

St. Elmo Board of Education, April 19, 2021

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, April 19, 2021. Present were: Doug Aderman, Andra Carson, Shannon Moss, & Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, and Carissa Sitki.

Motion by Carson seconded by Fulk to appoint Shannon Moss as President Pro Tem was approved. Ayes: Aderman, Carson, Fulk. Nays: None. Present: Moss.

### ***Roll Call***

### ***Consent Agenda***

Motion by Aderman seconded by Fulk to approve the consent agenda items: Regular Meeting Minutes from March 15, 2021; Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

### ***Old Business***

Motion by Fulk seconded by Aderman to table the back-to-school plan discussion until the next meeting. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

### ***New Business***

Motion by Aderman seconded by Fulk to approve the Annual Illinois High School Association Membership was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to approved the Annual Illinois Elementary School Association Membership was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Moss seconded by Aderman to approve the Graduation List for 2021 Pending Meeting all Requirements was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Fulk seconded by Fulk to approve the Consolidated District Plan was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Fulk seconded by Carson to approve Rates of Pay for Jr. High and High School Sports Officials for the 2021-2022 School Year were approved. Ayes: Carson, Moss, and Fulk. Nays: None. Present: Aderman.

Motion by Aderman seconded by Fulk to approve a Contract with Stacy Gibson for Speech Services was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Fulk 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 8:42pm was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Fulk seconded by Moss to enter into open session at 9:16PM was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Fulk seconded by Carson to approve the Re-Employment of Support Staff for the 2021-2022 School Year was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to accept a Letter of Resignation from Kearstin Scoles as JH Cheerleading Sponsor was accepted. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to employ Hannah Raver as High School Science Teacher, pending certification, was approved. Ayes: Aderman, Carson, Moss, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to adjourn. Ayes: 4 Nays: 0

Meeting adjourned at 9:28PM.

Signed: Kevin R. Moxley  
Board President

Attest: Andrea Carr  
Board Secretary