MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PINCKNEYVILLE COMMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE 24th of MAY, 2021, AT 6:30 P.M. IN THE PINCKNEYVILLE COMMUNITY HIGH SCHOOL BUILDING IN THE PINCKNEYVILLE SCHOOL DISTRICT.

The Board of Education of Pinckneyville Community High School District #101, Perry County, Illinois, met in a regular session on the 24th of May, 2021, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: President Brian Kellerman, Jennifer Robb, Lisa Stanton, John Morgan, Curtis Miller, and Kyle Pursell. Greg Bigham was absent. Superintendent Keith Hagene, Principal Tony Wilson, and Secretary Penny Corn, were also present. Roll call was conducted at 6:36 pm.

The Pledge of Allegiance was conducted and PCHS Mission Statement was read by President Brian Kellerman.

It was moved by Kyle Pursell and seconded by Jennifer Robb to approve the consent agenda as presented. Roll call: Lisa Stanton, yes; John Morgan, yes; Kyle Pursell, yes; Jennifer Robb, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitors present: Marilyn Smith and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board. No comments were made.

Dr. Wilson reported that graduation was a success and seemed to be enjoyed by everyone. He updated the Board on summer school credit-recovery classes that are taking place currently, and said Panther basketball camp has great participation. Baseball, softball, wrestling and soccer will be wrapping up their regular seasons soon.

Mr. Hagene discussed the budget and state funding. He explained the possible funding the proposed solar farm could provide for our school. The improvements in the science lab are complete, and the new Promethean Boards should be installed soon. Upcoming projects include replacing seats in Thomas Gym, and updating the PCHS weight room.

There were no FOIA requests this month.

It was moved by Lisa Stanton and seconded by Kyle Pursell to approve the overnight and out of state trips as presented. Voice vote. All ayes. Motion carried.

It was moved by John Morgan and seconded by Kyle Pursell to approve the contract agreement with the Orthopaedic Institute of Southern Illinois for Athletic Trainer services as presented. Roll call: Lisa Stanton, yes; John Morgan, yes; Kyle Pursell, yes; Jennifer Robb, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Curtis Miller and seconded by Kyle Pursell to approve the Project SOAR and the COPE Safe School Intergovernmental agreements with ROE #30 as presented. Roll call: Lisa Stanton, yes; John Morgan, yes; Kyle Pursell, yes; Jennifer Robb, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Jennifer Robb to make the amended FY21 Budget available for public display in the PCHS central office for 30 days as necessary before formal adoption. Voice vote. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by John Morgan to approve fund transfer resolution R-2021-2 as presented. Roll call: Lisa Stanton, yes; John Morgan, yes; Kyle Pursell, yes; Jennifer Robb, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and Curtis Miller to add the firm of Kriha/Boucek as approved legal counsel for the district as presented. Roll call: Lisa Stanton, yes; John Morgan, yes; Kyle Pursell, yes; Jennifer Robb, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by John Morgan and seconded by Kyle Pursell to approve the Driver Education Lease renewal contingent on corrections as noted. Roll call: Lisa Stanton, yes; John Morgan, yes; Kyle Pursell, yes; Jennifer Robb, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

The Administration and Board discussed employing a Curriculum/Instructional Coach to coordinate the curriculum between PCHS and its feeder schools.

It was moved by Kyle Pursell and seconded by John Morgan to approve the employment of Ms. Hallie Waggoner as Assistant Softball Coach for the 2020-2021 school year. Roll call: Lisa Stanton, yes; John Morgan, yes; Kyle Pursell, yes; Jennifer Robb, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Curtis Miller and seconded by Kyle Pursell to accept the resignation of Mr. Nolan Kellerman as Freshman Boys Basketball Coach. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to adjourn the meeting at 7:59 pm. Voice vote. All ayes. Motion carried.

Brian Kellerman, President	Lisa Stanton, Secretary	