals introduced new Staff hires.

Mr. Dowdy moved and Mr. Lambert seconded the motion to **accept the proposal of AEP Energy for “all inclusive” electrical consumption for the period of 12 months as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Superintendent Gauch presented a Tentative District Budget for the 18-19 school year.

Mr. Smith moved and Mr. Lambert seconded the motion to **approve the Executive Session minutes of the July 24, 2018 Regular Board Meeting.** On a call of the roll, Mr. Drake, Mr. Smith, Mr. Russell, Mr. Lambert, and Mr. Penrod voted **yea.** Mr. DeNeal and Mr. Dowdy **abstained.** Motion carried.

Mr. Lambert moved and Mr. Smith seconded the motion to **approve the letter of resignation for John Fuller effective immediately.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. DeNeal moved and Mr. Drake seconded the motion to **approve the resignation of Holly Vinyard effective immediately.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Drake moved and Mr. Lambert seconded the motion to **approve the recommendation of Volunteer Freshman Asst. Football Coach Jamie Satterfield for the 2018-2019 school year as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Smith moved and Mr. Russell seconded the motion to **approve the recommendation of Miki Cantrell to fill the open position of Middle School Head Cook as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Dowdy moved and Mr. Smith seconded the motion to **approve the recommendation of Karen Hunt as a 3 hour cook at the High School as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. DeNeal moved and Mr. Drake seconded the motion **approve the Recommendation of Justin Barrington as Freshman Boys High School Basketball Coach for the 2018-2019 school year as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Dowdy moved and Mr. Drake seconded the motion to **approve the Maternity Leave of Ashley Volkert as presented.** On a call of the roll, the motion received a unanimous vote of **yea.**

Mr. Lambert moved and Mr. Dowdy seconded the motion to **adjourn the meeting.** Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the result of said motion carried.

The meeting adjourned at 7:00 p.m.

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Mr. Jeffrey Drake, Secretary

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Mr. Chris Penrod, President