

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
RED HILL COMMUNITY UNIT SCHOOL DISTRICT NO. 10
LAWRENCE AND CRAWFORD COUNTIES, ILLINOIS**

TUESDAY, APRIL 27, 2021

The Board of Education of Red Hill Community Unit School District No. 10, Lawrence and Crawford Counties, Illinois, met in special session on Tuesday, April 27, 2021. The meeting was held at Red Hill Jr/Sr High School, 908 Church Street, Bridgeport, Illinois. President Bob Christy called the meeting to order at 5:30 p.m. with the following members present:

Bob Christy, President
Trent Masterson
Chad Hill
John Phipps
Bruce Jones

John Phipps made the motion to approve the Agenda of the Special Meeting to be held April 27, 2021. Upon said motion being seconded by Trent Masterson, the voice vote was taken and the motion carried.

NEW BUSINESS:

REORGANIZATION OF THE BOARD OF EDUCATION

Trent Masterson made the motion to appoint Jakie Walker as President Pro-Tempore and Tena Seed as Secretary Pro-Tempore. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None
 Trent Masterson
 Chad Hill
 John Phipps
 Bruce Jones

The motion carried (5-0).

REVIEW OF ELECTION RESULTS/DECLARATION OF NEWLY ELECTED BOARD MEMBERS

Bob Christy moved to declare Bruce Jones, Bob Christy, John Phipps, Billy Gray, and Derek McCullough as winners in the April 6, 2021, Consolidated Election. Upon said motion being seconded by Chad Hill, the President put the question and the roll being

called, the following members voted:

YES: Bob Christy NO: None
 Trent Masterson
 Chad Hill
 John Phipps
 Bruce Jones

The motion carried (5-0).

ADJOURNMENT SINE DIE

Bruce Jones made the motion to adjourn sine die this Tuesday, April 27, 2021, Red Hill Community Unit School District #10 Board of Education meeting. Upon said motion being seconded by Trent Masterson, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None
 Trent Masterson
 Chad Hill
 John Phipps
 Bruce Jones

The motion carried (5-0).

The meeting was adjourned at 5:35 p.m.

ADMINISTRATION OF OATH

Jakie Walker, President Pro-Tempore, stated, "I will now swear in the newly elected members of the school board."

Mr. Walker to the new Board Members: "Please read the Board Member Oath And Conduct."

Each newly elected Board Member read theirs individually, one at a time, before taking their seat on the Board.

"I, (*Billy Gray, Bob Christy, Bruce Jones, Derek McCullough, John Phipps*), do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Red Hill Community Unit School District #10 in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois to the best of my ability."

"I further swear that:"

"I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;"

"I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;"

"I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting;"

"I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels;"

"As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;"

"I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Red Hill Community Unit School District #10;"

"I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;"

"I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;"

"I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for Red Hill Community Unit School District #10;"

"I shall strive to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development."

ROLL CALL OF THE NEW BOARD OF EDUCATION

Bob Christy
Trent Masterson
Chad Hill
John Phipps
Bruce Jones
Billy Gray

Derek McCullough

ELECTION OF OFFICERS

PRESIDENT

The President of the Board of Education shall be elected by the members thereof from among their number and serve for 2 years, except the Board by resolution may establish a policy for the term of office to be one year.

Bruce Jones nominated Bob Christy for the office of President. The President Pro-Tempore put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None

Trent Masterson

Chad Hill

John Phipps

Bruce Jones

Billy Gray

Derek McCullough

The motion carried (7-0).

Bob Christy was declared as President and conducted the remainder of the meeting.

VICE PRESIDENT

The Vice President of the Board of Education shall be elected by the members thereof from among their number and serve for 2 years, except the Board by resolution may establish a policy for the term of office to be one year.

Bob Christy nominated Trent Masterson for the office of Vice President. The President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None

Trent Masterson

Chad Hill

John Phipps

Bruce Jones

Billy Gray

Derek McCullough

The motion carried (7-0).

Trent Masterson was declared as Vice President.

SECRETARY

The Secretary of the Board of Education shall be elected by the Board of Education and may be a member thereof, who shall serve for 2 years, except the Board by resolution may establish a policy for the term of office to be one year.

Trent Masterson nominated Bruce Jones for the office of Secretary. The President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None

Trent Masterson

Chad Hill

John Phipps

Bruce Jones

Billy Gray

Derek McCullough

The motion carried (7-0).

Bruce Jones was declared as Secretary.

SET REGULAR BOARD MEETING DATES AND TIMES

5/10-16. The Illinois School Code requires the Board to affix a time and place for the regular meeting. John Phipps moved that the Board of Education approve the schedule of regular meeting dates and times for 2021-2022. Upon said motion being seconded by Derek McCullough, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None

Trent Masterson

Chad Hill

John Phipps

Bruce Jones

Billy Gray

Derek McCullough

The motion carried (7-0).

ADOPT ALL CURRENT POLICIES AND PROCEDURES, CONTRACTS, AND AGREEMENTS

Chad Hill made the motion to adopt all School Board Policies, procedures, contracts, and agreements, as they currently exist. Upon said motion being seconded by Trent Masterson, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None
 Trent Masterson
 Chad Hill
 John Phipps
 Bruce Jones
 Billy Gray
 Derek McCullough

The motion carried (7-0).

APPROVE SUBMITTING A LETTER TO LEAVE THE LITTLE ILLINI CONFERENCE (LIC)

Traci Gray and Clarence Gross presented information to the Board to help them decide the direction to go with the future of Red Hill High School athletics. After some discussion, it was determined if we leave the LIC, the 8 Man Football would be put on the back burner. Chad Hill moved that the Board of Education approve submitting a letter to leave the Little Illini Conference (LIC) at the end of the FY22 school year. Upon said motion being seconded by Bruce Jones, the President put the question and the roll being called, the following members voted:

YES: Bob Christy NO: None ABSTAIN: Derek McCullough
 Trent Masterson
 Chad Hill
 John Phipps
 Bruce Jones
 Billy Gray

The motion carried (6-0-1).

ADJOURNMENT

Bruce Jones moved to adjourn the meeting. Trent Masterson seconded. The voice vote was taken and the motion carried.

The meeting was adjourned at 5:54 p.m.

Bob Christy, President
 Board of Education
 Red Hill C.U.S.D. #10

Bruce Jones, Secretary
 Board of Education
 Red Hill C.U.S.D. #10