

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
REGULAR SCHEDULED BOARD OF EDUCATION MEETING
HELD MARCH 19, 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 12:00 p.m., March 19, 2020. The Assistant Superintendent Sarah Barnstable, called the meeting to order. The following members were present via phone:

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

At this time Assistant Superintendent Barnstable turned the meeting over to Board President Mr. Schwartz.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Board of Education Remarks

The Board said they were very appreciative of all the hard work of the administration, faculty, and staff during this pandemic.

Agenda Item 4 – Administrative Remarks

Assistant Superintendent Barnstable explained to the Board that there was a lot of important information regarding COVID-19 on the District's Website. She also mentioned that a Grab & Go Lunch and Breakfast would be proved to students every day of the week during this crisis. Buses would take the lunch and breakfast sacks to certain locations in the district for parents and students to pick up.

Agenda Item 5 – Consent Agenda

The motion was made by Mr. Schwartz (seconded by Mrs. Monje) to approve the Consent Agenda.

Board member Mr. McCann requested that check number #103189 to Baysinger Architects PLLC in the amount of \$1,947.89 be pulled from the Consent Agenda.

The motion was amended by Mr. Schwartz (seconded by Mrs. Monje) to approve the Consent Agenda, approve minutes for the February 20, 2020 Board Meeting, approve of Treasurer's report for February, 2020, approve of High School Activity Fund for February, 2020, approve of High School Convenience Account for February, 2020, Jr. High Activity Report for February, 2020, Intermediate Activity Report February, 2020, approve of High School and Jr. High Athletic

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MARCH 19, 2020 – PAGE 2**

Imprest Fund Report for February, 2020, additional bills for February, 2020 and regular bills for March, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover to approve check number #103189 to Baysinger Architects PLLC in the amount of \$1,947.89. The motion carried with Mr. Glover, Mr. Griffith, Mrs. Monje, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 6 – New Business

Agenda Item 6.1 – Approve Carterville High School 2020-2021 IHSA membership.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to approve the Carterville High School 2020-2021 IHSA membership as presented. The motion carried with all present voting 'Aye'.

Agenda Item 6.2 – Employment/Resignation of Personnel

The motion was made by Mr. Yewell (seconded by Mrs. Monje) to accept a letter of retirement from Richard Beavers effective July 21, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Yewell (seconded by Mr. Sizemore) to accept a letter of resignation from Jennie Gibbs 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. Glover) to approve the Resolution for Employment of Certified Tenured Personnel for the 2020-2021 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve the Resolution for Employment and Placement of Fourth Year Teachers moving to their fifth year (tenure) for the 2020-2021 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Schwartz (seconded by Mr. Glover) to approve the Resolution for Employment and Placement of Third Year Teachers moving to their fourth year (tenure) for the 2020-2021 school year as presented. The motion carried with Mr. Glover, Mr. Griffith, Mrs. Monje, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

The motion was made by Mrs. Monje (seconded by Mr. Schwartz) to approve the Resolution for Employment and Placement of Third Year Teachers moving to their fourth year for the 2020-2021 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Schwartz) to approve the Resolution for Employment and Placement of Second Year Teachers moving to their third year for the 2020-2021 school year as presented. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve the Resolution for Employment and Placement of First Year Teachers moving to their second year for the 2020-2021 school year as presented. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD MARCH 19, 2020 – PAGE 3**

The motion was made by Mr. Schwartz (seconded by Mr. Glover) to employ Tiffani Emery in the position of math teacher at Carterville High School. The motion carried with all present voting 'Aye'.

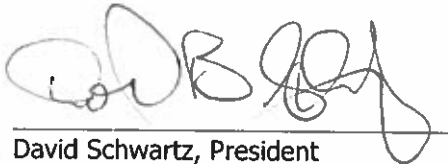
The motion was made by Mrs. Monje (seconded by Mr. Glover) to employ Heather Smithpeters in the position of student supervisor at CJHS. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to employ Nathan Emerick in the position of head volleyball coach at Carterville High School. The motion carried with Mr. Glover, Mr. Griffith, Mrs. Monje, Mr. Schwartz, Mr. Sizemore, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

Agenda Item 7 - Adjournment

The motion was made by Mrs. Monje (seconded by Mr. Yewell) 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