

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RED HILL COMMUNITY UNIT SCHOOL DISTRICT NO. 10
LAWRENCE AND CRAWFORD COUNTIES, ILLINOIS**

THURSDAY, DECEMBER 17, 2020

The Board of Education of Red Hill Community Unit School District No. 10, Lawrence and Crawford Counties, Illinois, met in regular session on Thursday, December 17, 2020. The meeting was held at Red Hill Jr/Sr High School, 908 Church Street, Bridgeport, Illinois. President Bob Christy called the meeting to order at 6:00 p.m. with the following members present:

Bob Christy
Dixie Purcell
John Phipps
Cathy Gray
Bruce Jones

Bruce Jones made a motion to approve the Agenda of the Regular Meeting to be held December 17, 2020. Upon said motion being seconded by John Phipps, the voice vote was taken and the motion carried.

EXECUTIVE SESSION:

John Phipps moved to adjourn to Closed Session according to the Open Meeting Act, Section 2, (c) at 6:00 p.m. for item(s):

- 1.) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with (the Open Meetings Act). 5 ILCS 120/2(c)(1), amended by P.A. 99-646. NOTE: "Employee" is defined to include those who are employed in a common law employer-employee relationship and does not include independent contractors (engineers, lawyers, architects, etc.)
- 2.) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Upon said motion being seconded by Cathy Gray, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None
Dixie Purcell
John Phipps
Cathy Gray
Bruce Jones

The motion carried (5-0).

Items discussed:

- Resignation Of An Elementary Teacher
- Resignation Of A Jr. High Softball Coach

- Employing A Jr. High Girls' Head Track Coach
- Employing A Jr. High Girls' Head Basketball Coach
- Teacher Evaluations
- Contract Negotiations

Chad Hill arrived at 6:07 p.m.

Dixie Purcell moved to approve and seal the Executive Session Minutes of December 17, 2020 as presented by the Secretary. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
John Phipps
Cathy Gray
Bruce Jones

NO: None

The motion carried (6-0).

Chad Hill moved to reconvene from Closed Session at 6:57 p.m. Upon said motion being seconded by Bruce Jones, the President put the question and the roll being called, the following members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
John Phipps
Cathy Gray
Bruce Jones

NO: None

The motion carried (6-0).

APPROVAL OF CONSENT AGENDA:

A. MINUTES OF PAST MEETING(S)

Regular Meeting ---- November 19, 2020

B. FINANCIAL REPORTS

C. SURVEY OF FUND BALANCES

D. IMPREST FUND EXPENDITURES

E. APPROVAL OF ACTIVITY FUND REPORTS

F. APPROVAL OF NOVEMBER 2020 TREASURER'S REPORT

G. APPROVAL OF FUNDRAISING ACTIVITIES

None

H. APPROVAL OF EXTRA-CURRICULAR TRIPS

None

I. APPROVAL FOR DESTRUCTION OF AUDIO TAPES FROM EXECUTIVE SESSION FOR APRIL 2019

Chad Hill moved that the Board of Education approve the Consent Agenda containing minutes of the November 19, 2020, Regular Meeting; financial reports; activity fund reports; November 2020 Treasurer's Report; and Approval for Destruction of Audio Tapes from April 2019 Executive Session. Upon said motion being seconded by Dixie Purcell, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None

Dixie Purcell

Chad Hill

John Phipps

Cathy Gray

Bruce Jones

The motion carried (6-0).

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE

John Phipps moved that the Board of Education approve payment of the Accounts Payable bills for the month of December in the amount of \$226,196.04 and orders issued for same. Upon said motion being seconded by Bruce Jones, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None

Dixie Purcell

Chad Hill

John Phipps

Cathy Gray

Bruce Jones

The motion carried (6-0).

AUTHORIZATION FOR PAYMENT OF PAYROLL

Dixie Purcell moved that the Board of Education approve payment of the Payroll for the month of November in the amount of \$306,373.25 and orders issued for same. Upon said motion being seconded by Cathy Gray, the President put the question and the roll being called, the following

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(4)

12/17/2020

members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
John Phipps
Cathy Gray
Bruce Jones

NO: None

The motion carried (6-0).

PUBLIC HEARING(S) - (COMMENTS)

None

COMMUNICATIONS:

CITIZEN:

None

STAFF:

None

SCHOOL ADVISORY COMMITTEE:

None

TRANSPORTATION REPORT:

Robie Thompson, Assistant Transportation Director, submitted a written report under separate cover.

TECHNOLOGY COORDINATOR:

Tammy Parker submitted a written report under separate cover.

CONSULTANTS:

PRE-K COORDINATOR:

None

REPORTS OF PRINCIPALS:

Tony Gaither, Principal of Bridgeport Grade School, submitted a written report under separate cover. He had nothing to add.

Todd Tiffany, Principal of Sumner Attendance Center, submitted a written report under separate cover. He had nothing to add.

Clarence Gross, Principal of Red Hill Jr/Sr High School, submitted a written report under separate cover. He had nothing to add.

Sherrie Zwilling, Assistant Principal of Red Hill Jr/Sr High School, commended the staff. They did a fabulous job this semester.

REPORT OF SUPERINTENDENT:

Jakie Walker submitted a written report under separate cover. He was very impressed with the staff. We were able to stay open until Christmas Break.

BOARD MEMBERS:

None

COMMITTEE REPORTS:

Finance – Trent Masterson – A meeting was held December 9, 2020 - Agenda enclosed.

