

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
AUGUST 21, 2023**

Brown County Middle School Library
504 E Main Street
Mt. Sterling, IL 62353

5:30 – Regular Board Meeting

AGENDA

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

- V. Public Comment**

- VI. Visitors**

- VII. Consent Agenda**
 - Approval on 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

- VIII. Correspondence**
 - Parn Family
 - Brown County State Bank Affinity Card Donation

- IX. Reports**

- X. Discussion Items**
 - Roof Update
 - Bus Garage
 - Brush/Lawn Care Update – Property West of Elementary School
 - Negotiations Update
 - Next Board Meeting – September 18, 2023 – 5:15 p.m. Budget Hearing – 5:30 p.m. Regular Meeting

XI. Action Items

- A.** Approval to set Fiscal Year 2024 Budget Hearing for September 18, 2023, at 5:15 p.m.
- B.** Consideration and Action on the Second Reading of Press Issue 112 including the following Policy Section Changes:
 - 2:170 Procurement of Architectural Engineering, and Land Surveying Services
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:100 Insurance Management
 - 5:230 Maintaining Student Discipline
 - 7:305 Student Athlete Concussions and Head Injuries
 - 2:80 Board Member Oath of Conduct
 - 2:280-E Exhibit – Board Member Code of Conduct
 - 6:10 Educational Philosophy and Objectives
 - 6:190 Extracurricular and Co-Curricular Activities
 - 6:240 Field Trips and Recreational Class Trips
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 7:330 Student Use of Buildings – Equal Access
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entries
 - 8:95 Parental Involvement
- C.** Consideration and Action on the Opening of a Cross Country Activity Account
- D.** Consideration and Action on Authorizing Superintendent to Apply for Fiscal Year 2024 Maintenance Grant
- E.** Consideration and Action on the Resolution Providing for the Issue and Sale of not to Exceed \$13,000,000 Debt Certificates for the Purpose of Improving the Sites of and Altering, Repairing and Equipping School Buildings and Facilities

XII. 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 l) other matters appropriate for closed session meetings pursuant to the Open Meetings Act.

XIII. Closed Session Matters: Approve any matter discussed in closed session as necessary and limited to that matter authorized for discussion in executive session by motion of the Board.

XIV. Return to Open Session

XV. Action Items

- F.** Consideration and Action on the Collective Bargaining Agreement between Brown County Community Unit School District No.1 and Brown County Education Association, IEA-NEA
- G.** Consideration and Action on the Employment of David Woodruff - Junior High Softball Coach/Split Stipend with Eric Jones – effective August 21, 2023
- H.** Consideration and Action on the Employment of Troy Roberts – Part-Time Grounds Keeper – effective August 11, 2023
- I.** Consideration and Action on the Employment of Eric Jones – Cross Country Coach – effective August 21, 2023
- J.** Consideration and Action on the Employment of Joni Smith – Part-time Paraprofessional – Early Childhood Special Education Classroom – effective August 21, 2023
- K.** Consideration and Action on the Transfer of Joni Smith – Regular Route Driver to Pittsfield Early Childhood Route Driver – effective August 21, 2023
- L.** Consideration and Action on the Transfer of Molly Lenover – Special Education Paraprofessional to Pre-Kindergarten Paraprofessional – effective August 16, 2023
- M.** Consideration and Action on the Transfer of Courtney Bereta – Pre-Kindergarten Paraprofessional to Special Education Paraprofessional – effective August 16, 2023
- N.** Consideration and Action on the Transfer of Cathy Kendrick – Elementary School Paraprofessional to 50/50 Elementary/Middle School Paraprofessional
- O.** Consideration and Action on the Transfer of Jennifer Van Giesen – Middle/High School Math to Modern Business Practices Teacher – effective August 14, 2023
- P.** Consideration and Action on the Resignation of Jennifer Van Giesen – Modern Business Practices Teacher – effective August 31, 2023
- Q.** Consideration and Action on the Employment of Kathleen MacGregor – Spanish Club Sponsor – effective August 21, 2023
- R.** Consideration and Action on the Employment of Courtney Rayborn – Long Term Substitute Modern Business Practices Teacher – effective September 1, 2023
- S.** Consideration and Action on the Employment of Melissa Markert – Class of 2025 Sponsor – effective August 21, 2023
- T.** Consideration and Action on the Maternity Leave Request for Molly Burton – approximately January 24, 2024, through March 25, 2024
- U.** Consideration and Action on the Catastrophic Substitute Agreement Whitley Walters for Molly Burton Maternity Leave – approximately January 24, 2024, through March 25, 2024
- V.** Consideration and Action on the Resignation of April Swagger – Middle School Custodian – effective August 25, 2023

XVI. Adjournment