Odin Public School District #722 Regular School Board Meeting Minutes Monday, July 12, 2021 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 July 12, 2021, at 6:30 PM, in the school library.

Roll being called, the following answered present: Rod Hawley, Patrick Dagg, Michael Hoover, Rudie Walker, Beau Parrish, Chris Haines

Absent: Nancy Bechdoldt

Administration present: Kimberly Briggs, Superintendent and Quinton Marcum, Principal

Motion by Beau Parrish, seconded by Rudie Walker, to approve consent agenda items listed under #5.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 6:38 PM

Recognition of Citizens/public present: Lisa Telford, Stacie Roberts, Jennifer Rohrscheib, Amanda Bechtel, Cheryl Kell, Bruce Parrish, Kaiden Roberts, Curtis Parrish, and Wyatt Capps.

Discussion with the citizens/public.- Stacie Roberts voiced her concerns against the co-op of sports. Bruce Parrish voiced his concerns in support of the co-op of sports.

The following reports were given (6:39 PM- 6:41 PM):

- Superintendent Report- Mrs. Briggs
- Principal Report- Quinton Marcum

New Business

Motion by Rudie Walker, seconded by Patrick Dagg, to approve the hiring of Raigen Schwartz as Junior High Softball Coach.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 6:42 PM

Motion by Beau Parrish, seconded by Chris Haines, to approve the adjusted bid for the Ameren Lighting Project for \$9,268.

(Roll call six ayes, Absent: Nancy Bechdoldt)

Time: 6:44 PM

Motion by Chris Haines, seconded by Patrick Dagg, to approve the district to pay \$2,950 (half the cost) for new window screens and pads in the gym. - The other half will be paid by Sports Boosters.

(Roll call six ayes, Absent: Nancy Bechdoldt)

Time: 6:47 PM

Tabled- Consider co-op of High School Basketball with Patoka as the host school.

Motion by Patrick Dagg, seconded by Rudie Walker, to approve Kimberly Briggs and Lisa Telford as credit card holders for the district.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 6:50 PM

Motion by Beau Parrish, seconded by Chris Haines, to approve to increase credit limit on the credit card from \$4000 to \$8000.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 6:52 PM

Motion by Patrick Dagg, seconded by Beau Parrish, to approve to withdraw the money from CD in educational fund for use in keeping the 10 fund in positive balance.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 7:00 PM

Motion by Michael Hoover, seconded by Rudie Walker, to approve the security alarm project to have a wireless backup for the alarm system. \$375 installation, \$34 monthly monitoring. (Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 7:01 PM

Motion by Rod Hawley, seconded by Beau Parrish, to approve changing the IEC gas buying option to IEC Managed.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 7:03 PM

Motion by Rod Hawley, seconded by Chris Haines, to approve Resolution to Governor JB Pritzker requesting local control and immediate guidance for COVID-19 mitigation measures for the 2021-2022 school year.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 7:05 PM

Motion by Patrick Dagg, seconded by Rudie Walker, to approve designation of Kimberly Briggs, Superintendent, to develop a tentative budget.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 7:06 PM

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

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 7:10 PM

Motion by Michael Hoover, seconded by Patrick Dagg, to enter exit closed session.

(Roll call six ayes, Absent: Nancy Bechdoldt)

Time: 9:12 PM

Motion by Rudie Walker, seconded by Beau Parrish, to accept the resignation of Amanda Coleman as Guidance Counselor effective June 30, 2021.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:23 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to accept the resignation of Tyler Mitchell as HS Boys Basketball Coach effective June 30, 2021.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:24 PM

Motion by Patrick Dagg, seconded by Rudie Walker to approve hiring Tyler Higgins as JH Science Teacher at step BS 2 for the 2021-2022 school year.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:25 PM

Motion by Beau Parrish, seconded by Rudie Walker to approve hiring Tiffanie Haarmann for Director of Student Services at step 6 BS+24 for the 2021-2022 school year.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:25 PM

Motion by Rudie Walker, seconded by Patrick Dagg to approve hiring Angela Brubaker as paraprofessional at \$14.92 rate of pay.

(Roll call six ayes, Absent: Nancy Bechdoldt)

Time: 9:26 PM

Motion by Rudie Walker, seconded by Chris Haines to approve hiring Karin Zettler as paraprofessional at \$13.00 rate of pay.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:26 PM

Motion by Rod Hawley, seconded by Patrick Dagg to approve hiring Janet Moulder as bus driver at \$14.25 rate of pay.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:27 PM

Motion by Rudie Walker, seconded by Chris Haines, to accept the resignation of Ellen Radtke as JH Girls Basketball Coach effective June 30, 2021.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:27 PM

Motion by Rudie Walker, seconded by Patrick Dagg, to accept the resignation of Bill Alli as Custodian/Bus Driver effective August 14, 2021.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:28 PM

Motion by Chris Haines, seconded by Rudie Walker, to approve Mrs. Briggs to hire/approve an assistant JH softball coach as applicable prior to the next board meeting.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:29 PM

Motion by Rudie Walker, seconded by Chris Haines, to adjourn.

(Roll call six ayes. Absent: Nancy Bechdoldt)

Time: 9:29 PM

President, Board of Education

District #722

Secretary, Board of Education

District #722