

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
August 12, 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 August 12, 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.

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

Roll Call – Absent: Wood

Citizens Non-Agenda Items: None.

Informational Items: None.

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

Minutes of the July 8, 2019 regular meeting.

Authorized bills totaling \$315,965.29; and, the treasurer's report.

Upon roll call, all voted yea.

Action Items: **Closed Session** – Green moved, seconded by Florey, to enter closed session at 6:32 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations matters; student discipline; matters related to individual students and minutes of meetings lawfully closed pursuant to statute sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 14. On roll call, all voted yea.

Open Session – Grooms moved, seconded by Florey, that the Board return to open session at 6:48 p.m. On roll call, all voted yea.

Intergovernmental Agreement - Stollard moved,

seconded by Grooms, that the Board approve the Intergovernmental Agreement with the City of Sullivan to provide a school resource officer. On roll call, all voted yea.

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

RESIGNATION

Rena Herschberger Special Education Aide 07/24/2019

NEW HIRES

Jason Badman	SHS Varsity Baseball Coach	08/12/2019
Caylor LeCrone	Special Education Aide	08/12/2019
Tabitha Davis	SHS Varsity Softball Coach	08/12/2019

IESA/IHSA PROGRAM VOLUNTEERS

Craig Toler SMS Golf 08/12/2019

Superintendent's Report: Superintendent Walk informed the Board that the new teacher orientation was held last week. Buildings and buses are all ready to go for this school year. The tier funding was released. The District is in Tier 1 which is the lowest funded schools which sounds negative, but the state gives additional money with the current funding model when you are one of the lowest funded schools. So the fact that we have a balanced budget, use our resources efficiently, and have good teachers doing good things is impressive.

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

Jeff White, President

Erik Stollard, Secretary