

**Coal City Community Unit School District #1**  
**Board Study Session of the Whole Meeting Minutes**  
**Wednesday, July 25, 2018**

**Roll Call**

President Miller called the meeting to order at 6:00 p.m. in the Coal City Community Unit School District #1 District Office Board Room. In attendance were Board members Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon and Ken Miller. Board members Jeff Emerson and Chuck Lander were not in attendance. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Special Populations Director Sandy Rakes, and board secretary Karen Vota were also in attendance.

**Discussion on School Safety**

Dr. Bugg provided an update on the implementation of the School Safety Plan. CSBO Jason Smith also reviewed the following proposals:

- Proposal from FirstNet for network and mobile services dedicated to first responders. CSBO Jason Smith is recommending to move our current ATT mobile phones to FirstNet (ATT product) that will provide “first responder” access to the school SRO and Administration. This solution lets us use current phones and numbers while saving on monthly costs. The Board will consider this further at the August 1 meeting.
- Proposal from Hall Pass, a visitor access system that will run checks on visitors as they enter district schools. The cost to purchase the equipment and supplies is \$8,303.50. Each year afterward, the annual maintenance, national sex offender access and monitoring cost is \$389 per school. The Board will consider this further at the August 1 meeting.
- Intergovernmental Agreement with Village of Coal City for providing a school resource officer. Under the agreement, the Village will provide two (2) police officers to serve as SROs for the District on a full-time basis during the school year. The cost for the SRO’s will be shared as outlined in the agreement. The four (4) year agreement will end on the last day of student attendance in 2022, unless earlier terminated as provided within the agreement. The Board will consider this further at the August 1 meeting.

**Board Strategic Plan Update**

Dr. Bugg provided a final report on progress that was made in reaching the targets that had been set on the 2017-2018 Board Strategic Plan. Dr. Bugg said that he was proud of all the goals that were accomplished this year.

**2018-2019 Strategic Planning Document**

Dr. Bugg would like the Board to review the attached draft of the 2018-2019 Strategic Plan. After discussion with the School Board leadership, Dr. Bugg drafted a Strategic Planning document that incorporates the numerous school district initiatives that have already been approved by the Board. Since the School Safety Action Plan has been approved and has been a major focus of the Board, the theme of Student Safety was added to the plan. The goals and objectives under the major themes of Student Learning, Health and Human Services, Long Range Planning and Unit #1 Community were also updated. The Board will consider final approval of the plan at the August 1 meeting.

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**2018-2019 Kindergarten Enrollment**

Dr. Bugg reviewed the current Kindergarten enrollment and the potential impact on staffing.

**Proposed MS and HS Cellphone Policies for Student Handbooks**

At the July 5 Board meeting, the Board agreed to eliminate official Board policy addressing a Bring Your Own Technology program for the school district. As directed at the July 5 meeting, Principal Johnson and Principal Hamann have proposed handbook policy to address the usage of cell phones and other similar devices at the middle school and high school. The Board reviewed the proposed changes.

**Cafeteria Staffing for 2018-2019**

CSBO Jason Smith discussed the possibility of adding new staff to the program as well as an additional snack cart. The final plan will be reported to the Board at a future meeting.

**Finance Reports**

The monthly revenue and expenditure summary reports for June were enclosed for review. Detailed reports were available in the Business Office for review prior to the meeting. The Treasurer's report, investment report and lunch program report for June were also enclosed for review.

**Open**

a) Items not known at agenda preparation time

Board member Quint Harmon commended administration for the communication process between the school and community during the development of the School Safety Plan.

b) Sharing Ideas / Information

**Adjournment**

Mr. Harmon moved and Ms. Gill seconded to adjourn at 6:34 p.m. the Board Study Session of the Whole meeting.

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Kenneth P. Miller, President

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Mary Gill, Secretary