

**SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300**  
**BOARD OF EDUCATION MINUTES**

February 13, 2023

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on February 13, 2023, at 6:30 p.m., at the Sullivan High School Room 15 within the boundaries of said District.

President White called the meeting to order at 6:30 p.m.

**Roll Call – Present:** Florey, Green, Grooms, Horn, Stollard, Wood, White

**Roll Call – Absent:** None

**Citizens Present:** Rena Herschberger, Kaylee Ogle, Kali Taylor, Crystal Reed, Poppy Graham, Darby Poe, Heather Daily

**Citizens Non-Agenda Items:** None

**Informational Items:** Makenzie Pedigo updated the Board on activities of National Honor Society and National English Honor Society.

Kaylee Ogle, Darby Poe, and Kali Taylor informed the Board of the activities of Team IMPACT.

Rena Herschberger addressed the Board.

**Consent Agenda:** **Motion by Florey, seconded by Grooms, to approve the following items on Consent Agenda:**

Minutes of the January 9, 2023 regular meeting.

Authorized district bills totaling \$827,415.22; activity fund expenses; and, the treasurer's report.

Approved the Student Council State Convention Trip May 5-7, 2023 in Springfield and the Vision Conference June 25-28, 2023 in Collinsville.

Approved the sale or disposal of the surplus items list.

Rescheduled the March Board of Education Meeting to Wednesday, March 8, 2023 at 6:30 p.m. in Sullivan High School Room 15, 725 N. Main St., Sullivan, IL 61951.

Upon roll call, all voted yea.

**Principals' Reports:** The building principals gave their monthly reports.

**Action Items:** **Closed Session -** Florey moved, seconded by Stollard, to enter closed session at 7:03 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations matters; student discipline; matters related to individual students, litigation, and minutes of meetings lawfully closed pursuant to statute sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14. On roll call, all voted yea.

**Open Session –** Stollard moved, seconded by Florey, that the Board return to open session at 7:54 p.m. On roll call, all voted yea.

**Personnel Report –** Stollard moved that the Board approve the personnel report as presented. Grooms seconded. On roll call, all voted yea.

<b><u>New Hires</u></b>	<b><u>Position</u></b>	<b><u>Effective Education/Exp.</u></b>
Adam Davis	HS Head Cross Country Coach	02/01/2023
Don Typer	8 <sup>th</sup> Grade Head Track Coach	
Nicole Garrett	7 <sup>th</sup> Grade Head Track Coach	
Drew Campbell	8 <sup>th</sup> Grade Asst. Track Coach	
Jim Palmer	8 <sup>th</sup> Grade Asst. Track Coach	

<b><u>Resignations</u></b>		
Krista Houk	MS ELA Teacher	05/29/2023

<b><u>Retirement</u></b>		
Kay Lehman	Elementary Teacher	05/29/2023

<b><u>IESA/IHSA Program Volunteers</u></b>		
Brent Mansfield	Vol. Asst. FFA Advisor	02/01/2023

**Superintendent's Report:** Dr. Walk gave his monthly report.

**Adjournment:**

Being no further business before the Board at this time, there was a motion made by Florey, and seconded by Grooms, to adjourn at 8:03 p.m. On roll call, all voted yea.

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Jeff White, President

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Erik Stollard, Secretary