

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT # 1**  
**BOARD OF EDUCATION**  
**November 15, 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 – Enyer Sanchez
  - Brown County High School Student of the Month – Jaelynn Schimpf
  
- 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 Affinity Card Monthly Donation
  
- VIII. Reports**
  - Administrators Reports
  
- IX. Discussion Items**
  - Truth in Taxation Reminder
  - Update on Collected Tax Dollars
  - ESSER III Grant
  - Health Life Safety Visit
  - Bus Garage
  - Billboard Update

**X. Actions Items**

- A.** Consideration and Action on Development of an Agricultural Plot West of the High School
- B.** Consideration and Action on Setting the Date for 8<sup>th</sup> Grade Promotion and High School Graduation
- C.** Consideration and Action on the Contract with Firefly Studio for Student and Athletic Photography
- D.** Consideration and Action on Authorizing Superintendent to Prepare Tax Levy
- E.** Consideration and Action on Middle School Handbook Promotion Policy Language
- F.** Consideration and Action on District's Policy Regarding Student Athletes Participation in Travel Teams During Regular Season

**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**

- G.** Consideration and Action on the Implementation of Maternity/Catastrophic Leave Pay Rate
- H.** Consideration and Action on the Following Personnel Action

**Personnel Listing – November 15, 2021**

**Approval:**

Gale Smith – Middle School Evening Custodian – effective November 4, 2021  
Patricia Logsdon – High School Paraprofessional – effective November 15, 2021  
JoAnna Hilburn – JH Assistant Volleyball Coach – effective November 15, 2021

**Request for Leave:**

McKaylia Fields – Maternity Leave – January 3 through March 28  
Wyatt Gard – Paternity Leave – April 11 through May 1  
Kelsey Jones – Maternity Leave – April 17 through end of 2021 – 2022 school year

**Resignation:**

Jill Schenk – High School Girls Track Coach – effective October 22, 2021  
Gale Smith -Middle School Evening Custodian – effective November 8, 2021  
Amanda Ketcham – Elementary School Paraprofessional – effective November 11, 2021

**Retirement:**

Kathy Yingling – Library Intervention - effective end of 2022 – 2023 school year  
Kim Root – 5<sup>th</sup> Grade Teacher - effective end of 2022 – 2023 school year

**Substitutes**

Scott Dalton  
Danielle Bunge

- 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**