

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT # 1
BOARD OF EDUCATION
January 24, 2021

Board of Education Office
502 E Main Street
Mt. Sterling, IL 62353

6:00 p.m. – Board Meeting

AGENDA

- I. Pledge of Allegiance**
- II. Call to Order**
- III. Roll Call**

- IV. Public Comment**

- V. Visitors**
 - Brown County Middle School Student of the Month – Sam Miller
 - Brown County High School Student of the Month – Daniel Luthy

- VI. Consent Agenda**
 - Approval of Minutes of Previous Meeting(s)
 - Approval of Financial Report
 - Approval of Monthly Bills
 - Approval of Payroll
 - Approval of Money Transfer, if applicable
 - Approval of Student Activity Account

- VII. Correspondence**
 - Brown County State Bank Monthly Affinity Card Donation

- VIII. Reports**
 - Administrator Reports

- IX. Discussion Items**
 - Solar Panels
 - High School HVAC update
 - Biggest Loser
 - Storm Damage Update
 - Budget Update
 - Tax Payment Update

X. Action Items

A. Consideration and Action on the Purchase of Five New Busses as Presented

B. Second Reading of Press Plus Issue 108 which includes the following policy section changes:

1. 4:120 Food Services
2. 8:100 Relations with Other Organizations and Agencies
3. 2:105 Ethics and Gift Ban
4. 2:110 Qualifications, Term, and Duties of Board Officers
5. 2:120 Board Member Development
6. 2:20 Powers and Duties of the Board of Education; Indemnification
7. 2:220 Board of Education Meeting Procedure
8. 2:220-E1 Exhibit – Board Treatment of Closed Meeting Verbatim Recordings and Minutes
9. 2:220 E5 Exhibit – Semi-Annual Review of Closed Meeting Minutes
10. 2:220 E6 Exhibit – Log of Closed Meeting Minutes
11. 2:260 Uniform Grievance Procedure
12. 3:40 Superintendent
13. 3:50 Administrative Personnel Other Than the Superintendent
14. 3:60 Administrative Responsibility of the Building Principal
15. 4:160 Environmental Quality of Buildings and Grounds
16. 4:170 Safety
17. 4:175 Convicted Child Sex Offender; Screening; Notifications
18. 4:60 Purchases and Contracts
19. 5:10 Equal Employment Opportunity and Minority Recruitment
20. 5:100 Staff Development Program
21. 5:120 Employee Ethics; Conduct; and Conflict of Interest
22. 5:125 Personal Technology; and Social Media Usage and Conduct
23. 5:150 Personnel Records
24. 5:185 Family and Medical Leave
25. 5:20 Workplace Harassment Prohibited
26. 5:200 Terms and Conditions of Employment and Dismissal
27. 5:220 Substitute Teachers
28. 5:250 Leaves of Absence
29. 5:30 Hiring Process and Criteria
30. 5:330 Sick Days, Vacation, Holidays, and Leaves
31. 5:550 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
32. 5:90 Abused and Neglected Child Reporting
33. 6:120 Education of Children with Disabilities
34. 6:135 Accelerated Placement Program
35. 6:15 School Accountability
36. 6:20 School Year Calendar and Day
37. 6:220 Bring Your Own Technology BYOT Program; Responsible Use and Conduct
38. 6:300 Graduation Requirements
39. 6:340 Student Testing and Assessment Program
40. 6:50 School Wellness
41. 6:60 Curriculum Content

42. 7:10 Equal Educational Opportunities
43. 7:150 Agency and Police Interviews
44. 7:160 Student Appearance
45. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
46. 7:190 Student Behavior
47. 7:20 Harassment of Student Prohibited
48. 7:200 Suspension Procedures
49. 7:210 Expulsion Procedures
50. 7:240 Conduct Code for Participants in Extracurricular Activities
51. 7:250 Student Support Services
52. 7:260 Exemption from Physical Education
53. 7:290 Suicide and Depression Awareness and Prevention
54. 7:30 Student Assignment
55. 7:310 Restrictions on Publications; Elementary Schools
56. 7:315 Restrictions on Publications; High Schools
57. 7:340 Student Records
58. 7:345 Use of Educational Technologies; Student Data Privacy and Security
59. 7:60 Residence
60. 7:70 Attendance and Truancy
61. 7:80 Release Time for Religious Instruction/Observance
62. 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
63. 2:220-E3 Exhibit-Closed Meeting Minutes
64. 2:220-E8 Exhibit- Board of Education Records Maintenance Requirements and FAQs

XI. Closed Session

Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and others matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for closed session meeting pursuant to the Open Meetings Act.

XII. Return to Open Session

XIII. Action Items

- C. Consideration and Action on an Alternative Disciplinary Agreement for Student 21A
- D. Consideration and Action on the Following Personnel Action

Personnel Listing – January 24, 2022

Approval:

Gary Swagger – High School Evening Custodian – effective 1/13/2022
Lindsey Scheer – Middle School Paraprofessional – effective 1/10/2022 – pending completion of
WorkKeys exam

Anthony Cook – High School Boys Track Coach – effective 1/24/2022
Annie Fullerton – Middle School Girls Track Coach – effective 1/24/2022

Resignation:

Patricia Logsdon – High School Paraprofessional – effective 1/20/2022
Patricia Jennings – High School Evening Custodian – effective 1/14/2022

- XIV. Closed Session Matters:** Approve any matter discussed in closed session as necessary and limited to those matters authorized for discussion in executive session by motion of the Board
- XV. Board Rights:** The Board reserves the right to take up, consider and act upon any other and further matter necessary or convenient for the orderly operation of the district and its schools.
- XVI. Adjournment**