

GIBSON CITY-MELVIN-SIBLEY COMMUNITY UNIT SCHOOL DISTRICT #5
SCHOOL BOARD Policy Committee Meeting
MINUTES OF December 13, 2023

The Policy Committee of the Board of Education of Gibson City-Melvin-Sibley Community Unit School District #5 met as a committee on Wednesday, December 13, 2023, at 11:30 a.m. in the GCMS Board Room located at 307 N Sangamon Avenue, Gibson City. The committee was called to order by Superintendent Jeremy Darnell, roll was called with board members Leonard, Friday, and Mussman in attendance. Also present were district Superintendent Jeremy Darnell, Assistant Superintendent of Curriculum & Instruction Erin Nuss, and Secretary to the Board Lori Kristensen.

The meeting started with the Pledge of Allegiance being recited by all present.

Recognition of Visitors:

None

A motion to begin the meeting was made by board member Leonard and seconded by board member Friday at 11:30 a.m. Motion carried by roll call with all board members present voting yes.

Additional Agenda Items: None

Discussion Items:

Policy Press Issue 113 was reviewed by board members in attendance. There were approximately 60 separate revisions to policies, administrative procedures, and exhibits in this issue. Those noted and discussed were Policy 4:10 Fiscal and Business Management (Darnell shared that a written report by the auditor is presented annually to the board after the fiscal audit), Policy 4:80-AP2 Fraud, Waste, and Abuse Awareness Program (Darnell shared this takes place with mandated annual trainings), and Policy 7:70 Attendance and Truancy (Mrs. Nuss shared that each school currently monitors and has procedures for managing chronic absenteeism).

A motion to adjourn the meeting was made by board member Leonard and seconded by board member Friday at 12:35 p.m. Motion carried by voice vote, with all members present voting yes.

Board President Josh Johnson

Secretary to the Board Lori H. Kristensen