

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

April 10, 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 April 10, 2023, at 6:31 p.m., at the Sullivan High School Room 15 within the boundaries of said District.

President White called the meeting to order at 6:31 p.m.

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

Roll Call – Absent: None

Citizens Non-Agenda Items: None

Informational Items: Will Dawkins updated the Board on activities of NHS and NEHS.

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

Minutes of the March 8, 2023 regular meeting.

Authorized district bills totaling \$954,574.68; activity fund expenses; and, the treasurer's report.

Approved the Consolidated District Plan.

Approved the 2023 summer camps.

Upon roll call, all voted yea.

Principals' Reports: Building principals gave their monthly reports.

Action Items: **Approval of 2023-2024 School Calendar** - Horn moved that the Board approve the 2023-2024 school calendar as presented. Grooms seconded. On roll call, all voted yea.

Approval of Tentative 2024-2025 School Calendar – Stollard moved that the Board approve the tentative

2024-2025 school calendar as presented. Green seconded. On roll call, all voted yea.

Approval of Tentative FY23 Amended Budget – Stollard moved that the Board approve the FY23 tentative amended budget as presented. Florey seconded. On roll call, all voted yea.

Consideration of Asbestos Abatement Bids for Sullivan Middle School and Bus Garage – Florey moved that the Board approve the bid from AC Environmental for asbestos abatement in the bus garage at a total of \$105,678 and approve the bid from DEM Services with a bid of \$333,000 for asbestos abatement at Sullivan Middle School. Stollard seconded. On roll call, all voted yea.

Authorize Superintendent to Seek Bids for Fixtures, Furnishings and Equipment – Stollard moved that the Board authorize Superintendent Walk to seek bids for fixtures, furnishings and equipment as presented. Green seconded. On roll call, all voted yea.

Set Special Board Meetings to Interview Board Candidates and Seat New Board – The Board scheduled a special meeting to Interview Board Candidates and Seat New Board members on May 1, 2023 at 6:30 p.m. in Room 15 at Sullivan High School.

Closed Session - Stollard moved that the Board enter closed session 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 Statutes Sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14. Seconded by Grooms. Upon roll call, all voted yea. The Board entered closed session at 6:56 p.m.

Stollard moved that the Board adjourn from closed session and approve closed session minutes of March 8, 2023 regular meeting at 7:14 p.m. Seconded by Grooms. Upon roll call, all voted yea.

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

<u>New Hires</u>	<u>Position</u>	<u>Effective</u>	
James Doss	Custodian	04/11/2023	
Sarah Atchison	Elementary Teacher	07/01/2023	BA, 4
Cole Huber	Mirror Images Sponsor	05/27/2023	
Becca Stinebring	NEHS Co-Sponsor	05/27/2023	
Caidon Webb	Future Educators Co-Sponsor	05/27/2023	
Julia Parish	Future Educators Co-Sponsor	05/27/2023	
Maddie Dickens	Elementary Teacher	07/01/2023	BS, 0

Resignations

Annie McClellan	Media Center Specialist	05/26/2023
Andy Wagner	Fr. Boys Basketball Coach	04/10/2023
Aly Earl	HS Basketball Cheer Coach	04/10/2023
Jessie Brown	HS Basketball Cheer Coach/ Paraprofessional	04/14/2023 04/14/2023
Tyler Henderson	MS/HS Vocal Music Teacher/ Show Choir Director	05/26/2023
Edna Bailey	Custodian	03/09/2023
Michelle Kinder	Paraprofessional	03/31/2023
Janelle Martin	Paraprofessional	05/27/2023
Kayla Fayhee	5/6 & Asst. HS Volleyball Coach	03/29/2023

Appoint Financial Services Committee –Tabled.

Superintendent's Report: The Superintendent gave his monthly report.

Adjournment: Being no further business before the Board at this time, there was a motion made by Stollard, and seconded by Grooms, to adjourn at 7:29 p.m. On roll call, all voted yea.

Jeff White, President

Erik Stollard, Secretary