Building and Grounds – Bruce Jones – None

Policy – Cathy Gray – None

Curriculum – Dixie Purcell – None

Transportation – John Phipps – None

Board/Faculty/Supt. Adv. – Chad Hill – None

SESE – Bob Christy – None

OLD BUSINESS:

None

NEW BUSINESS:

EXECUTIVE SESSION ITEMS:

STUDENT DISCIPLINE HEARING:

None

LEAVE OF ABSENCE:

None

RESIGNATIONS:

ELEMENTARY TEACHER

Dixie Purcell moved that the Board of Education accept the resignation of Allison Morris as an Elementary Teacher effective December 22, 2020. Upon said motion being seconded by Chad Hill, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None
 Dixie Purcell
 Chad Hill
 John Phipps
 Cathy Gray
 Bruce Jones

The motion carried (6-0).

JR. HIGH SOFTBALL COACH

Chad Hill moved that the Board of Education accept the resignation of J. D. Robinson as the Jr. High Softball Coach effective immediately and authorized to post this position. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None
 Dixie Purcell
 Chad Hill
 John Phipps
 Cathy Gray
 Bruce Jones

The motion carried (6-0).

EMPLOYMENT:

JR. HIGH GIRLS' HEAD TRACK COACH

Chad Hill moved that the Board of Education employ Christine Jones as the Jr. High Girls' Head Track Coach. Upon said motion being seconded by Dixie Purcell, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None
 Dixie Purcell
 Chad Hill
 John Phipps
 Cathy Gray
 Bruce Jones

The motion carried (6-0).

JR. HIGH GIRLS' HEAD BASKETBALL COACH

Chad Hill moved that the Board of Education employ Traci Gray as the Jr. High Girls' Head Basketball Coach. Upon said motion being seconded by Bob Christy, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: John Phipps ABSTAIN: Cathy Gray
 Dixie Purcell
 Chad Hill
 Bruce Jones

The motion carried (4-1-1).

CONTRACT NEGOTIATIONS

The following administrative contracts all expire June 30, 2021 - Clarence Gross, Tony Gaither, Todd Tiffany and Jackie Walker. With the retirement of Sherrie Zwilling, this could impact what duties are assigned in the contracts for the principals. Discussion Only.

PERSONNEL:

None

OTHER EXECUTIVE SESSION ISSUES:

EVALUATIONS

There was an update from the Principals on the Evaluation progress. Discussion only.

ENDS EXECUTIVE SESSION ITEMS

APPROVE THE FY2020 ANNUAL FINANCIAL REPORT

Curt Benson, Kemper CPA Group, was present to go over the completed audit. There were no

findings and it was a clean audit. We have very little debt and most funds saw an increase. Overall, it was a good report and nice to see improvement from year to year. Dixie Purcell moved that the Board of Education approve the FY2020 Annual Financial Report as presented. Upon said motion being seconded by Chad Hill, the President put the question and the roll being called, the following members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
John Phipps
Cathy Gray
Bruce Jones

NO: None

The motion carried (6-0).

APPROVE THE 2020 CERTIFICATE OF TAX LEVY

The school board of each district shall ascertain as nearly as practicable, annually, how much money must be raised by special tax for education, transportation, building and maintenance and other purposes. In school districts with a population of less than 500,000, that amount shall be certified and returned to each county clerk on or before the last Tuesday in December, annually. Last month the Board approved the "tentative" certificate of tax levy. No changes have been made to the tentative levy approved in November. Mr. Walker said there is no need to have a Truth in Taxation Hearing this time. Bruce Jones moved that the Board of Education approve the Certificate of Tax Levy for 2020 as presented. Upon said motion being seconded by Dixie Purcell, the President put the question and the roll being called, the following members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
John Phipps
Cathy Gray
Bruce Jones

NO: None

The motion carried (6-0).

AUTHORIZE LETTING OF BIDS FOR FUEL PRODUCTS FOR CALENDAR YEAR 2021

Bruce Jones moved that the Board of Education authorize the letting of bids for Fuel Products for the calendar year 2021. Upon said motion being seconded by Dixie Purcell, the President put the question and the roll being called, the following members voted:

YES: Bob Christy
Dixie Purcell
Chad Hill
John Phipps

NO: None

Cathy Gray

Bruce Jones

The motion carried (6-0).

APPROVE AMENDED FY2021 SCHOOL CALENDAR

The school calendar was amended to show November 16th as a Full-Day Remote Planning and November 17th through 24th as Remote Learning Days. Dixie Purcell moved that the Board of Education approve the Amended District FY2021 School Calendar as presented. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None

Dixie Purcell

Chad Hill

John Phipps

Cathy Gray

Bruce Jones

The motion carried (6-0)

ACCEPT DONATION AND APPROVE CONTRACT FOR CAMERA SYSTEM FOR BROADCASTING SPORTS

Chad Hill moved that the Board of Education accept the donation from Cochran Insurance for \$2,500 and approve the NFHS Pixellot Use Agreement as presented. Upon said motion being seconded by Dixie Purcell, the President put the question and the roll being called, the following members voted:

YES: Dixie Purcell NO: John Phipps ABSTAIN: Bob Christy

Chad Hill

Cathy Gray

Bruce Jones

The motion carried (4-1-1)

OTHER BUSINESS:

None

ADJOURNMENT

Bruce Jones moved to adjourn the meeting. Chad Hill seconded. The voice vote was taken and the motion carried.

The meeting was adjourned at 7:12 p.m.

MINUTES

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12/17/2020

Bob Christy, President
Board of Education
Red Hill C.U.S.D. #10

Dixie Purcell, Secretary
Board of Education
Red Hill C.U.S.D. #10