

**Odin Public School District #722**  
**Regular School Board Meeting Minutes**  
**Monday, Aug. 9 2021 at 6:30 PM**  
**Odin School Library**

Rod Hawley called the **Regular Session of the Odin Public Hearing of the Odin Public School District #722 Board of Education** to Order August 9, 2021, at 6:30 PM, in the school library.

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

*Absent: Beau Parrish*

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

Motion Rudie Walker, seconded by Chris Haines, to approve consent agenda (item #5).

(Roll call six ayes. Absent: Beau Parrish)

*Time: 6:32 PM*

Motion Chris Haines, seconded by Rudie Walker, to approve the board minutes from the July 12, 2021 board meeting. .

(Roll call six ayes. Absent: Beau Parrish)

*Time: 6:32 PM*

Motion Chris Haines, seconded by Rudie Walker, to approve the August 2021 Board Bills/Prior Monthly Payroll Liability/Transfer of Funds.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 6:32 PM*

Recognition of Citizens/public present: Kevin Wills, Amanda Bechtel, Sarah Loepker, Cheryl Kell, Bruce Parrish, and Bruce Kropp.

Discussion with the citizens/public.- Kevin Wills was present to discuss bonds.

The following presentations were given:

- Bushue HR Services
- Bernardi Securities Inc.

The following reports were given:

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

### **Old Business**

Motion by Michael Hoover, seconded by Rudie Walker, NOT to approve Lundsord Architects to finalize design, prepare bids, etc.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 7:52 PM*

Motion by Rudie Walker, seconded by Chris Haines, to approve moving forward with a HS Basketball/HS Cheerleading Coop with Patoka as the host school for both programs. - Failed to pass with 3 yes votes and 3 no votes.

(Hawley-No, Dagg-Yes, Hoover-No, Walker-Yes, Bechdoldt-No, Haines-Yes. Absent: Beau Parrish)

*Time: 8:02 PM*

### **New Business**

Motion by Patrick Dagg, seconded by Rudie Walker, to approve the presented contract with Bushue HR services at \$495 per year with 1 yr opt out on a 3 year contract.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 8:06 PM*

Motion by Rod Hawley, seconded by Patrick Dagg, to approve the resolution to authorize the issue of General Obligation School Bonds of the district not to exceed \$1,350,000 pursuant to the Local Government Debt Reform Act of the State of Illinois.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 8:11 PM*

Motion by Rod Hawley, seconded by Rudie Walker, to approve the bid from Southern Bus Mobility for purchase of pre-owned 2018 Trans Tech MFSAB for \$41,000. Exhibit 9.3

(Roll call six ayes. Absent: Beau Parrish)

*Time: 8:17 PM*

*Tabled- Approve the sale of the 2010 Chevelot Collins bus for \$4500.*

Motion by Patrick Dagg, seconded by Rod Hawley, to approve the Plan for a Safe Return to In Person.

(Hawley-Yes, Dagg-Yes, Hoover-Yes, Walker-No, Bechdoldt-Yes, Haines-No. Absent: Beau Parrish)

*Time: 8:24 PM*

Motion by Rudie Walker, seconded by Patrick Dagg, to approve the 2021-2022 handbook changes effective immediately.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 8:26 PM*

Motion by Patrick Dagg, seconded by Nancy Bechdoldt, to approve the purchase of PE uniforms. Replacement cost of \$10 per student as applicable.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 8:31 PM*

*Reviewed RFQ's for Architects*

*Reviewed RFQ's for Contract Manager*

Motion by Rudie Walker, seconded by Patrick Dagg, to approve Agenda item 9.10: approve tentative budget for display 30 days.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 8:48 PM*

Motion by Michael Hoover, seconded by Rudie Walker, to enter closed session for OMA Exceptions #1 (personnel).

(Roll call six ayes. Absent: Beau Parrish)

*Time: 8:54 PM*

Motion by Michael Hoover, seconded by Rod Hawley, to exit closed session.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:10 PM*

Motion by Rudie Walker, seconded by Chris Haines, to approve resignations from: Tiffany Byars, Stefanie Smith, Scott Stevenson, and Raigen Schwartz.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:11 PM*

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to dismiss Karin Zettler as paraprofessional and Janet Moulder as bus driver. Effective immediately.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:12 PM*

Motion by Chris Haines, seconded by Rudie Walker, to hire Grant Carman as assistant HS Baseball Coach.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:12 PM*

Motion by Michael Hoover, seconded by Chris Haines, to hire Angela Meredith as Fifth Grade Teacher at BS step 2.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:13 PM*

Motion by Rudie Walker, seconded by Chris Haines, to hire Tony Marcum as part time custodian. Normal hours will be 2pm- 6pm.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:14 PM*

Motion by Michael Hoover, seconded by Rudie Walker, to hire Lucas Boyt as JH/HS Special Education Teacher at MS Step 4 for the 2021-2022 school year.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:15 PM*

Motion by Rod Hawley, seconded by Nancy Bechdoldt, to hire Sarah Loepker as Assistant JH Softball Coach.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:15 PM*

Motion by Rudie Walker, seconded by Rod Hawley, to hire William Spittler as full time maintenance/custodian.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:16 PM*

Motion by Nancy Bechdoldt, seconded by Rudie Walker, to hire Mike Murphy as Head HS Basketball Coach.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:17 PM*

Motion by Rudie Walker, seconded by Nancy Bechdoldt, to hire Kaiden Roberts as Assistant HS Basketball Coach.

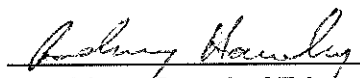
(Roll call six ayes. Absent: Beau Parrish)

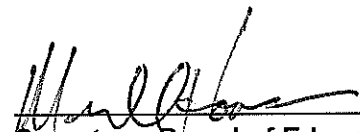
*Time: 10:19 PM*

Motion by Rudie Walker, seconded by Michael Hoover, to adjourn.

(Roll call six ayes. Absent: Beau Parrish)

*Time: 10:19 PM*

  
\_\_\_\_\_  
**President, Board of Education**  
**District #722**

  
\_\_\_\_\_  
**Secretary, Board of Education**  
**District #722**