

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF BOARD MEETING August 6, 2020
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:00 p.m.

MEMBERS PRESENT

MEMBERS ABSENT

Steve Galt
(Presiding Officer)

Rob Wood

Gary Clayton

Matt Seely

Richard Case

Dr. Michael Blain

Wes Henson

Judy Kaegi
(Superintendent of Schools)



Gallatin County School Board Meeting
Gallatin County High School Library
August 6, 2020 7:00 p.m.

The Gallatin County School Board met on August 6, 2020, at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. President Steve Galt called the meeting to order at 7:10 p.m.

Those present were: Steve Galt, Rob Wood, Gary Clayton, Richard Case, Wes Henson, Matt Seely, Dr. Michael Blain

--- Motion by Wes Henson, second by Gary Clayton for approval of consent agenda. In a roll call vote, MOTION CARRIED 7 - 0: VOTING: Richard Case, yes; Wes Henson, yes; Steve Galt, yes; Matt Seely, yes; Gary Clayton, yes; Rob Wood, yes; and Dr. Michael Blain

OLD BUSINESS:

The Board discussed the Return to School Plan.

President, Steve Galt called for a recess from 8:10 p.m. to 8:25 p.m.

NEW BUSINESS:

--- Motion by Wes Henson, second by Gary Clayton to place the 2020 – 2021 Budget on Display for 30 days. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Dr. Blain, yes; Richard Case, yes; Rob Wood, yes; Wes Henson, yes; Gary Clayton, yes; Steve Galt, yes; and Matt Seely, yes.

Approval: Steve Galt _____

Rob Wood _____

- Motion by Gary Clayton, second by Wes Henson to set the Budget Hearing Date and time for September 17, 2020 at 7:00 p.m. In a roll call vote, MOTION CARRIED by acclamation.
- Motion by Wes Henson, second by Gary Clayton to set the Regular September Board Meeting time for 7:10 p.m. MOTION CARRIED by acclamation.
- Motion by Gary Clayton, second by Wes Henson to approve the 2020 – 2021 Risk Management Plan, as presented. In a roll call vote, MOTION CARRIED, 7 – 0. VOTING: Steve Galt, yes; Dr. Blaine, yes; Richard Case, yes; Rob Wood, yes; Gary Clayton, yes; Matt Seely, yes; and Wes Henson, yes.
- Motion by Richard Case, second by Gary Clayton to approve the 2020 – 2021 Emergency Operations Plan, as presented. In a roll call vote, MOTION CARRIED, 7 – 0. VOTING: Steve Galt, yes; Gary Clayton, yes; Rob Wood, yes; Wes Henson, yes; Richard Case, yes; Matt Seely, yes; and Dr. Blaine, yes.
- Motion by Gary Clayton and second by Rob Wood to use the landscape soil to fill in the farm ground and sports fields and any excess would then be sold for \$100/load to the public. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Dr. Blain, yes; Steve Galt, yes; Gary Clayton, yes; Rob Wood, yes; Wes Henson, yes; Richard Case, yes and Matt Seely, yes.
- Motion by Gary Clayton, second by Matt Seely to approve the Policy Manual Readings: 7:40; 2:220; 7:190; 7:340; 7:345; 4:180 as presented. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Matt Seely, yes; Wes Henson, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes and Dr Blain, yes.

The board received information on the blue/orange block schedules for Junior High and High School for the 2020 – 2021 school year.

- Motion by Gary Clayton second by Dr. Blain to move into executive session at 8:42 p.m. in compliance with 5ILCS 120/2 ©(1) stating: *Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel, including hearing testimony on a complaint lodged against an employee or legal counsel for the District to determine its validity – 5ILCS 120/2 ©(1).* (NOTE: An independent contractor is not an “employee” within the meaning of the Act. 5ILCS 120/2(d) In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Matt Seely, yes; Dr. Blaine, yes; Richard Case, yes; Rob Wood, yes; Wes Henson, yes; and Gary Clayton, yes.
- Motion by Wes Henson, second by Gary Clayton to move from executive session at 10:45 p.m. In a roll call vote, MOTION CARRIED: 7 – 0: VOTING: Dr. Blaine, yes; Steve Galt, yes; Wes Henson, yes; Matt Seely, yes; Richard Case, yes; Rob Wood, yes; and Gary Clayton, yes.
- Motion by Wes Henson, second by Gary Clayton to approve the closed session minutes as presented in closed session. In a roll call vote, MOTION CARRIED: 7 – 0: VOTING: Richard Case, yes; Rob Wood, yes; Dr. Blaine, yes; Steve Galt, yes; Matt Seely, yes; Gary Clayton, yes; and Wes Henson, yes.
- Motion by Gary Clayton, second by Wes Henson approve the Employee Childcare/Remote/Virtual Learnings Days as presented. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Dr. Blain, yes; Steve Galt, yes; Gary Clayton, yes; Richard Case, yes; Rob Wood, yes; Wes Henson, yes and Matt Seely, yes.
- Motion by Gary Clayton, second by Rob Wood to approve the Assistant Principal Contract, as presented. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Matt Seely, yes; Wes Henson, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes and Dr. Blain, yes
- Motion by Wes Henson, second by Gary Clayton to continue with the Return to School Plan as is. In a roll call vote, MOTION CARRIED, 6 - 1. VOTING: Wes Henson, yes; Richard Case, yes; Matt Seely, yes; Dr. Blain, no; Steve Galt, yes; Gary Clayton, yes and Rob Wood, yes.

--- Motion by Wes Henson, second by Gary Clayton to approve the Custodial Vacation days as presented. In a roll call vote, MOTION CARRIED, 7 - 0. VOTING: Richard Case, yes; Matt Seely, yes; Wes Henson, yes; Steve Galt, yes; Rob Wood, yes; Gary Clayton, yes and Dr. Blain, yes.

--- Motion to adjourn the meeting was made by Wes Henson, second by Gary Clayton, at 10:48 p.m. MOTION CARRIED by acclamation.