

Minutes of January 23, 2018
Regular Meeting of the Board of Education
Armstrong Township High School

President Ted Vinson called the meeting to Order at 7:00pm.

Roll Call was taken. Those present were Ted Vinson, Dave Miles, Gordon Hedrick, Buddy Parkerson and Dan Cain. Absent were Justin Hedrick and Judy Zindars.

Closed Session-Student Disciplinary Issue.

Motion to go into Closed Session was made by Dave Miles. Second by Buddy Parkerson. Voice Vote carried 5-0.

Closed Session Minutes:

A parent of a student spoke about her son and another student's confrontation that occurred in Armstrong High School. The parent had questions for the administration about the confrontation and if the decision about the discipline issued was appropriate. The parent then left the meeting and the board continued to discuss the confrontation with the administration.

Motion to move out of Close Session was made by Dave Miles. Second by Dan Cain. Voice Vote carried 5-0.

Motion to Approve Closed Session Minutes was made by Buddy Parkerson. Second by Gordy Hedrick. Voice Vote carried 5-0.

Public Comments: None

Motion to Approve the Minutes from the December 20, 2017 Regular Meeting was made by Gordy Hedrick. Second by Buddy Parkerson. Voice Vote carried 5-0.

Motion to Approve Paying the Bills was made by Dave Miles. Second by Buddy Parkerson. Roll Call Vote passed 5-0.

Dave Miles – yes	Buddy Parkerson – yes
Dan Cain – yes	Ted Vinson - yes
Gordon Hedrick – yes	

Motion to Approve the Treasurer's Report. Motion by Dan Cain. Second by Buddy Parkerson. Roll Call vote passed 5-0.

Dave Miles – yes	Buddy Parkerson - yes
Dan Cain – yes	Ted Vinson - yes
Gordon Hedrick – yes	

Mr. Mulvaney gave his Superintendent's Report. Bill talked about the Community Steering Meeting he attended for the 1% Vermilion County Sales Tax Proposal. Bill asked the board if anyone would want to be on the committee for the County concerning this issue. Bill mentioned

that he needs to set a date for Board Training. He talked about snow days and an explanation for his decisions to close for winter weather or to stay open. Bill reminded the Board that his contract is up at the end of this calendar year.

Principal's Report: Mr. Mulvaney gave the Principal's Report for Mr. Loschen. He summarized the County Tournament results for sports. He mentioned that Senior Night for Girls Basketball is February 1. The Boys Basketball Senior Night is February 16. He mentioned the Regional Tournament sites for basketball and went over start dates for track and scholastic bowl. He summarized a student's letter that was written to the Board concerning the High School.

Motion to Approve Certified Staff Seniority list was made by Gordy Hedrick. Second by Dave Miles. Voice Vote passed 5-0.

Motion to Approve Non-Certified Staff Seniority list was made by Buddy Parkerson. Second by Dan Cain. Voice vote passed 5-0.

Approval to make 2016-2017 closed session minutes open to the public: Motion was made by Dave Miles. Second by Buddy Parkerson. Voice Vote passed 5-0.

Discussion on the Superintendent Evaluation. Discussion: The next meeting in February will have the Superintendent Evaluation on the agenda. The Board was reminded to think about what they wanted to include in the evaluation and what needs improvement in the evaluation form.

Tuition Discussion for Potomac Students. Discussion: Bill mentioned he had a meeting with the Potomac Superintendent. They both thought it would be a good idea for the boards to have a "get together" as they did last time before a tuition rate was set. Suggestions were made to discuss possible tuition figures next meeting in February.

Coop/Football Discussion. Discussion: The contract with Hoopeston Area expires this year so the Board needs to decide to continue with this Coop. On average 6-8 Armstrong Students participate in the coop each year with Hoopeston Area. This will be a 2 year contract if approved. Having our own 8-man football team and comparisons to 11 man football were also discussed.

Motion to adjourn the meeting was made by Gordy Hedrick. Second by Buddy Parkerson. Voice Vote carried 5-0.

Meeting adjourned at 8:18 pm.