

St. Elmo Board of Education, February 18, 2021

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Thursday, February 18, 2021. Present were: Doug Aderman, Andra Carson, Kevin Maxey, Shannon Moss, Jared Stine, Chad Wilhour, & Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, and Carissa Sitki.

**Roll Call**

**Consent Agenda**

Motion by Moss seconded by Fulk to approve the consent agenda items: Regular Meeting Minutes from January 19, 2021 and Special Board Meeting Minutes from February 3, 2021; Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

**Old Business**

**New Business**

Motion by Fulk seconded by Stine to approve the proposed 2021-2022 School Calendar was approved. Ayes: Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: Aderman.

Motion by Stine seconded by Fulk to tentatively approve the high school graduation date for May 15, 2021 was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Aderman to approve an Intergovernmental Agreement with Regional Office of Education #3 to participate in Alternative Education Programs Provided by the ROE #3 in Fayette and Effingham Counties was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Aderman to approve the Updated St. Elmo CUSD #202 Concussion Plan was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Carson to approve an Agreement with AEP Energy was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to approve a Contract with KAM Services, Inc. for Asbestos Abatement Services was approved. Ayes: Aderman, 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 7:52pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Aderman to enter into open session at 8:14PM was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Moss to employ Holly Koester as Kindergarten Teacher for the 2021-2022 school year was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Stine to employ Jordyn Gour as 4<sup>th</sup> Grade Teacher for the 2021-2022 school year was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Stine to adjourn. Ayes: 7 Nays: 0

Meeting adjourned at 8:17PM.

Signed: Kevin R. Maxey  
Board President

Attest: Andra Carson  
Board Secretary