

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
July 8, 2019

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 July 8, 2019, at 6:30 p.m., at the Sullivan High School Media Center within the boundaries of said District.

President White called the meeting to order at 6:30 p.m. and appointed Justin Florey as secretary pro tem.

Roll Call – Present: Florey, Green, Horn, White

Roll Call – Absent: Grooms, Stollard, Wood

Citizens Non-Agenda Items: None.

Informational Items: Transportation Director Kevin Landrus presented the annual transportation report.

Consent Agenda: **Motion by Green, seconded by Horn, to approve the following items on Consent Agenda:**

Minutes of the June 10, 2019 regular meeting.

Authorized bills including June 30 payables totaling \$41,448.05 and the July 8 bills in the amount of \$347,490.40; and, the treasurer's report.

Accepted the retirement notification of elementary school physical education teacher, Don Typer, effective at the end of the 2021-2022 school year.

Approve early graduation requests of students A & B.

Upon roll call, all voted yea.

Action Items: **Approved FY20 Tentative Budget –** Superintendent Walk was very pleased to propose a balanced budget. Horn moved the Board approve the FY20 tentative budget as presented. Green seconded. On roll call, all voted yea.

Approved the 2019-2020 School Calendar – Superintendent Walk presented the 2019-2020 school calendar. Florey moved the Board approve the 2019-2020 school calendar as presented. Horn seconded. On roll call, all voted yea.

Approved Student Handbook Updates – Superintendent Walk presented proposed changes to the student handbook. Green moved that the Board approve the 2019-2020 student handbook updates as presented. Florey seconded. On roll call, all voted yea.

Accepted Bid for High School Kitchen Dishwasher – Bids were solicited to replace the dishwasher in the high school cafeteria. Henson Robinson submitted the lowest bid of \$50,000. Florey moved that the Board accept the bid from Henson Robinson in the amount of \$50,000. Seconded by Green. On roll call, all voted yea.

Approved Closed Session Committee Recommendations – The closed session committee met prior to the Board meeting. The closed session committee recommendations are attached to and made a part of these minutes. Florey moved that the Board approve the Closed Session Committee recommendations as presented. Horn seconded. On roll call, all voted yea.

Closed Session – The Board did not meet in closed session.

Personnel Report – Green moved, seconded by Horn, that the Board approve the personnel report. On roll call, all voted yea.

RETIREMENT

Don Typer Elementary School Teacher End of 2021-22 school year

NEW HIRES

Nicole Monroe Elementary School Secretary 07/08/2019

TRANSFER OF EMPLOYMENT

Sarah Edwards FT Bus Driver to PT Bus Driver 06/30/2019

IESA/IHSA PROGRAM VOLUNTEERS

Nicole Hendry	HS Swim Coach	07/08/2019
Jason Drury	HS Swim Coach	07/08/2019
Jerry Lane	Vol. Asst. MS Baseball Coach	07/08/2019
Shane Ruppert	Vol. Asst. MS Baseball Coach	07/08/2019

Superintendent's Report: Superintendent Walk informed the Board that the final budget ended approximately \$600,000 in the black in the operating funds. He added that Transportation Director Kevin Landrus has certification to train bus drivers and will be hosting a bus driver training course. Custodians are working hard to ensure all buildings are clean and ready for school to start. The District office is in the process of going through our audit. Mr. Walk introduced and welcomed Elementary School Principal Heather Ethell.

Adjournment: Being no further business before the Board at this time, there was a motion made by Green, and seconded by Florey, to adjourn at 6:50 p.m. On roll call, all voted yea.

Jeff White, President

Justin Florey, Secretary Pro Tem