

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
October 22, 2020

HEARING

The Board of Education of Okaw Valley Unit School District #302 called the Tuition Waiver Hearing to order at 6:45 pm.

No visitors were present

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:00 P.M. in the OVHS Computer Lab by Board President Rothrock with the following Board members and administrators present: John Vander Burgh, Grant Tice, Tracy Ryherd (remote), Greg Dickens (remote), Chelsea Beery (remote), Heidi Vander Burgh, Ross Forlines, Matt Shoaff, & Kent Stauder (remote). Absent: Brooke Bartimus.

VISITORS COMMENTS AND COMMUNICATIONS

Thank You- Teacher Appreciation Lunch Served

CONSENT AGENDA

- 4.1 Recommendation to approve the minutes of the regular meeting held September 24, 2020, and closed session minutes.
- 4.2 Recommendation to approve the tentative Certified and Non-Certified Staff Seniority Lists for 2020-2021 as presented
- 4.3 Approval of the 2020-2021 Library Per Capita Library Grant Program.
- 4.4 Approval of school report card when released and to be posted to the school website.

It was moved by Greg Dickens and seconded by Grant Tice that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, absent; Ryherd, yea ; Beery, yea; Dickens, yea; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

FINANCIAL REPORT, BILLS, PAYROLL

The monthly financial report, bills, and payroll were presented for Board review. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of October 2020 - Education, \$102,283.85; O & M, \$23,038.14 Transportation, \$4,820.14; Life/Safety, \$0.00, Tort, \$731.36 Bond, \$0.00, Site/Construction, \$43,705.34
- Payroll for the month (s) September 2020 - Education, \$295,999.57; O & M, \$20,572.70; Transportation, \$21,740.27; IMRF, \$14,796.52 Tort, \$5,643.10.

It was moved by Tracy Ryherd and seconded by Chelsea Beery that the payroll for the month of August 2020, and that the bills for the month of October 2020 be approved as presented. Roll call vote: Bartimus, absent; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 6; Nay, 0; yea, Absent 1; Abstention, 0. Motion carried.

COMMUNICATIONS AND INFORMATION

Principals' Reports:

OVES Principal - Written Report

OVMS Principal - Written Report
Benchmark Reading & Math
Eligibility Reward - Eagle Creek Cookout

OVHS Principal - Written Report
99% OVHS Students Passing All Classes

Superintendent's Report:

Superintendent Stauder provided a written report to the Board of Education, and discussed the following:

- Mobile Device Increase - All on backorder
- Special Education Count at 8%
- Audit will take place in November.
- PT Partnership with Phoenix Physical Therapy
- OVHS Gym HVAC Complete.

AGENDA ITEM: 7.1 SIP/District Goals

It was moved by Tim Rothrock seconded by Grant Tice to approve the 2020-2021 District, & SIP goals as presented. Roll Call Vote: Bartimus, absent; Ryherd, yea; Beery, yea; Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 6 Nay, 0; Absent, 1; Abstention, 0. Motion carried.

AGENDA ITEM: 7.2 Audit

Tabled to November due to not completed by auditor.

AGENDA ITEM: 7.3 Tuition Waiver

It was moved by Greg Dickens seconded by Tracy Ryherd to approve the Tuition Waiver as presented. Roll Call Vote: Bartimus, absent; Ryherd, yea; Beery, yea; Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 6 Nay, 0; Absent, 1; Abstention, 0. Motion carried.

AGENDA ITEM: 7.4 Closed Session

It was moved by Grant Tice and seconded by Tim Rothrock that the Board enter closed session at 7:23 p.m. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to appointment, employment, performance, and compensation of employees. Roll call vote: Bartimus, absent; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Chelsea Beery and seconded by Grant Tice that the Board of Education return to open session at 7:49 p.m. Voice Vote: All voted aye. Motion carried.

EMPLOYMENT

It was moved by Grant Tice seconded by Tim Rothrock to approve the volunteer employment of Jena Leeper, OVMS Volleyball Coach. Roll Call Vote: Bartimus, absent; Ryherd, yea; Beery, yea Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 6 Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Tracy Ryherd seconded by Tim Rothrock to approve the employment of David Keeling, Sub-Driver. Roll Call Vote: Bartimus, absent; Ryherd, yea; Beery, yea Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 6 Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Grant Tice seconded by Tim Rothrock to approve the employment of Jody Davis, Head Cook. Roll Call Vote: Bartimus, absent; Ryherd, yea; Beery, yea Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 6 Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Grant Tice seconded by Tim Rothrock to approve the employment of Sara McDowell, OVMS 8th Grade Volleyball Coach. Roll Call Vote: Bartimus, absent; Ryherd, yea; Beery, yea Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 6 Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Tim Rothrock seconded by Grant Tice to approve the salary of Heidi Vander Burgh as presented. Roll Call Vote: Bartimus, absent; Ryherd, yea; Beery, yea Dickens, yea, Rothrock, yea, Vander Burgh, abstain ,Tice, yea. Yeas, 5 Nay, 0; Absent, 1; Abstention, 1. Motion carried.

It was moved by Grant Tice seconded by Greg Dickens to approve the wage of Jason Fleshner, District Transportation Director/ Building and Grounds. Roll Call Vote: Bartimus, absent; Ryherd, yea; Beery, yea Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 6 Nay, 0; Absent, 1; Abstention, 0. Motion carried.

OLD BUSINESS

ADJOURNMENT

It was moved by Chelsea Beery seconded by Tracy Ryherd that the Board of Education adjourn at 8:00 p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education