

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
REGULAR SCHEDULED BOARD OF EDUCATION MEETING  
HELD DECEMBER 17, 2020  
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville High School Community Room at 6:00 p.m., December 17, 2020. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Hartford, Owens, Rogers, and Webb were also present.

**Agenda Item 2 –Recess Regular Meeting for Purpose of Conducting Tax Levy Hearing**

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to recess the regular meeting for the purpose of conducting a tax levy hearing. The motion carried with all present voting 'Aye'.

**Agenda Item 3 - Levy Hearing**

**Roll Call**      Mr. Glover  
                    Mr. Griffith  
                    Mr. McCann  
                    Mrs. Monje  
                    Mr. Schwartz  
                    Mr. Sizemore  
                    Mr. Yewell

**Levy Hearing**

Superintendent Liddell and Stephani McCaughan, Chief Finance Officer, explained to the Board and audience the 2020 Tax Levy. There were no questions.

**Adjourn 2020 Tax Levy Hearing**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to adjourn the 2020 tax levy hearing.

**Agenda Item 4 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 5 – Closed Session**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and Pending Litigation. The motion carried with all present voting 'Aye'.

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**Agenda Items 6 – Adjournment out of Closed Session**

The motion was made by Mr. McCann (seconded by Mr. Sizemore) to adjourn the closed session. The motion carried with all present voting 'Aye'.

**Agenda Item 7 – Approval of Closed Session Minutes**

The motion was made by Mr. Glover (seconded by Mr. McCann) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

**Agenda Item 8 – Administrative Remarks**

**Agenda Item 8.1 – Building Principals Reports**

Superintendent Liddell updated the Board on the latest COVID numbers. Principals highlighted activities going on in their buildings. CHS, CJHS, and CIS Principals said tutoring program were in place and doing very well. They thanked their faculty, staff, and Mr. Bradford. Mr. Rogers updated the Board on recent conversations regarding the River to River

**Agenda Item 9 – Board of Education Remarks**

There were no Board of Education remarks.

**Agenda Item 10 – Consent Agenda**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve the Consent Agenda, approve minutes for November 17, 2020 Board Meeting, approve of Treasurer's report for November, 2020, approve of High School Activity Fund for November, 2020, approve of High School Convenience Account for November, 2020, Jr. High Activity Report for November, 2020, Intermediate Activity Report November, 2020, approve of High School and Jr. High Athletic Imprest Fund Report for November, 2020, additional bills for November, 2020 and regular bills for December, 2020. The motion carried with all present voting 'Aye'.

**Agenda Item 11– Old Business**

**Agenda Item 11.1 – Adopt 2020 Tax Levy and Resolutions**

The motion was made by Mrs. Monje (seconded by Mr. Yewell) to approve 2020 Tax Levy Certificate and Resolution as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 11.2 – Approve resolution abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Refunding Schools Bonds (Alternate Revenue Source), Series 2016B, of the District**

The motion was made by Mrs. Monje (seconded by Mr. Glover) to approve resolution abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Refunding Schools Bonds (Alternate Revenue Source), Series 2016B, of the District as present. The motion carried with all present voting 'Aye'.

**Agenda Item 11.3 – Approve resolution abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve resolution abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Refunding School Bonds (Alternate Revenue Source, Series 2017, of the District as presented. The motion carried with all present voting 'Aye'.

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**Agenda Item 11.4 – Approve resolution providing for the issue of not to exceed \$1,310,000 Taxable General Obligation Limited Tax Refunding School Bonds, authorizing the executive of an escrow agreement in connection with said refunding, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

The motion was made by Mr. Glover (seconded by Mrs. Monje) to approve resolution providing for the issue of not to exceed \$1,310,000 Taxable General Obligation Limited Tax Refunding School Bonds, authorizing the execution of an escrow agreement in connection with said refunding, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof as presented. The motion carried with all present voting 'Aye'.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – First Read of Press Plus Update #106**

Superintendent Liddell reviewed with the Board the latest Press Plus Update #106.

**Agenda Item 10.2 – Approve Temporary Alteration of 4-12 Grading Scale**

The motion was made by Mrs. Monje (seconded by Mr. Sizemore) to approve temporary alteration of 4-12 Grading Scale. The motion carried with all present voting 'Aye'.

**Agenda Item 10.1 – Employment/Resignation of Personnel**

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to accept a letter of retirement from Mark Cavins as a custodian effective January 1, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to accept a letter of resignation from Jacinta Hupe as Tri-C Elementary School Nurse effective January 1, 2021. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ James A. Brown in the position of custodian for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mr. Glover) to employ Joseph A. Winter in the position of custodian for the District. The motion carried with all present voting 'Aye'.

The motion was made by Mr. Sizemore (seconded by Mrs. Monje) to employ Peighton Young in the position of school nurse at Tri-C Elementary School effective January 4, 2021. The motion carried with all present voting 'Aye'.

**Agenda Item 12.4 – Action, If Needed, on any Matter Related to Closed Session**

There was no action on this agenda item.

**Agenda Item 13- Other Business**

There was no action on this agenda item.

**Agenda Item 14 – Future Business –Next Board Meeting – January 21, 2021 at Carterville Junior High School**

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**Agenda Item 14.1 – Consider Annual School Board Retreat**

Board retreat will be held on Saturday, January 23, 2021 at 8:00 a.m. in the Carterville High School Community Room.

**Agenda Item 15 - Adjournment**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to adjourn the meeting. The motion carried with all present voting 'Aye'.

**ATTEST:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education