

Brown County Community Unit School District #1
Board of Education
May 16, 2022

Brown County Middle School Library
504 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 – Ella Henry
 - Brown County High School Student of the Month – Ru Dearwester

- VI. 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

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

- VIII. Reports**

- IX. Discussion Item**
 - Risk Management Plan
 - STEM
 - Additional IDEA Grant
 - Annual Summer Kick-off BBQ
 - Playground Update
 - Summer School Update
 - Auditorium Lighting and Sound

X. Action Items

- A.** Consideration and Action on Budget Amendment Hearing Date
- B.** Consideration and Action on the Proposal from Van Fleet's Tree Service
- C.** Consideration and Action on the Acceptance of a Bid to Replace High School/Middle School Roof System
- D.** Consideration and Action on the Approval of the FFA Overnight Trip to the State Convention in Springfield June 13 – 16 and the FFA National Convention in Indianapolis October 25 – 29
- E.** Consideration and Action on the Disposal of Obsolete Electronics
- F.** First Reading of Press Policy 109 which included the following policy Section Changes:
 - 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
 - 3:70 Succession of Authority
 - 4:70 Resource Conservation
 - 5:70 Religious Holidays
 - 5:80 Court Duty
 - 5:110 Recognition for Service
 - 5:140 Solicitations by or From Staff
 - 5:240 Suspension
 - 6:70 Teaching About Religions
 - 6:80 Teaching About Controversial Issues
 - 6:140 Education of Homeless Children
 - 6:290 Homework
 - 6:330 Achievement and Awards
 - 7:15 Student and Family Privacy Rights
 - 7:285 Anaphylaxis Prevention, Response, and Management Program
 - 7:270 Administering Medicines to Students

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 District Superintendent Contract as Presented
- H.** Consideration and Action on High School Principal Contract as Presented
- I.** Consideration and Action on Middle School Principal Contract as Presented
- J.** Consideration and Action on Elementary School Principal Contract as Presented
- K.** Consideration and Action on District Business Manager Contract as Presented
- L.** Consideration and Action on Memo of Understanding #4622
- M.** Consideration and Action on the Creation of a Social Emotional Counselor for District
- N.** Consideration and Action on Tuition Reimbursement at the CBA Rate for Cassie Kindhart
- O.** Consideration and Action on the Following Personnel Action

Personnel Listing – May 16, 2022

Approval:

- Kathy Kendrick – effective 5/16/2022
- Alicia Grady – Summer Food Supervisor – effective 5/16/2022
- Casey Perry – Summer Food Employee – effective 5/16/2022
- Cassie Kindhart – Extended School Year Speech Services – effective 5/16/2022
- Lynn Tomlinson – Summer Hornet Camp Teacher – effective 5/16/2022
- McKaylia Field – Summer Hornet Camp Teacher – effective 5/16/2022
- Annie Fullerton – Summer Hornet Camp Teacher – effective 5/16/2022
- Kristen Wagner – Summer Hornet Camp Teacher – effective 5/16/2022
- Emily Hendricker – Summer Hornet Camp Teacher – effective 5/16/2022
- Kara Cox – Summer Hornet Camp Teacher – effective 5/16/2022
- Kourtney Kassing – Summer Hornet Camp Teacher – effective 5/16/2022
- Jessica Flynn – Summer Hornet Camp Teacher – effective 5/16/2022
- Tom Moran – Summer Learning Academy – effective 5/16/2022
- Kim Dormire – Summer Learning Academy – effective 5/16/2022
- Sandy Prather - Summer Learning Academy – effective 5/16/2022
- Lori Jackson - Summer Learning Academy – effective 5/16/2022
- David Woodruff – Summer Credit Recovery Teacher – effective 5/16/2022
- Christi Goudschaal – Summer Nurse – effective 5/16/2022
- Beth Boylen – Class of 2024 Sponsor – effective 5/16/2022
- Stacy Scheer – Summer Custodial Help – effective 5/16/2022

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