

Coal City Community Unit School District #1
Board Study Session of the Whole Meeting Minutes
Wednesday, September 27, 2017

Roll Call

President Miller called the meeting to order at 6:09 p.m. in the Coal City Community Unit School District #1 District Office Board Room. In attendance were Board members Robert Bianchetta, Jeff Emerson, Mary Gill, Shawn Hamilton, Chuck Lander and Ken Miller. Board member Quint Harmon was not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, board secretary Karen Vota and Member of the Press Ann Gill were also in attendance.

Board Strategic Plan

The 2017 Board Strategic Plan was updated to include responsibilities and due dates for completion or reporting to the Board. The Board reviewed the updated plan. Dr. Bugg and CSBO Jason Smith discussed plans and potential time frames to complete the following objectives listed under Long Range Planning:

- Conduct a critical review of professional services.
- Develop a financial plan that maintains fiscal reserves at the level specified in Board Policy.
- Update the district's long-range financial forecast to account for potential changes in revenues and expenditures.

Dr. Bugg asked to convene the Finance Committee to meet and report back to the Board. Board members Quint Harmon and Shawn Hamilton will continue their service on this committee.

Bass Fishing Team

After the IHSA adopted Bass Fishing as an officially sanctioned activity in 2009, Athletic Director Hutchings approached the Board with offering this activity to our high school students. Thanks to the generous donations of time and equipment from a variety of community members, this program has continued to grow. CCHS currently has 20 students participating in our IHSA Bass Fishing Team. Dr. Bugg asked the Board to consider paying the entry fee to the Clinton Tournament and reimbursing volunteers for mileage when they tow their boats to and from events. The total cost for this support would not exceed \$2,000 per fiscal year. Due to the growth and participation in this program, the Board was in favor of supporting this request.

Potential Solar Project

On September 6, Trajectory Energy Partners met with Dr. Bugg and Matt Fritz to discuss a potential solar project either in our school district or in the community. There are two different options to consider. One is a "behind the meter" system which would provide power for our school district. The other is a "community project" which would provide an opportunity for other community entities to purchase the solar power that is produced. Dr. Bugg discussed both options with the Board to determine if there was interest in pursuing more information. The Board asked Dr. Bugg to investigate the project further and report back to them at a future study session.

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Second Reading on Revised District Policies

The first reading took place during the September 6 Board meeting. Dr. Bugg recently met with policy committee members Robert Bianchetta and Chuck Lander to review the revisions.

2:20-E	Exhibit – Waiver and Modification Request Resource Guide
2:210	Organizational School Board Meeting
2:220-E3	Exhibit – Closed Meeting Minutes
2:260	Uniform Grievance Procedure
4:60-E	Exhibit – Notice to Contractors
4:70	Resource Conservation
4:170-AP1, E1	Exhibit – Accident or Injury Form
4:170-AP1, E2	Exhibit – Memo to Staff Members Regarding Contacts by Media About a Crisis
4:170-AP4	Administrative Procedure – National Terrorism Advisory System
6:80	Teaching About Controversial Issues
6:120-AP1, E1	Notice to Parents/Guardians Regarding Section 504 Rights
6:120-AP3	Administrative Procedure-Service Animals
6:120-AP3, E1	Exhibit – Guidelines for Service Animals in School Facilities
6:180	Extended Instructional Programs
6:210	Instructional Materials
6:290	Homework
6:310-E	Exhibit – Class Substitution Request
6:330	Achievement and Awards
7:80	Release Time for Religious Instruction/Observance
7:140-AP	Administrative Procedure – Use of Metal Detectors for Student Safety
7:160	Student Appearance
7:275	Orders to Forgo Life-Sustaining Treatment
7:340-AP1, E2	Exhibit – Using a Photograph or Video Recording of a Student
7:340-AP1, E5	Exhibit – Biometric Information Collection Authorization

Finance Reports

The monthly revenue and expenditure summary reports for August were reviewed. Detailed reports were available in the Business Office for review prior to the meeting. The Treasurer’s report and investment report for August were also reviewed.

Open

- a) Items not known at agenda preparation time
- b) Sharing Ideas / Information

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Dr. Bugg reminded the Board about the staff cookout that will be held this Friday, September 29 from 4-6 p.m. prior to the homecoming football game. All Board members along with their families were invited to attend.

Adjournment

Mr. Lander moved and Mr. Emerson seconded to adjourn at 6:28 p.m. the Board Study Session of the Whole meeting.

Kenneth P. Miller, President

Mary Gill, Secretary