

GALATIA COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD MEETING MINUTES
January 23, 2024

The regular meeting of the Galatia Community Unit School District No. 1 Board was held in the boardroom at the Annex. Roll call was taken, and those present were Tim Pribble, Elaine Jackson, Bryan McCabe, B.J. Pigg, Amy Richey, and Leslie Ferrell. Holly Murphy was absent. Six (6) members present and one (1) member absent. Board President, Tim Pribble, called the meeting to order at 7:00 p.m. Also present: Superintendent, Shain Crank, and Recording Secretary, Michele Hankins.

President Pribble led the Board in the Pledge of Allegiance.

VISITORS:

There were no visitors.

ADDITIONS/DELETIONS TO AGENDA:

EXECUTIVE SESSION:

1. A motion was made by Pribble and seconded by McCabe to enter Executive Session at 7:01 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; matters of student discipline or review executive session minutes. McCabe-aye, Jackson-aye, Ferrell-aye, Pribble-aye, Richey-aye, and Pigg-aye. Six (6) ayes, motion carried.
2. A motion was made by Pribble and seconded by Richey to end Executive Session at 8:30 p.m. Jackson-aye, Pigg-aye, Pribble-aye, Richey-aye, Ferrell-aye, and McCabe-aye. Six (6) ayes, motion carried.
3. A motion was made by McCabe and seconded by Jackson to approve the Executive Session minutes. Ferrell-aye, Pribble-aye, Pigg-aye, Richey-aye, McCabe-aye, and Jackson-aye. Six (6) ayes, motion carried.

Reading Specialist

4. A motion was made by Pigg and seconded by McCabe to post a reading specialist position. McCabe-aye, Ferrell-aye, Richey-aye, Pigg-aye, Jackson-aye, and Pribble-aye. Six (6) ayes, motion carried.

Payroll Consultant

5. A motion was made by Pribble and seconded by Pigg to hire Justin Miller, School Financial Services, to provide payroll software training in SDS (Specialized Data System). McCabe-aye, Ferrell-aye, Richey-aye, Pigg-aye, Jackson-aye, and Pribble-aye. Six (6) ayes, motion carried.

PRINCIPAL REPORT:

FAFSA (Free application for Federal Student Aid): On January 18, 2024 Mrs. Danyelle Douglass, district counselor support specialist and a SIC representative was here to help seniors with their FAFSA application. FAFSA is now a graduation requirement for all seniors. FAFSA is used for financial assistance in college.

Senior Trip: The seniors have asked permission to go to Gatlinburg, TN for their senior trip. They made this group decision and need approval this overnight trip for April 19-22, 2024.


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SUPERINTENDENT REPORT:

Teledoc: Mr. Crank met with Ferrell Hospital representatives on January 10, 2024. Ferrell Hospital is putting some ideas together and will get back to us.

Energy Transition Community Grant: We have been given permission to move forward. H.E. Mitchell, will start the bidding process for the projects.

COMMITTEE REPORTS:

TRANSPORTATION:

Bus #9: Needs the exhaust repaired.

BUILDING & GROUNDS REPORT:

Weight Room/Concession Stand: The plumbing and concrete floor have been completed. Next week framing of the building will start.

ATHLETICS:

JH Girls Basketball: They finished their season with a fourth-place finish at the Little GEC tournament and a loss in the regionals to New Simpson Hill. All-conference nominations and selections have been completed. ***Congratulations to Addy Allen for making 2nd team all-conference!***

JH Boys Basketball: The boys' basketball team won the 1st place consolation bracket for the Little GEC tournament. The boys received the #1 seed in their regional and will be hosting the regional tournament at the high school gym on January 23 and January 25. ***Congratulations to Camdyn Wood and Isiah Plumlee on being named 2nd team all-conference.***

JH Volleyball: The volleyball season begins with a home game against New Simpson Hill on January 30, 2024.

OLD BUSINESS:

Solar Project

There was a discussion and several questions on the solar project. Next month we will see if we can have a zoom meeting with the company.

APPROVAL OF CONSENT AGENDA:

6. A motion was made by Richey and seconded by McCabe to approve the regular meeting minutes of December 19, 2023. Jackson-aye, Pribble-aye, Richey-aye, Ferrell-aye, Pigg-aye, and McCabe-aye. Six (6) ayes, motion carried.
7. A motion was made by Pigg and seconded by Ferrell to approve the bills and payroll as presented. Pigg-aye, Ferrell-aye, Pribble-aye, Jackson-aye, McCabe-aye, and Richey-aye. Six (6) ayes, motion carried.
8. A motion was made by Pribble and seconded by Jackson to approve the treasurer's report and co-mingled account as presented. McCabe-aye, Jackson-aye, Pigg-aye, Ferrell-aye, Pribble-aye, and Richey-aye. Six (6) ayes, motion carried.


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NEW BUSINESS:

Executive Session Minutes

9. A motion was made by McCabe and seconded by Pigg to seal the Executive Session Minutes from January 2023-June 2023. Ferrell-aye, McCabe-aye, Richey-aye, Jackson-aye, Pigg-aye, and Pribble-aye. Six (6) ayes, motion carried.

Executive Session Recordings

10. A motion was made by McCabe and seconded by Pigg to destroy Executive Session Recordings older than 18 months. McCabe-aye, Richey-aye, Pigg-aye, Jackson-aye, Ferrell-aye, and Pribble-aye. Six (6) ayes, motion carried.

Senior Trip

11. A motion was made by Ferrell and seconded by Pigg to approve an overnight trip for the Senior Class 2024 to go to Gatlinburg, TN from April 19th-22nd, 2024. All expenses are to be paid by the Senior Class. Pribble-aye, Pigg-aye, Richey-aye, Ferrell-aye, McCabe-aye, and Jackson-aye. Six (6) ayes, motion carried.

FFA Trip

12. A motion was made by Pigg and seconded by Richey to approve a day trip to the National Farm Machinery Show in Louisville, KY, tentatively February 15th or 16th, 2024, depending on the weather and other FFA events taking place around these dates. Richey-aye, Pigg-aye, Ferrell-aye, Jackson-aye, Pribble-aye, and McCabe-aye. Six (6) ayes, motion carried.

Superintendent Conferences

13. A motion was made by Pigg and seconded by Pribble to approve attendance for future IASA (Illinois Association of School Administrators) conferences when they become available. Ferrell-aye, Pigg-aye, McCabe-aye, Richey-aye, Jackson-aye, and Pribble-aye. Six (6) ayes, motion carried.

Title Grant Plan & Consolidated District Plan

14. A motion was made by Richey and seconded by Pigg to approve writing the Title Grant Plan and the Consolidated District Plan. Pigg-aye, McCabe-aye, Richey-aye, Jackson-aye, Ferrell-aye, and Pribble-aye. Six (6) ayes, motion carried.

ADJOURNMENT:

15. A motion was made by Ferrell and seconded by Richey to adjourn at 9:00 p.m. Ferrell-aye, Jackson-aye, Pribble-aye, Richey-aye, Pigg-aye, and McCabe-aye. Six (6) ayes, motion carried.


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