St. Elmo Board of Education, October 19, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, October 19, 2020. Present were: Kevin Maxey (via Zoom), Doug Aderman, Andra Carson, Shannon Moss, Jared Stine, Chad Wilhour, & Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Lucas Watson, Kent Kull, Morgan Stremming, Carissa Sitki, Jessica Mathis, and Ashley Towler (via Zoom).

## Roll Call

## Consent Agenda

Motion by Fulk seconded by Aderman to approve the consent agenda items: Budget Hearing Minutes from September 21, 2020, Regular Meeting Minutes from September 21, 2020, and Special Meeting Minutes from October 8, 2020; Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

## **Old Business**

Motion by Aderman seconded by Wilhour to approve PRESS Policies (August 2020 Ed.) was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Discussion of Back-to-School Revised Plan.

## **New Business**

Motion by Moss seconded by Fulk to approve the Annual School District Audit a was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Carson to enter into Closed Session to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body or legal counsel for the public body, independent contractors for the public body, or specific volunteers for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity at 8:00pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Aderman to enter into open session at 8:05PM was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Aderman to accept a letter of resignation from James Megenhardt as High School Science Teacher was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to adjourn. Ayes: 7 Nays: 0

Meeting adjourned at 8:07PM.

Attest: Andra Cana
Board Secretary