

St. Elmo Board of Education, March 15, 2021

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, March 15, 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 February 18, 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 Aderman seconded by Wilhour to approve the Updated St. Elmo CUSD #202 Wellness Plan was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to approve St. Elmo Elementary Summer Academy Program was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Stine to approve the 2020-2021 Amended Calendar was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Aderman to approve the Annual South East Purchasing Cooperative Agreement was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Aderman to approve a Contract with Archway Industrial Coatings, Inc. for Flooring at St. Elmo High School was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk.

Motion by Stine seconded by Aderman to approve a Contract with Archway Industrial Coatings, Inc. for Flooring at St. Elmo Elementary School was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk.

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 8:16pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine to enter into open session at 9:10PM was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Carson to adopt a Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher was adopted. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Fulk to adopt a Resolution Authorizing Dismissal of Part-Time Educational Support Personnel was adopted. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine to approve a Resignation for the Purpose of Retirement from Sean Hannagan as Elementary Principal at the end of the 2023-2024 School Year was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine to approve the purchase of a golf cart up to \$5,000.00 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