

REGULAR BOARD MEETING-----August 12th, 2019

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held August 12th, 2019 in the high school business room. Lee Roadarmel, President of the Board, called the meeting to order at 7:00 p.m. with the following board members present: Lee Roadarmel, Darren Doty, Jordan Shields, Ryan Schaefer, David Doty, Shane Burks, and Craig Anderson. Philip Lark, Unit Superintendent and Brian Deadmond, High School Principal were also in attendance.

A motion was made by Darren Doty, and seconded by Schaefer to approve the minutes of the regular meeting on July 8th, 2019. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Burks, and seconded by Shields to adopt the agenda as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Roadarmel, and seconded by Shields to approve the payment of the listed bills, \$114,453.13 as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Anderson, and seconded by Schaefer to approve the tentative budget for 2019-2020 to be on display for 30 days as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion made by Darren Doty, and seconded by Schaefer to approve the hire of Jenna Tedrick as the social worker for the 2019-2020 school year as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Burks, and seconded by Anderson to approve the hire of Hillary Kopplin as high school softball coach as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Roadarmel, seconded by Burks to approve the hire of Kari Deadmond as high school assistant softball coach as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Roadarmel to accept the resignation of Deanna Tull as the special education van driver as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

President: _____ Secretary: _____

A motion was made by Schaefer, and seconded by Anderson to approve the hire of Christina Parkhill as the special education van driver as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Roadarmel, and seconded by Darren Doty to approve the recognition of school for the 2019-2020 school year. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Shields, and seconded by Burks to approve district to defray necessary and proper expenses and liabilities incurred for educational or operational purposes, until the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Burks, and seconded by Roadarmel to approve the superintendent to publish hearing notices up to two weeks prior to the thirty-day deadline. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Schaefer, and seconded by Anderson to accept the retirement of Deb Stremming at the end of the 2021-2022 school year. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by David Doty, and seconded by Burks to approve the district to enroll the Association of Illinois Rural and Small Schools as presented. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by David Doty to approve the hire of Kari Deadmond as Kindergarten Aide. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Roadarmel to the hire of Derek Rodman as volunteer Jr High Softball Coach. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

Approve to use Elevate K-12 for Spanish I and Spanish II was tabled.

Approve the bid for mulch at the grade school playground was tabled.

President: _____ Secretary: _____

A motion was made by David Doty and seconded by Roadarmel to enter executive session, at 7:53 pm, for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion was made by Burks, and seconded by David Doty to return to open session, at 8:45 pm. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion made by Roadarmel, and seconded by Darren Doty to approve the minutes of Executive Session. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

A motion made by Schaefer, and seconded by Anderson to adjourn the meeting at 8:47 pm. Roadarmel, yea; Darren Doty, yea; Shields, yea; Schaefer, yea; David Doty, yea; Burks, yea; Anderson, yea. Motion carried unanimously.

President: _____ Secretary: _____