

St. Elmo Board of Education, August 19, 2019

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, August 19, 2019. Present were: Kevin Maxey, Andra Carson, Shannon Moss, and Josh Fulk. Also present were Julie Healy, Brian Garrard, Sean Hannagan, Ashley Towler, Marcy Zerrusen, Jeni Tackett, Laura Somodi, and Shelby Niehaus of the Altamont News Banner. Chad Wilhour arrived at 7:45PM.

Roll Call

Consent Agenda

Motion by Moss seconded by Aderman to approve the consent agenda items: Meeting Minutes from July 15, 2019 Regular Board Meeting and August 12, 2019 Special Board Meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Maxey, Moss, Fulk. Nays: None.

Old Business

New Business

Motion by Aderman seconded by Fulk to approve the Safety Hazard Resolution was approved. Ayes: Aderman, Carson, Maxey, Moss, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to adopt tentative Fiscal Year 2020 Budget was adopted. Ayes: Aderman, Carson, Maxey, Moss, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Wilhour to set budget hearing date to September 23, 2019 at 7:15PM with the regular meeting to follow was approved. Ayes: Aderman, Carson, Maxey, Moss, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Aderman 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 7:53PM was approved. Ayes: Aderman, Carson, Maxey, Moss, Wilhour, and Fulk. Nays: None.

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

Motion by Aderman seconded by Carson to adjourn. Ayes: 6 Nays: 0

Meeting adjourned at 8:52PM.

Signed: Kevin R. Maxey
Board President

Attest: Andra Carson
Board Secretary