

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

February 12, 2019

- 1) A regular meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Barb Adams, Matt Lentz, Dan Tester, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver.

- 2) Agenda Item 2.0. Good News Report

HHS Principal Heyen announced the Lady Toppers Basketball won their first sectional game Monday night in triple overtime. She commended Coach Tuetken and Coach Allen as well as Athletic Director Joe Vanzo for making it possible for HHS to host their very first Sectionals.

HHS Yearbook staff also received some awards from the Illinois Journalism Education Association on their 2018 yearbook. Yearbook staff received first place for sports coverage and coverage of the entire year, third place for copyrighting and best use of photography, honorable mention for use of graphics and third place overall in general excellence.

- 3) Agenda Item 3.0. Consent Agenda
 - 3.1 Approval of Regular Session Minutes from January 8, 2019

President Bellaver asked for additions or corrections to the January 8, 2019 Regular Meeting Minutes. There were none.

 - 3.2 Review and Approval of Payables

President Bellaver asked for comments. There were none.

 - 3.3 Financial Report

President Bellaver asked for comments. There were none.

 - 3.4 Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs

Supt. Powell reviewed the Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs with the board. There were no questions.

 - 3.5 Intergovernmental Agreement with ROE3 for Alternative Schools Programs

Supt. Powell reviewed the Intergovernmental Agreement with ROE3 for Alternative Schools Programs with the board. There were no questions.

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Matt Lentz to approve all items on the consent agenda as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

4) Agenda Item 4.0. Recognition of the Audience

No cards were presented to the board.

5) Agenda Item 5.0 Old Business

5.1 Third Reading and Consideration of Proposed Policy Revisions from PRESS Issue 99

Motion made by Barb Adams, seconded by Earl Meier to adopt policy revisions from PRESS Issue 99 as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

6) Agenda Item 6.0 New Business

6.1 Consideration of Curriculum Changes at HHS

6.1(a) Presentation of 10 Point Grading Scale

HHS Teacher Kristy Andrews with the Principal Advisory Team introduced the Sophomore Class Representatives who presented their arguments for changing to a true 10 point grading scale. Tad Daniels, Shaw Riggs, Kahla Fry and Ella Pfiefer all spoke on the matter.

The board would like more time to make their decision.

6.1(b) HHS Dual Credit Biology Course

HHS Teacher Mark Garmon presented the Dual Credit Biology courses. Principals of Biology I would be offered Fall Semester and Principals of Biology II would be offered Spring Semester. These courses would both be taught by HHS Teacher Amber Connor.

Motion made by Earl Meier, seconded by Bryce Rupert to add the Dual Credit Biology Courses Principals of Biology I and Principals of Biology II to the HHS Curriculum. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

6.1(c) HHS AP Computer Science

Principal Heyen proposed the new AP Computer Science Course. It would be offered to Juniors and Seniors with a main focus on coding. There is a local community member that would be interested in teaching this course. Alternative certification would be necessary and this would be considered as more of a vocational course.

The board would like more time to make their decision.

6.1(d) Percussion Ensemble

Band Instructor Jeremy Stevens proposed a new course for all percussionists currently in HHS Band.

Motion made by Earl Meier, seconded by Bryce Rupert to add the Percussion Ensemble to the HHS Curriculum. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

6.2 Consideration of Resolution to Voluntarily Dissolve the Montgomery County/Carlinville Region Joint Agreement

Supt Powell presented the need for the dissolution of the regions.

Motion made by Barb Adams, seconded by Matt Lentz to approve the Resolution to Voluntarily Dissolve the Montgomery County/Carlinville Region Joint Agreement. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

6.3 Consideration of Resolution Approving Participation in the Montgomery County Enterprise Zone

Supt. Powell reviewed the Resolution Approving Participation in the Montgomery County Enterprise Zone with the board. There were no questions.

Motion made by Barb Adams, seconded by Earl Meier to approve the Resolution Approving Participation in the Montgomery County Enterprise Zone. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

7) Agenda Item 7.0 Communication

There was none.

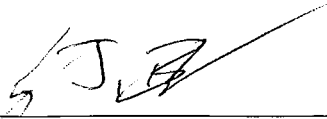
8) Agenda Item 8.0 Executive Session

Motion by Barb Adams and seconded by Matt Lentz to move into Executive Session at 7:55 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student safety. Voice vote. Motion carried.

Motion by Barb Adams and seconded by Dan Wilson to move out of executive session at 10:05 p.m. Voice vote. Motion carried.

9) Agenda Item 9.0 Adjournment.

Motion by Barb Adams, seconded by Matt Lentz to adjourn the meeting at 10:06 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

March 12, 2019

Date