

**CAIRO SCHOOL DISTRICT NUMBER ONE
BOARD OF EDUCATION
REGULAR MEETING**

DATE: July 20, 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: Stubblefield, Nelson, Harris, Gooden, Moore

Members Absent: Burris, Coleman

Rodney Moore Arrived at 6:16 PM

EXAMPLE OF EXCELLENCE:

Mr. Ryan O'Shea, the Cairo High School Sponsor for Beta Club, attends the 37th Annual National Sr. Beta Convention on June 28 thru July 2, 2017, at Walt Disney World in Orlando, Florida. Mr. O'Shea stated that the theme for this year's convention was "Beta above and Beyond". Ms. Lanaya Nelson was selected by Illinois Sr. Beats in March as the Illinois State Vice President and she advanced to National with her campaign team to compete for National Sr. Beta Vice President. Cairo High School received 1st place in the Rapid Response Category. Ms. Malia Lester, Cairo High School Beta Club Member, was recognized by Chief Executive Officer Bob Wright, as a John W. Harris Semifinalist for her efforts in service during the 2016-2017 school year. Mr. O'Shea also stated that this year The National Beta Club hosted the annual Sr. Beta Leadership Conference in Washington, DC. on July 10-14, 2017. The Cairo High School Beta Club nominated five deserving rising seniors along with Illinois Sr. Beta Vice President Lanaya Nelson to attend this summer. Cairo High School Beta Club Member Keron Jackson was recognized as a National Ambassador for leadership by the National Beta Club among the attendees at the National Sr. Beta Leadership Conference in Washington, D.C.

Report of Superintendent

Superintendent Dr. Evers discussed some special dates. On Thursday, August 10th Teacher and Paraprofessional First day Breakfast is at 8:00 am. On Friday, August 11th is the students first day of school. On Thursday, August 17th is the August School Board Meeting. We talked about this several months again on Tuesday, August 29th, Phil Chalmers will visit middle school in the

morning and senior high in the afternoon. This is an assembly addressing topics such as substance abuse, bullying and teen violence, self-abuse and suicide, and dangerous social media. He wrote several books on school shootings. On Tuesday, August 29th, Community Engagement with Phil Chalmers at 5:30 -7:30. Please make a note in September The Board Meeting will be Tuesday, September 19th. The Registration number as of July 19th Cairo Elementary 117 and Cairo Jr. Sr. High School 100.

MOTION TO: APPROVE CONSENT AGENDA INCLUDING PREVIOUS MINUTES FOR REGULAR AND CLOSED SESSION MEETINGS OF JUNE 22 2017; AGENDA AND MINUTES FOR SPECIAL AND CLOSED SESSION MEETINGS ON JUNE 19, 2017. AGENDA AND MINTUES FOR SPECIAL AND CLOSED SESSION MEETING ON JUNE 26, 2017. TREASURER’S REPORT FOR THE MONTH ENDING JUNE 30, 2017. BILL/PAYROLL FOR JUNE 30, 2017 & JULY 15, 2017. REVOLVING ACCOUNT FOR MONTH ENDING JUNE 30, 2017. ACTIVITY ACCOUNT FOR CAIRO ELEMENTARY FOR MONTH ENDING JUNE 30, 2017.

Made by: Stubblefield
2nd by: Harris

ROLL CALL VOTE: AYES - 4 NAYS - 0 ABSTAIN – 0 Motion Passed
Nelson-Aye, Stubblefield-Aye, Harris-Aye, Gooden-Aye,

MOTION TO: Enter into Closed Session Time: 6:06 pm.

Made by: Harris
2nd by: Stubblefield

ROLL CALL VOTE: AYES - 4 NAYS - 0 ABSTAIN - 0 Motion Passed
Stubblefield-Aye, Nelson-Aye, Harris-Aye, Gooden-Aye,

MOTION TO: ADJOURN CLOSED SESSION-RETURN TO OPEN SESSION TIME: 7:42 pm.

Made by: Stubblefield
2nd by: Harris

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

MOTION TO: Accept Resignation of Alvin Wiggins as assistant Basketball Coach for the Cairo High School (pending hiring as Head Coach).

Made by: Stubblefield
2nd by: Harris

ROLL CALL VOTE: AYES - 5 NAYS - 0 ABSTAIN -01 Motion Passed
Stubblefield-Aye, Nelson-Aye, Harris-Aye, Gooden-Aye, Moore-Abstain.

MOTION TO: Approve the Hiring of Alvin Wiggins as the Cairo High School girls Head Basketball Coach.

Made by: Harris
2nd by: Stubblefield

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

MOTION TO: Approve Notice of Prevailing Wage.

Made by: Harris
2nd by: Stubblefield

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

MOTION TO: Approve FY17 Parent Handbook 2017-2018.

Made by: Stubblefield
2nd by: Gooden

ROLL CALL VOTE: AYES - 3 NAYS -2 ABSTAIN - 0 Motion Passed
Stubblefield-Aye, Nelson-Aye, Harris-Nay, Gooden-Aye, Moore-Nay

MOTION TO: Approve Serious Safety Hazard Finding submitted to and approved by Illinois Department of Transportation.

Made by: Harris
2nd by: Stubblefield

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

MOTION TO: Approve One Year Transportation Agreement with First Student for 2017-2018 School Year.

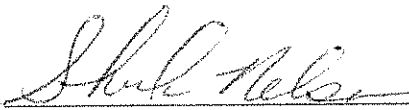
Made by: Harris
2nd by: Stubblefield

ROLL CALL VOTE: AYES - 4 NAYS - 1 ABSTAIN - 0 Motion Passed
Stubblefield-Aye, Nelson-Aye, Harris-Aye, Gooden-Aye, Moore-Nay

MOTION TO: Adjourn meeting at 7:47 pm.

Made by: Stubblefield
2nd by: Moore

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



Sheila Nelson, President



Brenda Gooden, Secretary