

EAST ALTON SCHOOL DISTRICT NO. 13
BOARD OF EDUCATION
REGULAR MEETING
JULY 17, 2018

The Board of Education of East Alton District 13, Madison County, Illinois, met in Regular Session at 6:23 P.M. on Tuesday, July 17, 2018, in the Professional Development Room, at East Alton Middle School, 1000 Third Street, East Alton, Illinois.

**REGULAR
HEARING.**

Motion was made by Dawn Kinnikin and seconded by Mary Karrick to approve Regular Meeting minutes held June 19, 2018, and Executive Session minutes held June 19, 2018, as presented. Motion carried with all members present voting “Yes”.

**APPROVE
MINUTES.**

Motion was made by Duane Shirley and seconded by Mary Karrick to approve and pay the bills for the period of June 19, 2018, thru July 17, 2018, as presented. Motion carried with all members present voting “Yes”.

**APPROVE
BILLS.**

Motion was made by Mary Karrick and seconded by Dawn Kinnikin to destroy EASD #13 Executive Session audio recordings more than eighteen months old. Motion carried with all members present voting “Yes”.

**DESTROY
EXECUTIVE
SESSION.
AUDIO
RECORDINGS.**

There were no Community Comments.

Motion was made by Margaret Foiles and seconded by Duane Shirley to approve Resolution No. 18-03 “Honorable Dismissal of Educational Support Personnel Employee” and Resolution No. 18-04 “Inter-Fund Loan to Cover Checking Account”, as presented. Motion carried with

**APPROVE
RESOLUTION
NO. 18-03
NO. 18-04.**

all members present voting “Yes”.

Motion was made by Duane Shirley and seconded by Margaret Foiles to approve cheerleader fundraiser, Show Me Dough Fundraising, August 6, 2018, thru August 27, 2018, as presented. Delivery date is September 6, 2018. Motion carried with all members present voting “Yes”.

**APPROVE
CHEERLEADER
FUNDRAISER.**

Motion was made by Duane Shirley and seconded by Mary Karrick to approve Eastwood/Middle School P.T.A., as presented. Motion carried with all members present voting “Yes”.

**APPROVE
P.T.A.**

Motion was made by Margaret Foiles and seconded by Mary Karrick to enter Executive Session at 6:30 P.M. Motion carried with all members present voting “Yes”.

**ENTER
EXECUTIVE**

Returned to Open Session at 7:14 P.M.

OPEN SESSION.

Motion was made by Dawn Kinnikin and seconded by Mary Karrick to approve the retirement of Perha Ramsey, Washington Early Childhood Cafeteria Cashier, effective June 30, 2018, Kimberly Collins, Middle School Teacher, intent to retire at the end of the 2020-2021 school year. Sharma Higgins, Middle School Teacher, intent to retire at the end of the 2022-2023 school year was tabled. Motion carried with all members present voting “Yes”.

**RAMSEY,
COLLINS,
RETIREMENT
TABLE
HIGGINS.**

Motion was made by Mary Karrick and seconded by Duane Shirley to approve the resignation of Emily Bunyard, District Nurse, Andria Hirsch, Eastwood 2nd Grade Teacher and Shauna Chilton, Eastwood 3rd Grade

**BUNYARD,
HIRSCH,
CHILTON
RESIGNATION.**

Teacher, all effective July 17, 2018, as presented. Motion carried with all members present voting “Yes”.

Motion was made by Margaret Foiles and seconded by Mary Karrick to approve the employment of Alexis Clark, Washington Early Childhood Cafeteria Helper for the 2017-2018 school year, Jayme Smith, Eastwood Assistant Cafeteria Manager, Katie Cuff, Superintendent’s Secretary and Kaylee Georgeoff, Eastwood 3rd Grade Teacher, as presented. Motion carried with all members present voting “Yes”.

**CLARK,
SMITH,
CUFF,
GEORGEOFF
EMPLOYMENT.**

Motion was made by Margaret Foiles and seconded by Duane Shirley to approve submission of the non-resident tuition waiver (section 105 ILCS 5/10-20.12a of the Illinois Code), as permitted by law. Motion carried with all members present voting “Yes”.

**APPROVE
TUITION
WAIVER.**

Motion was made by Duane Shirley and seconded by Mary Karrick to adjourn meeting at 7:18 P.M. Motion carried with all members present voting “Yes”.

**AJOURN
MEETING.**

PRESIDENT

SECRETARY