

CAIRO SCHOOL DISTRICT NUMBER ONE
BOARD OF EDUCATION
REGULAR MEETING

DATE: August 17, 2017

PLACE: Cairo Jr/Sr High School
Board of Education Room - Administrative Offices
4201 Sycamore Street
Cairo, IL 62914

Board President, Sheila Nelson, called the meeting to order at 6:00 p.m.

ROLL CALL:

Members Present: Coleman, Stubblefield, Nelson, Harris, Gooden, Moore

Members Absent: Burris,
(Stubblefield left at 7:13)

EXAMPLE OF EXCELLENCE:

Dr. Thomas, the Principal of Cairo Jr. Sr. High School addressed the Board of Education with the Example of Excellence for the month of August. Dr. Thomas stated that over the summer Apple contacted her about what is going on in Cairo concerning the housing situation. Apple stated that they will dedicate two staff members to come to Cairo for two days and would need students participation. Parents and students were contacted by Dr. Thomas to see if they could come to the school to participate with Apple for the stated two days. The goal wasn't to give a solution but to have the students to come up with a solution about the housing crisis. Dr. Thomas introduced student Destinee Green to share her experiences about the two days with Apple.

Destinee introduced herself and said, "I really didn't know what to expect. It was very amazing. I really like that Dr. Thomas mention how they came to help us this summer." Destinee said she and other students gathered information up and we were placed in different groups. The video will show what we did. Dr. Thomas then attempted to show a video from Apple that the students had an opportunity to do. There were technical difficulties. Keeshia Carr stated to Dr. Thomas and Mrs. Brown, that for future reference, if the promethean board is needed to let her know ahead of time so she can have everything up and in working order as the video was not able to play.

Report of Superintendent

Superintendent Dr. Evers asked the Board members to look at their stack of papers in front of them. The flyer called Generation Death from the Phil Chalmers Homicide Training will be at

Cairo Jr. Sr. High School on Tuesday, August 29th. He will present to the Jr. High students and High School students during this day. Dr. Evers stated that Regina Brown and Jerren Carlton have heard him present before and each stated he was an excellent speaker. On that same night there will be Open House for Cairo Elementary and Cairo High School from 3:30 until 5:30. Mr. Chalmers will also do an intense session for parent at Cairo Jr. Sr. High at 5:30. This is being paid out of Title One budget.

Senate Bill 1 Overview (SB1) this is information about how does SB1 works, long term information. When you look at the packet from orange to red is the neediest districts. But everyone from Tier 1 gets the first 50%, the next 49% is split between Tier 1 and Tier 2, and the final 1% is split between Tier 3 and Tier 4. Over 85% of all dollars goes to the districts with greater than 50% low-income.

As you know the SB1 bill was short six votes on the 20th, so we will miss out on the second payments. We can make payroll for this school year.

Enrollment as of today we have 351 students in Cairo Elementary and Cairo Jr. Sr. High School. There are only four students in Jamp this year.

Dr. Evers said, that next Board Meeting will be on Tuesday, September 19th at 6:00 pm.

When the Board President was reading the motion, Board Member Rodney Moore asked the question, "When talking about expenditures, are we approving bills that we already paid, right." Another Board Member stated that we will discuss that in closed session.

MOTION TO: APPROVE CONSENT AGENDA INCLUDING PREVIOUS MINUTES FOR REGULAR AND CLOSED SESSION MEETINGS OF JULY 22, 2017; AGENDA FOR SPECIAL AND CLOSED SESSION MEETINGS. TREASURER'S REPORT FOR THE MONTH ENDING JULY 31, 2017. BILL/PAYROLL FOR JULY 30, 2017 & AUGUST 15, 2017. REVOLVING ACCOUNT FOR MONTH ENDING JULY 31, 2017. ACTIVITY ACCOUNT FOR CAIRO ELEMENTARY FOR MONTH ENDING JULY 31, 2017. ACTIVITY ACCOUNT OF CJHS FOR MONTH ENDING JULY 30, 2017. ACTIVITY ACCOUNT OF CJHS FOR MONTH ENDING JULY 31, 2017.

Made by: Stubblefield
2nd by: Coleman

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 1 Motion Passed
Coleman-Aye, Nelson-Aye, Stubblefield-Aye, Harris-Aye, Gooden-Aye, Moore-Abstain

MOTION TO: Enter into Closed Session Time: 6:25 pm.

Made by: Stubblefield
2nd by: Coleman

ROLL CALL VOTE: AYES - 6 NAYS - 0 ABSTAIN - 0 Motion Passed
Coleman-Aye, Stubblefield-Aye, Nelson-Aye, Harris-Aye, Gooden-Aye, Moore-Aye

**MOTION TO: ADJOURN CLOSED SESSION-RETURN TO OPEN SESSION TIME:
7:26 pm.**

Made by: Harris
2nd by: Moore

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0 Motion Passed
Coleman-Aye, Stubblefield-Absent- Nelson-Aye, Harris-Aye, Gooden-Aye, Moore-Aye

**MOTION TO: Approve Resignation of Brian Brandtner as PE Teacher and Boys
Basketball Head Coach.**

Made by: Harris
2nd by: Coleman

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0 Motion Passed
Coleman-Aye, Nelson-Aye, Harris-Aye, Gooden-Aye, Moore-Aye.

MOTION TO: Approve to place on File 2017/2018 Budget.

Made by: Harris
2nd by: Coleman

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0 Motion Passed
Coleman-Aye, Nelson-Aye, Harris-Aye, Gooden-Aye, Moore-Aye

**MOTION TO: Approve the use of Cairo Jr. Sr. High School for the Fall and Spring
Shawnee Community College in exchange for free Dual Credit Courses and Materials for
Cairo High School Students.**


Made by: Coleman
2nd by: Harris

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0 Motion Passed
Coleman-Aye, Nelson-Aye, Harris-Aye, Gooden-Aye, Moore-Aye

MOTION TO: Adjourn meeting at 7:40 pm.

Made by: Coleman
2nd by: Moore

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN - 0 Motion Passed
Coleman-Aye, Nelson-Aye, Harris-Aye, Gooden-Aye, Moore-Aye



Sheila Nelson, President



Brenda Gooden, Secretary