St. Elmo Board of Education, February 3, 2021.

The Board of Education of St. Elmo Community School District No. 202 met in Special Session at 6:00pm, Wednesday, February 3, 2021. Present were: Kevin Maxey, Doug Aderman, Andra Carson, Josh Fulk, Shannon Moss, and Jared Stine. Also present were Julie Healy, Brian Garrard, Sean Hannagan, Michelle Metzger and Mark Hoskins.

Procedural Business

Roll Call

Motion by Moss seconded by Aderman 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 6:12pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Stine seconded by Fulk to return to open session at 6:49pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk.

Motion by Moss seconded by Stine to approve Justin Wilhour as Volunteer Assistant 5th/6th Grade Coach was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Aderman seconded by Stine to approve Josie Strauch as Volunteer Assistant JH Volleyball Coach was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Stine seconded by Aderman to approve Lillian Nolen as Volunteer Assistant JH Volleyball Coach was approved. Ayes: Aderman, Carson, Maxey, Moss Stine, and Fulk. Nays: None.

Motion by Fulk seconded by Moss to approve changes to the current Back-to-School plan were approved as presented. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Aderman seconded by Stine to adjourn. Ayes: 6 Nays: 0

Meeting adjourned at 6:54pm.

Signed: Kern R makey
Board President

Attest: <u>Ondo Causo</u>
Board Secretary