

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
February 8, 2021

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on February 8, 2021, at 6:30 p.m., at the Sullivan High School Commons within the boundaries of said District.

President White called the meeting to order at 6:32 p.m.

Roll Call – Present: Florey, Green, Horn, Stollard, White

Roll Call – Absent: Grooms, Wood

Citizens Non-Agenda Items: None

Informational Items: None

Consent Agenda: **Motion by Stollard, seconded by Florey, to approve the following items on Consent Agenda:**

Minutes of the January 11, 2021 regular meeting and February 6, 2021 special meeting.

Authorized district bills totaling \$300,101.08; activity fund expenses; and, the treasurer's report.

Upon roll call, all voted yea.

Action Items: **Approval of Bus Lease Request for Proposal –** Horn moved that the Board approve the proposal from Central States Bus Sales as presented. Florey seconded. On roll call, all voted yea.

Wood arrived at 6:34 p.m.

Approval of Memorandum of Understanding – Superintendent Walk stated that the FCCRA days expired in December. The administration and SEA have agreed to extend those days through March 31, 2021. Stollard moved that the Board approve the Memorandum of Understanding regarding attendance

as presented. Green seconded. On roll call, all voted yea.

Approve the Memorandum of Understanding – Superintendent Walk stated that the SEA and administration have agreed that tenured teachers can carry over last year’s evaluation and non-tenured teachers are evaluated as normal. Stollard moved that the Board approve the memorandum of understanding regarding evaluations as presented. Seconded by Florey. On roll call, all voted yea.

Approval of Revision to Return to School Plan for 2020-2021 – Superintendent Walk stated that the return to school plan has been updated to reflect the 3:05 and 3:15 dismissal times. It will also allow students to use locker rooms. Outdoor field trips will be considered in May. Stollard moved that the Board approve the revision to the Return to School Plan as presented. Green seconded. On roll call, all voted yea.

Closed Session – The Board did not adjourn to closed session.

Personnel Report – Green moved that the Board approve the personnel report as presented. Florey seconded. On roll call, all voted yea.

<u>New Hires</u>	<u>Position</u>	<u>Effective</u>	<u>Education/Exp.</u>
Kaitlin Whalen	HS English Teacher	07/01/2021	BS+0, 1
Kaleb Green	Custodian	02/08/2021	
Drew Campbell	7 th Grade Boys Bsktbl Coach	02/08/2021	
Nicole Garrett	8 th Grade Girls Track Coach	02/08/2021	
Andy Wagner	Youth Basketball Coordinator	02/08/2021	

Resignations

Bobby Kennedy	Custodian	02/26/2021
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IESA/IHSA Program Volunteers

Scott Bales	Vol. Asst. HS Boys Basketball	02/08/2021
Johnathan Mathias	Vol. Asst. HS Football & Track	02/08/2021

Superintendent's Report: Superintendent Walk thanked the Board for attending the Winter Planning Session. A structural engineer has been contacted to inspect the middle school. Schools will return to the normal dismissal times starting Tuesday, February 16.

Superintendent Walk stated that cafeteria funds have been used to purchase more outside tables so students can be outside once the weather is good.

Horn asked about the status of negotiations. Mr. Walk stated he is anticipating meeting with the SEA within a month.

Adjournment:

Being no further business before the Board at this time, there was a motion made by Florey, and seconded by Stollard, to adjourn at 6:47 p.m. On roll call, all voted yea.

Jeff White, President

Erik Stollard, Secretary