

REGULAR BOARD MEETING-----February 10th, 2020

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held February 11, 2020 in the high school business room. Lee Roadarmel, President of the Board, called the meeting to order at 7:01 p.m. with the following board members present: Lee Roadarmel, Jordan Shields, Ryan Schaefer, Craig Anderson, Darren Doty, and Jacob Burks via phone. David Doty 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 Anderson, and seconded by Darren Doty to enter executive session at 7:01 pm for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Anderson, and seconded by Roadarmel to return to open session at 7:55 pm. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

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

A motion was made by Anderson, and seconded by Roadarmel to approve the minutes of the regular meeting held on January 13th, 2020. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

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

A motion was made by Shields, and seconded by Darren Doty to approve the payment of the listed bills, \$117,170.27, as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Roadarmel, and seconded by Darren Doty to approve Vanessa Doedtman as the Pre-Kindergarten Aide. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Anderson, and seconded by Burks to approve the hire of Karen Hanfland as elementary principal. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Roadarmel, and seconded by Schaefer to approve the IEC (Next Era Energy) agreement as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____

A motion was made by Darren Doty and seconded by Schaefer to approve the district safety plan, protocols, procedures, and school safety drill annual review. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Darren Doty, and seconded by Shields to approve the agreement with ROE #3, Alternative High School, and the Regional Safe School Program as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made Darren Doty, and seconded by Anderson to enter executive session at 8:40 for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made my Roadarmel, and seconded by Burks to return to open session at 10:05 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned 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, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Darren Doty, and seconded by Anderson to adjourn the meeting at 10:06 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____