

St. Elmo Board of Education, July 15, 2019

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, July 15, 2019. Present were: Kevin Maxey, Andra Carson, Shannon Moss, Jared Stine, Chad Wilhour, and Josh Fulk. Also present were Julie Healy, Brian Garrard, Sean Hannagan, Ashley Towler, and the Altamont News Banner.

Roll Call

Consent Agenda

Motion by Fulk seconded by Stine to approve the consent agenda items: Meeting Minutes from June 20, 2019 Regular Board meeting and June 20, 2019 Budget Hearing Minutes, Administrator Reports, and Bills and Financial reports were approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Old Business

Motion by Fulk seconded by Stine to accept milk bid from Prairie Farms for 2019-2020 was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to accept bread bid from Aunt Millie's for 2019-2020 was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Fulk to accept fuel bid from South Central FS for 2019-2020 was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

New Business

Motion by Moss seconded by Stine to appoint Superintendent Healy to prepare the Budget for Fiscal Year 2020 was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Fulk to approve the first reading of PRESS policies (May/June 2019) issue was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine to approve Ashley Towler to the safety deposit box signature card and remove Jill Hill from the signature card was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Carson to enter into Closed Session Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine Its Validity at 8:00PM was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Wilhour to enter into open session at 8:40PM was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Carson seconded by Fulk to accept letter of resignation as 6th grade basketball coach from Zeke Asher was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine to employ Randy Sasse as district mower was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Fulk to approve Employee Travel Expense Voucher from Natalie Morrison was approved. Ayes: Maxey, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Moss to adjourn. Ayes: 6 Nays: 0

Meeting adjourned at 8:42PM.

Signed: Kenn R Mayes
Board President

Attest: Andrea Carson
Board Secretary