

REGULAR BOARD MEETING-----December 9th, 2019

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held December 9th, 2019 in the high school business room. Lee Roadarmel, President of the Board, called the meeting to order at 7:10 p.m. with the following board members present: Lee Roadarmel, Jordan Shields, Ryan Schaefer, Craig Anderson, Darren Doty, and David Doty. Jacob Burks was absent. Philip Lark, Unit Superintendent; Brian Deadmond, High School Principal; and Rosa Milleville, Grade School Principal were also in attendance.

A motion was made by Darren Doty, and seconded by Schaefer to approve the minutes of the regular meeting on November 12th, 2019. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion was made by Anderson, and seconded by David Doty to adopt the agenda as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion was made by Shields, and seconded by David Doty to approve the payment of the listed bills, \$50,061.51 as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion was made by Darren Doty, and seconded by Craig Anderson to approve the display of the tax levy as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion was made by Schaefer, and seconded by Roadarmel to approve the Altamont/Beecher City/Effingham County enterprise zone as presented. Roadarmel, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Shields, nay. Motion carried.

A motion was made by Roadarmel and seconded by Shields to approve the SIPC agreement as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion was made by Anderson, and seconded by David Doty to accept the resignation of Jenna Tedrick, Social Worker, at the end of the 2019-2020 school year. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion made Darren Doty, and seconded by Roadarmel to approve the board policy changes as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

President: _____ Secretary: _____

A motion made by Darren Doty, and seconded by Schaefer to enter executive session at 7:56 for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion made my Roadarmel, and seconded by Anderson to return to open session at 8:58 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion made by Roadarmel, and seconded by Anderson to approve the minutes of executive session. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

A motion made by Roadarmel, and seconded by Anderson to adjourn the meeting at 8:59 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty; and David Doty. Motion carried unanimously.

President: _____ Secretary: _____