

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD FEBRUARY 20, 2020
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville High School Community Room at 6:00 p.m., February 20, 2020. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover
Mr. McCann
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Owens, Rogers, and Webb, Assistant Principals Ballestro, Diel, and Tyner.

Board Member Mr. Griffith was absent when roll was called.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

The motion was made by Mr. McCann (seconded by Mrs. Monje) to go into closed session to consider matters related to appointment, compensation, discipline, performance, or dismissal of specific employees of the District, pending litigation, and student discipline. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

The motion was made by Mr. Glover (seconded by Mr. McCann) to adjourn the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 5 – Approval of Closed Session Minutes

The motion was made by Mrs. Monje (seconded by Mr. McCann) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Pledge of Allegiance

Agenda Item 6 – Administrative Remarks

Agenda Item 6.1 – Principals Reports

Principals and Assistant Principal highlighted activities going on in their buildings.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD FEBRUARY 20, 2020 – PAGE 2**

Agenda Item 6.2 – Mid-Year Financial Report

Finance Officer Stephani McCaughan reviewed the mid-year financial report.

Agenda Item 7 – Board of Education Remarks

There was no Board of Education remarks.

Agenda Item 8 – Consent Agenda

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for the January 11, 2020 Board Retreat and January 16, 2020 Board Meeting, approve of Treasurer's report for January, 2020, approve of High School Activity Fund for January, 2020, approve of High School Convenience Account for January, 2020, Jr. High Activity Report for January, 2020, Intermediate Activity Report January, 2020, approve of High School and Jr. High Athletic Imprest Fund Report for January, 2020, additional bills for January, 2020 and regular bills for February, 2020. The motion carried with all present voting 'Aye'.

Agenda Item 9 – Old Business

Agenda Item 9 – Discuss West Grand Bypass

Superintendent Liddell said the City of Carterville had applied for a grant to help fund the West Grand Bypass. The city was granted \$1.5 million for the project. He said the approximate cost for this project is \$2 million.

Agenda Item 10 – New Business

Agenda Item 10.1 – Review and Approve Latchkey Rates for SY 2021

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve Latchkey Program Rates for SY 2021 and SY 2022 as presented. The motion carried with all present voting 'Aye'.

Agenda Item 10.2 – Approve Placing Pre-K Building Remodel Out to Bid

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve placing pre-k building remodel out to bid. The motion carried with Mr. Glover, Mrs. Monje, Mr. Schwartz, Mr. Sizemore and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 10.3 – Review Early Entrance to Kindergarten Procedure

Principal Forby reviewed early entrance to kindergarten procedure with the Board.

Agenda Item 10.4 – Assign Board Members to Student Handbook Committees

CHS Bradley Griffin
CIS Kimber Monje

CJHS Lynn Glover
Tri-C Jake McCann

MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD FEBRUARY 20, 2020 – PAGE 3

Agenda Item 10.5 – Approve Resolution Giving Notice of Withdrawal from WCSIT-ISDA

This agenda item was tabled.

Agenda Item 10.6 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Mr. McCann) to accept the letter of resignation from Morgan Holevoet effective at the end of the 2019-2020 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to accept the letter of resignation from Brenda Dace as a playground and latchkey student supervisor effective Jan. 17, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to accept the letter of resignation from Darrell Clutts effective February 10, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. McCann) to employ Reid Cure in the position of English Teacher at the high school for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Rebecca Cuden in the position of 6th grade teacher at the Intermediate School for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. McCann) to employ Jazmyn Davis in the position of Certified Teacher at the Intermediate School for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Rose Wright in the position of Elementary Teacher at Tri-C Elementary for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. McCann) to employ Haley Cure in the position of Elementary Teacher at Tri-C Elementary School for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Cody Ashton in the position of assistant softball coach at the high school for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to employ Keegan Robbins in the position of assistant baseball coach at the high school for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD FEBRUARY 20, 2020 – PAGE 4**

The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Shawn Hawkins in the position of assistant baseball coach at the high school for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. McCann) to employ Eric Lona in the position of assistant girls' soccer coach at the high school for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to employ Mike Chloe in the position of assistant girls' track coach at the high school for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Glover (seconded by Mr. McCann) to approve Mike Thomas as a volunteer assistant softball coach, Cole Sizemore as a volunteer assistant baseball coach, and Matt Strothman as a volunteer assistant girls' soccer coach at the high school for the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. McCann) to employ Keenan Clark in the position of assistant principal at the intermediate school. The motion carried with all present voting 'Aye'.

Agenda Item 10.7 – Action, if needed, on any matter related to closed session

There was no action on this agenda item.

Agenda Item 11 – Other Business

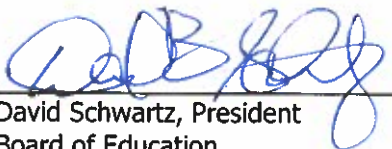
Superintendent Liddell updated the Board on a Memorandum of Understanding between the District and the CEA regarding stipends for extracurricular activities.

Agenda Item 12 – Future Business – Next Board Meeting-March 19, 2020

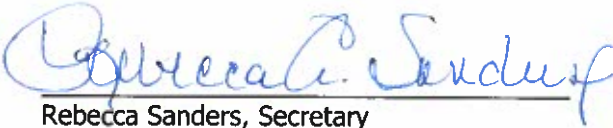
Agenda Item 13 - Adjournment

The motion was made by Mr. Glover (seconded by Mr. McCann) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:



David Schwartz, President
Board of Education



Rebecca Sanders, Secretary
Board of Education