

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
November 11, 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 November 11, 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: Green, Grooms, Horn, Stollard, Wood, White

Roll Call – Absent: Florey

Citizens Non-Agenda Items: None

Informational Items: Aaron Garvey, Vice President of NEHS discussed the current activities of the National English Honor Society.

Consent Agenda: **Motion by Stollard, seconded by Wood, to approve the following items on Consent Agenda:**

Minutes of the October 15, 2019 regular meeting.

Authorized bills totaling \$155,675.75 and, the treasurer's report.

Action Items: **Authorized FY21 Budget Preparation** – The Board authorized Superintendent Walk to prepare the 2020-2021 budget. Stollard moved, seconded by Green. On roll call, all voted yea.

Approved 2019 Payable 2020 Tentative Tax Levy - The Superintendent presented the tentative tax levy saying there will be a slight decrease in the IMRF, Social Security and Tort funds. Grooms moved, seconded by Wood. On roll call, all voted yea.

Scheduled Winter Planning Session – The Board scheduled the winter planning session for Saturday, January 25, 2020 in the high school media center.

Approved Emergency Bus Routes – Superintendent Walk presented emergency bus route schedules. Green moved, seconded by Grooms. On roll call, all voted yea.

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

Resignation

Tiffany Swalls	HS Guidance Counselor	11/01/2019
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New Hires

Melissa Ashmore	HS Guidance Counselor	11/18/2019
Kayla Fayhee	6 th Grade Volleyball	11/11/2019
Tyler Whitworth	HS JV Baseball	11/11/2019

IESA/IHSA Program Volunteers

Shane Ruppert	HS Asst. Baseball Coach	11/11/2019
Tim Lawyer	HS Asst. JV Baseball Coach	11/11/2019
Jake Haegen	HS Asst. Basketball Coach	11/11/2019

HS Guidance Counselor Melissa Ashmore will receive a \$1,000 sign on bonus each year for four years.

Principals' Reports: Principals presented their monthly report highlighting current events and school report cards.

Superintendent's Report: Superintendent Walk expressed gratitude for the community's support of our Veteran's Day programs. He went on to state that the District is currently under budget. Mr. Walk stated that the Chamber of Commerce is collaborating with community groups and Mark Waelde to form partnerships aimed to improve websites and social media presence. This partnership will not only involve the school's resources, but our students as well.

Board Vice President Zak Horn stated that he had recently attended three community fundraisers to benefit the children in our community. The Redskin Outing, Sullivan Spark Splash Pad Auction, and the Blue Dolphins Reverse Raffle raised in excess of \$70,000. Mr. Horn expressed his gratitude for community members

who continually donate time, energy, and financial resources to support our community and students. Superintendent Walk added that all of these events were organized outside of the school setting and each event directly benefits students. Mr. Walk stated that it is phenomenal to be a part of such a supportive community.

Adjournment:

Being no further business before the Board at this time, there was a motion made by Stollard, and seconded by Grooms, to adjourn at 6:55 p.m. On roll call, all voted yea.

Jeff White, President

Erik Stollard