

**Minutes
Special Meeting
Cumberland CUSD #77
April 28, 2021**

The meeting was called to order at 5:00 p.m. by President Bob Blade, roll call was taken. Members present included: Wes Chambers, Pam Ross, Steve Layton, Ben Bland, Howard Markwell, and Anita Hayden. Administration present included: Todd Butler, Superintendent, Kevin Maynard, High School Principal, Stacy Keyser, Middle School Principal, and Daniel Huffman, Elementary Principal. Visitors present were Todd Hall, Josh McElravy, Beth Reeder, Janel Haga, Jenny Finley, Jamie Whitaker, Beth Cornwell, Julie Ozier, and Becky Powers.

A motion was made by Steve Layton and was seconded by Anita Hayden to approve the April 28, 2021 special meeting agenda. All present voted "Aye".

President Blade invited the meeting attendees to join him in the Pledge of Allegiance.

President Blade asked if anyone had any public comments for the board. He welcomed the two new board members and wished them good luck on their new appointment. There was no comment.

Howard Markwell made the motion to approve the minutes from the April 15, 2021 regular meeting, it was seconded by Wes Chambers. All present voted "Aye".

Howard Markwell made the motion to approve the certification of election results of the April 6, 2021, school board election, it was seconded by Steve Layton. All present voted "Aye".

Bob Blade made the motion to Adjourn Sine Die, it was seconded by Anita Hayden. All present voted "Aye".

The board then entered into Adjourn Sine Die at 5:03 p.m.

At 5:03 p.m. the reorganization meeting of the Cumberland CUSD #77 School Board was called to order.

The oath of office for the newly elected board members was given by the longest serving Board Member, Steve Layton, as stated in board policy 2:80.

Roll call of the board was taken, those present were Steve Layton, Ben Bland, Pam Ross, Wes Chambers, Howard Markwell, Elizabeth Reeder, and Josh McElravy. Also Todd Butler, Kevin Maynard, Stacy Keyser and Daniel Huffman were present.

Pam Ross made the motion to nominate Steve Layton as President Pro-tem, it was seconded by Howard Markwell. All present voted "Aye".

The election of Board Officers began at 5:10 p.m.

Pam Ross nominated Wes Chambers for Board President. This was seconded by Ben Bland. The nominations were closed at 5:11 p.m. All members Voted "Aye". Wes Chambers will be the board president.

Cumberland CUSD #77 President, Wes Chambers, assumed board president duties from President Pro-Tem at 5:11 p.m.

Steve Layton nominated Pam Ross for Board Vice President. Howard Markwell seconded the motion. The nominations were closed at 5:12 p.m. All members present voted "Aye". Pam Ross will be Vice President.

Pam Ross nominated Ben Bland for Board Secretary. Howard Markwell seconded the motion. The nominations were closed at 5:13 p.m. All members Voted "Aye". Ben Bland will serve as board secretary.

Ben Bland made the motion to appoint Kathy Darling as the school district treasurer, it was seconded by Pam Ross. All members present voted "Aye."

Steve Layton made the motion to establish the dates, times, and locations for regular monthly board meetings, May 2021 through June 30, 2022. Ben Bland seconded the motion. All members present voted "Aye".

REGULAR BOARD MEETING DATES FOR May 2021 through June 2022

Location: Cumberland CUSD #77 Unit Office, unless noted otherwise. -Monthly agenda will indicate the date, time, and location of the meetings.

*****Regular Meetings start at 6:00 p.m.*****

May 20, 2021- Grade School Cafeteria, June 24, 2021, July 15, 2021, August 19, 2021, September 23, 2021, October 21, 2021, November 18, 2021, December 16, 2021, January 20, 2022, February 17, 2022, March 17, 2022, April 21, 2022, May 19, 2022, June 23, 2022

A motion was made by Josh McElravy and seconded by Steve Layton to move into executive session for the purposes of the discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student, school safety and negotiations, 5 ILCS 120/2(c)(1), at 5:15 p.m. All present voted "Aye."

The Board entered into open session at 6:17 p.m.

A motion was made by Steve Layton, it was seconded by Ben Bland to accept the resignation of Traci Becker as the middle school girl's assistant basketball coach effective immediately. All present voted "Aye."

A motion was made by Josh McElravy, it was seconded by Pam Ross to accept the resignation of Kylee Booth as the middle school girl's head volleyball coach effective immediately. All present voted "Aye."

A motion was made by Steve Layton it was seconded by Howard Markwell to post the open coaching jobs of middle school assistant girl's basketball coach and middle school head volleyball coach. All present voted "Aye."

Steve Layton made the motion to adjourn and it was seconded by Ben Bland. All members present voted "Aye." There were no "Nay" votes. The meeting adjourned at 6:19 p.m.

Respectfully submitted this day, April 28, 2021.

Wes Chambers, President

Ben Bland, Secretary