

St. Elmo Board of Education, January 19, 2021

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Tuesday, January 19, 2021. Present were: Doug Aderman (arrived at 8:30), Andra Carson, Kevin Maxey, Shannon Moss, Jared Stine (arrived at 7:38), 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 Wilhour to approve the consent agenda items: Regular Meeting Minutes from December 21, 2020 and Special Board Meeting Minutes from December 23, 2020; Administrator Reports, and Bills and Financial reports were approved. Ayes: Carson, Maxey, Moss, Wilhour, and Fulk. Nays: None.

Old Business

Motion by Moss seconded by Wilhour to waive the athletic fees for 2020-2021 was approved. Ayes: Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Stine to adopt PRESS Policies (Nov '20 Edition) was approved. Ayes: Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

New Business

Motion by Stine seconded by Fulk to approve the Updated Risk Management Plan as presented was approved. Ayes: Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Carson 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 7:54pm was approved. Ayes: Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Aderman to enter into open session at 10:18PM was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Fulk to accept a Letter of Retirement from Judy Hejnal at the end of the 2020-2021 school year was accepted. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to accept a Letter of Retirement from Scarlett Duckwitz at the end of the 2020-2021 school year was accepted. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Carson to direct administration to gather information on developing a random drug policy for students involved in athletics/extra-curricular activities and students who drive to school was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Fulk to adjourn. Ayes: 7 Nays: 0

Meeting adjourned at 10:22PM.

Signed: Kevin R. Maxey
Board President

Attest: Andra Carson
Board Secretary