

**BROWN COUNTY  
COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION MEETING**

July 22, 2020

6:00 p.m. – Regular Board Meeting

Board of Education Office  
503 NW Cross Street  
Mt. Sterling, IL 62353

ALL PUBLIC COMMENT WILL BE READ DURING THE AGENDA ITEM FOR PUBLIC COMMENT THAT WAS RECEIVED BY 5 PM ON 7/22/2020 BY BOARD SECRETARY MCKENZIE TAUTE.

**ALL PUBLIC COMMENT SHOULD BE EMAILED TO [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com).**

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com) or (217) 773-7418

**AGENDA**

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
  
- D. Public Comment
  
- E. Consent Agenda
  - Approval of Minutes of Previous Meeting(s)
  - Approval of Payroll
  - Approval of Monthly Bills
  - Approval of Money Transfer, if applicable
  
- F. Approval of Financial Report
  
- G. Correspondence
  
- H. Committee Reports (as needed)
  
- I. Action Items
  1. Approve Brown County School District Student Handbook, BC Elementary Handbook, BC Middle School Handbook, BC High School Handbook and Hornet Athletic Handbook
  2. Approve Staff, Substitute Teacher and Exempt Employee Handbooks
  3. Approve DRAFT Back to School Plan 2020 as presented by administration
  4. Authorize Superintendent to engage in an agreement with the Workforce Innovation Board of Western Illinois Disaster Recovery Grant. This grant will allow the district to be refunded the costs related to employing two temporary custodians and two temporary secretaries to assist with the COVID related extra duties by staff. Each of the custodian positions will pay \$13.39 per hour with 1400 maximum allowed hours for reimbursement to the district and each of the secretary positions will pay \$12.97 per hour with 1400 maximum allowed hours for reimbursement to the district.
  5. Approve the bid from Keck Plumbing for the BCHS plumbing work needed for \$107,250.

6. Authorize Superintendent to begin the process of renovating and moving the Board of Education Office to the current Chorus Room and Music File Storage Room in order to make more space available at the Elementary School for Pre-K use or other Elementary School use at a total estimated cost of \$15,000 (AC, paint, flooring, locks/doors).
7. Approve destruction of closed meeting recordings over 18 months old.
8. Adopt Resolution for the “filing of, inspection of and scheduling a public hearing on” the tentative 2020-2021 (FY21) budget for Brown County School District
9. Approval to authorize Vicki Phillips, Superintendent of Brown County School District, to hire BCSD staff as needed until the August 26, 2020 meeting.
10. Confirm and set the Board of Education meetings to be held monthly on the fourth Wednesday of the month, except in November and December, which will be held the third Wednesday at 6:00 pm in the BCSD Board of Education Office.
11. First reading of Press Plus Issue 104 which includes the following policy section changes:
  - a. 4:180 Pandemic Preparedness; Management; and Recovery
  - b. 7:345 Use of Educational Technologies; Student Data Privacy and Security
  - c. 2:220-E9 Exhibit – Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
  - d. 7:340 Student Records
  - e. 7:190 Student Behavior
  - f. 2:220 Board of Education Meeting Procedure
  - g. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
12. Consider and act on IHSA HeadStrong Concussion Insurance Plan
13. Consider and approve 1<sup>st</sup> Agency Student Insurance Plan
14. Consider and act on Amendment to Superintendent’s Contract
15. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

#### J. Reports

K. 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 other 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 a closed meeting pursuant to the Open Meetings Act.

#### L. Return to Open Session

M. 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.

N. Board Rights: The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.

#### O. Adjournment