LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

REGULAR SCHOOL BOARD MEETING **NOVEMBER 14, 2018**

Members Present:

Administrators Present:

Carl Berry

Patrick Keeney, Superintendent

Mike Harter

Nancy Henss

Brent Koenig

Bill Layman

Pam Leggans

Lisa Hardy, Secretary

The meeting was called to order by President Harter at 7:31 p.m.

The Pledge of Allegiance was said by all.

Pam Leggans read #11 of the School Board Code of Conduct.

3. There were no changes to the agenda. Bill Layman made the motion to approve the agenda. Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

- 4. Bill Layman made the motion to approve the consent agenda:
 - 4.1 Approval of Regular and Executive Session minutes of October 11, 2017 meeting.
 - 4.2 Approval of Bills for November 2017
 - 4.3 Bill payment authorization
 - 4.4 Approval of destruction of audio recordings which are 18 months or older.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. Carl Berry made the motion to approve the Treasurer's Report as presented by Mr. Patrick Keeney. Bill Layman seconded the motion.

Roll call votes was all ayes.

Motion carried.

- 6. There was a Thank You note read from Junior Class regarding receiving their \$1000 for the Prom. We had many visitors at the meeting and 8 people that signed a request to speak.
- 1. The first request to speak was from Susan Meister at the Lebanon Advertiser and she thanked everyone for pictures and articles and news being sent to her from the school to publish in the paper.
- 2. The second request was from Yasanne Garrett, coordinator of Lebanon Kids tutoring program, to address the board with concerns regarding biased behavior towards herself & African American McKendree students that were serving as tutors in the district.

- 3. The third request was from Conrad Steinhoff, Board Member of Lebanon Kids, to address the board regarding the issue with Lebanon Kids tutoring program and how Ms. Garrett was not speaking on behalf of the Lebanon Kids program.
- 4. The fourth request was from Faith Rush, a McKendree student and tutor in the Lebanon Kids program. She addressed the board with racial concerns at the school towards her and other African American students in the tutoring program.
- 5. The fifth request was from Tabitha Bennett, citizen and graduate of Lebanon High School, to address the board regarding concern for diversity and inclusiveness within Lebanon District 9.
- 6. The sixth request was from Emiah Williams, McKendree student, to address the board regarding discrimination and micro-aggressions exhibited toward ELITE Club of NACWC Inc. of McKendree University (Lebanon Kids program).
- 7. The seventh request was from Ayinde Bennett, citizen and graduate of Lebanon High School, regarding the lack of diversity at Lebanon Community Unit District 9 and some ideas on how to add/change opportunities for this to happen.
- 8. The eighth request was from Dan Nickerson, citizen of Lebanon, to address the board regarding race relations at Lebanon District 9.
- 9. The ninth request was from Landall Mack, citizen and former school board member at Lebanon District 9, to address the McKendree tutoring program with District 9.
- 7. Mr. Keeney read some information off of the audit that Rice Sullivan did for the district. All board members were given a copy. There was discussion about the conference in Chicago for the weekend of November 15-16-17-18. Bid sheets comparisons were given to the board regarding grass cutting and snow removal.
- 8. No FOIA requests
- 9. New Business
- 9.1 Bill Layman made the motion to approve Candace Kehoe's resignation and to post position. Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

9.2 Brent Koenig made the motion to approve the annual audit completed with Rice & Sullivan. Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

9.3 Bill Layman made the motion to approve Ultimate Detail and Landscaping for snow removal for the 2018-2019 school year beginning on November 15, 2018.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

9.4 Bill Layman made the motion to approve Ultimate Detail and Landscaping for grass cutting for the 2019 calendar year.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.5 Pam Leggans made the motion to approve (1st reading) Board of Education Policy Updates Issue #97-2:260, 4:40, 5:20, 5:200, 5:20E

Bill Layman seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.6 Pam Leggans made the motion to approve (1st reading) Board of Education Policy Updates Issue #98-2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:340, 8:25, 6:135

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

Bill Layman made the motion to move to executive session.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Executive session began at 8:15 p.m.

Bill Layman made the motion to leave executive session.

Carl Berry seconded the motion.

All were in favor.

Motion carried.

Executive session ended at 9:20 p.m.

Bill Layman made the motion to adjourn the meeting.

Carl Berry seconded the motion.

All were in favor and motion carried.

Meeting adjourned at 9:21 p.m.

Approved

Date: 12-12-20/8

Ball LAYMAN Pres Pas Temp

Approved