

St. Elmo Board of Education, December 21, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, December 21, 2020. Present were: Doug Aderman, Andra Carson, Kevin Maxey (via zoom), Shannon Moss, Jared Stine, Chad Wilhour, & Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, and Carissa Sitki.

Roll Call

Consent Agenda

Motion by Fulk seconded by Aderman to approve the consent agenda items: Regular Meeting Minutes from November 16, 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 Fulk seconded by Stine to approve the Addendum to Back-to-School Plan was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

New Business

Motion by Moss seconded by Wilhour to approve the QZAB Interest Tax Abatement Resolution was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine to adopt the Proposed Tax Levy by Resolution was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Stine to authorize Board President to Sign the Certificate of Compliance with the Truth in Taxation Act was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Moss to approve an Intergovernmental Agreement with Effingham Regional Career Academy was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, & Wilhour. Nays: None. Abstain: Fulk.

Motion by Aderman seconded by Moss to approve the First Reading of PRESS Policies (November '20 Edition) was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour & Fulk. Nays: None.

Motion by Moss seconded by Stine 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 8:03pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Wilhour to enter into open session at 8:52PM was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to accept a letter of resignation from Bobby Cox was accepted. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Aderman to employ Ray Lake as full time custodian 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 8:55PM.

Signed: Kevin Maxey
Board President

Attest: Andra Carson
Board Secretary