

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD MAY 21, 2020**

The Carterville Community Unit School District No. 5 Board of Education met in regular session via virtual meeting at 6:00 p.m., May 21, 2020. Superintendent Liddell called the meeting to order. The following members were present via virtual meeting

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

Board Member Mr. Sizemore was not present when roll was called.

**Agenda Item 2 – Administrative Remarks**

**Agenda Item 2.1 – Principal Reports**

Principals summarized the last few days of remote learning and have scheduled times for a curbside supply pickup at each building.

**Agenda Item 3 – Board of Education Remarks**

There were no Board of Education comments.

**Agenda Item 4 – Consent Agenda**

The motion was made by Mr. Yewell (seconded by Mr. Griffith) to approve the Consent Agenda.

Board Member Mr. McCann requested that check number #103462 to Baysinger Architects PLLC in the amount of \$52,500.00 and check number #103532 to Baysinger Architects PLLC in the amount of \$54,968.02 be pulled from the Consent Agenda.

The motion was made by Mr. Yewell (seconded by Mr. Griffith) to amend the motion approving the Consent Agenda, approve minutes for the April 16, 2020 Board Meeting, approve Treasurer's report for April, 2020, approve High School Activity Fund for April, 2020, approve High School Convenience Account for April, 2020, Jr. High Activity Report for April, 2020, Intermediate Activity Report April, 2020, approve High School and Jr. High Athletic Imprest Fund Report for April, 2020, additional bills for April, 2020 and regular bills for May, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve check number #103462 to Baysinger Architects PLLC in the amount of \$52,500.00 and check number #103532 to Baysinger Architects PLLC in the amount of \$54,968.02. The motion carried with Mr. Glover, Mr. Griffith, Mrs. Monje, Mr. Schwartz, and Mr. Yewell voting 'Aye'. Mr. McCann abstained from the vote.

**Agenda Item 5 – Old Business**

**Agenda Item 5.1 – Review/Place on Display FY 20 Amended Budget**

Finance Officer, Stephani McCaughan reviewed with the Board the FY20 Amended Budget. This Amended Budget will be on display at the District Office.

The motion was made by Mr. Griffith (seconded by Mr. Yewell) to place on display FY 20 Amended Budget as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 5.2 – Approve 2020-21 School Calendar**

The motion was made by Mr. Glover (seconded by Mrs. Monje) to approve 2020-21 School Calendar as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 5.2 – Approve Press Plus Update Issue 103**

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve Press Plus Issue 103 as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 6.1 – First Read of 2020-21 Student-Parent Handbook Changes**

Superintendent Liddell said this was the first read of the 2020-21 Student-Parent Handbook and minimal changes have been made for 2020-21.

**Agenda Item 6.2 – Employment/Resignation of Personnel**

The motion was made by Mrs. Monje (seconded by Mr. Glover) to accept a letter of resignation from Rebecca Cuden effective May 13, 2020. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Griffith (seconded by Mr. Glover) to employ Mercedes Edwards as a teacher at the Intermediate School beginning in the 2020-2021 school year. The motion carried with all present voting 'Aye'.

The motion was made by Mrs. Monje (seconded by Mr. Griffith) to employ Angela Zier as a Science Teacher at Carterville High School beginning in the 2020-2021 school year. The motion carried with all present voting 'Aye'.

**Agenda Item 7 – Other Business –**

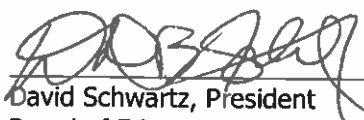
There was no Other Business to discuss.


**Agenda Item 8 – Future Business – Next Scheduled Board Meeting – June 25, 2020**

**Agenda Item 9 - Adjournment**

The motion was made by Mr. Glover (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