Staunton Community Unit School District #6

Wednesday, January 15, 2020 7:00 p.m.

Public Hearing & Regular Meeting Summary of Minutes

**All summary of minutes are unofficial and subject to change until final approval by the Board. Approved minutes of the Board of Education will be posted to the District website at www.stauntonschools.org within seven days following approval.*

***Members Present: Peterson, Legendre, Kinder, Taylor, Schnefke, Jain, Renner, Legendre Members Absent: None – All votes are unanimous unless otherwise noted.*

Recognition of Public/Visitors

- SHS Teacher Katie Baima was present to speak on behalf of several SHS teachers regarding the need for facility improvements. This public comment was allowed during the agenda item pertaining to it.

Consent Agenda

The following items were approved on the consent agenda:

- Bills/Payroll/Treasurers Report
- Approval of Minutes
- Acceptance of Donations
- Destruction of Closed Session Recordings older than 18 months

Financial Report

- Superintendent Cox present three-year budget projections.

Action Items

The following action items were approved by the Board:

- School Maintenance Grant Application
- Conduct Master Planning for Capital Development Grant
- Updates and Revisions to School Board Polices.
- Fuel Bids with M&M Services as presented.
- Resolution to Regulate Expense Reimbursements
- Approval to purchase virtual welders and z-space stations via the Secretary of State Career and Technical Education Grant

Discussion Items

- Superintendent Cox presented additional personnel postings for the 2020-2021 school year for 2.5 teaching positions: for full-time agriculture and science positions and part-time special education position. All positions open due to resignation and retirements will also be posted. The Board will discuss further in February about posting for an assistant principal position.

The next regular scheduled meeting of the Board of Education has been rescheduled for Wednesday, February 19, 2020 at 7:00 p.m.