## Odin Public School District #722 Regular School Board Meeting Minutes Tuesday, June 14, 2022 at 6:30 PM Odin School Library

Rod Hawley called the <u>Regular Session</u> of the Odin Public Hearing of the Odin Public School District #722 Board of Education to Order June 14, 2022, at 6:30 PM, in the school library.

Roll being called, the following answered present: Rod Hawley, Michael Hoover, Chris Haines, Nancy Bechdoldt, Patrick Dagg, and Beau Parrish (Absent: Rudie Walker)

Administration present: Kimberly Briggs, Superintendent, Belinda Kirgan, Incoming Superintendent, and Quinton Marcum, Principal

Motion by Patrick Dagg, seconded by Rod Hawley, to approve the agenda- amended to include approval of bullying policy per ISBE.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:31 PM

Motion by Michael Hoover, seconded by Chris Haines, to approve minutes from the May 12, 2022 regular board meeting.

(Hawley: Aye, Hoover: Aye, Haines: Aye, Bechdoldt: Aye, Parrish: Aye, Dagg: Abstained,

Absent: Rudie Walker)

Time: 6:32 PM

Motion by Chris Haines, seconded by Patrick Dagg, to approve the monthly bills for payment. (Roll call six ayes. Absent: Rudie Walker)

Time: 6:33 PM

Motion by Chris Haines, seconded by Patrick Dagg, to approve the monthly financial statement for May 2022.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:33 PM

Recognition of Citizens/public present: Jennifer Rohrscheib, Amanda Bechtel, Cheryl Kell, and Dan Imming

Discussion with the citizens/public.- No public comments or concerns were noted.

The following reports were given (6:34 PM- 6:40 PM):

- Superintendent Report- Mrs. Briggs
- Principal Report- Mrs. Briggs

## **Old Business**

Motion by Patrick Dagg, seconded by Chris Haines, to approve JH Cross Country (Odin host) and JH Track (Patoka host) COOP agreements for the 2022-2023 and 2023-2024 school years. (Roll call six ayes. Absent: Rudie Walker)

Time: 6:41 PM

## **New Business**

Motion by Patrick Dagg, seconded by Beau Parrish, to approve Press Board Policy Updates as presented.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:45 PM

Motion by Patrick Dagg, seconded by Rod Hawley, to approve FY 2022 Amended Budget as presented.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:45 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve renewal with American Central for Teacher's BCBS insurance.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:46 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approvePSIC as the district commercial liability insurance company. Renewal premium of \$54,110.

(Roll call six ayes. Absent: Rudie Walker)

Time: 6:56 PM

Motion by Michael Hoover, seconded by Beau Parrish, to appoint Superintendent, Belinda Kirgan and Administrative Assistant, Samantha Dix as the district FOIA officers.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:03 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approve moving the July Regular School Board Meeting to July 13, 2022 at 6:30 PM.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:05 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve Nancy Bechdoldt as District Treasurer.

(Hawley: Aye, Hoover: Aye, Haines: Aye, Bechdoldt: Abstained, Parrish: Aye, Dagg: Aye,

Absent: Rudie Walker)

Time: 7:06 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve FY 2022 District Financial Plan (for ISBE regarding grant spending)

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:07 PM

Motion by Patrick Dagg, seconded by Chris Haines, to approve FY 2022 Bullying Policy per ISBE guidelines.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:07 PM

Motion by Rod Hawley, seconded by Michael Hoover, to enter closed session for OMA Exceptions #1 (Personnel).

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:11 PM

Motion by Patrick Dagg, seconded by Chris Haines, to exit closed session.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:43 PM

Motion by Beau Parrish, seconded by Chris Haines, to approve the hiring of Sean Cochran as 5th Grade Teacher for the 2022-2023 school year at step 0 master's degree.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:44 PM

Motion by Patrick Dagg, seconded by Michael Hoover, to approve the hiring of Brandon Moore as JH Girls Basketball Head Coach.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:45 PM

Motion by Michael Hoover, seconded by Beau Parrish, to approve the hiring of Natalie Williamson as JH Girls Basketball Assistant Coach for the 2022-2023 school year.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:46 PM

Motion by Chris Haines, seconded by Patrick Dagg, to approve the hiring of Amy Trammel as paraprofessional for the 2022-2023 school year.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:46 PM

Motion by Chris Haines, seconded by Patrick Dagg, to accept the resignation of Kayte Branch as paraprofessional, effective immediately.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:47 PM

Motion by Beau Parrish, seconded by Chris Haines, to adjourn.

(Roll call six ayes. Absent: Rudie Walker)

Time: 7:47 PM

President, Board of Education
District #722

Secretary, Board of Education

District #722