MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PINCKNEYVILLE COMMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE 23rd of AUGUST, 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 23rd of August, 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, Kyle Pursell, John Morgan, Greg Bigham, and Curtis Miller. Superintendent Keith Hagene, Principal Tony Wilson, and Secretary Penny Corn, were also present.

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

It was moved by John Morgan and seconded by Kyle Pursell to amend the agenda to include filling the Freshman Class Sponsor position. Voice vote. All ayes. Motion carried.

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

Visitors include Marilyn Smith and Stuart Morgenstern. Visitors were welcomed and invited to address the Board. No comments were made.

Dr. Wilson gave the Principal's report, informing the Board of the success of the Back to School Bash, and the first week of school. He also reported that the fall sports seasons are all underway this week.

Mr. Hagene gave an update on the progress of the facilities projects currently underway. He also presented the preliminary budget plan.

It was moved by Kyle Pursell and seconded by Jennifer Robb to authorize the tentative budget to be placed on public display at least 30 days prior to formal adoption in September. Roll call: Lisa Stanton, yes; John Morgan, yes; Greg Bigham, yes; Jennifer Robb, yes; Kyle Pursell, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by John Morgan and seconded by Kyle Pursell to adopt the policy manual updates as presented. Voice vote. All ayes. Motion carried.

There were no FOIA requests this month. Mr. Hagene reported on enrollment updates and projections, and the teacher and administrative salary report. He also explained the Memorandum of Understanding to be voted on.

It was moved by Kyle Pursell and John Morgan to adopt the Memorandum of Understanding Agreement between Pinckneyville Community High school District #101 and the Pinckneyville High School Education Association, concerning the adjustment of the AD stipend to compensate for the increase in workload associated with the addition of boys and girls soccer. Roll call: Lisa Stanton, yes; John Morgan, yes; Greg Bigham, yes; Jennifer Robb, yes; Kyle Pursell, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to accept the resignation of Mr. Daron Chandler as bus driver. Voice vote. All ayes. Motion carried.

It was moved by John Morgan and seconded by Curtis Miller to approve the employment of Martha Numi as bus driver. Roll call: Lisa Stanton, yes; John Morgan, yes; Greg Bigham, yes; Jennifer Robb, yes; Kyle Pursell, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried

It was moved by Lisa Stanton and seconded by Jennifer Robb to approve the employment of Norma Caraker as cook. Roll call: Lisa Stanton, yes; John Morgan, yes; Greg Bigham, yes; Jennifer Robb, yes; Kyle Pursell, abstain; Curtis Miller, yes; and Brian Kellerman, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to employ Casey Giacomo as Freshman Class Sponsor. Roll call: Lisa Stanton, yes; John Morgan, yes; Greg Bigham, yes; Jennifer Robb, yes; Kyle Pursell, yes; Curtis Miller, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was mo	oved by Jennifer R	Robb and seconde	ed by Lisa Stan	ton to adjourn th	ne meeting at 7:	10 pm.
All ayes.	Motion carried.					

Lisa Stanton, Secretary

Brian Kellerman, President