

**SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300**  
**BOARD OF EDUCATION MINUTES**  
January 13, 2020

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 January 13, 2020 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:** Florey, Grooms, Horn, Green, Wood, White

**Roll Call – Absent:** Stollard

**Citizens Non-Agenda Items:** None

**Informational Items:** None

Wood was appointed secretary pro tem.

**Consent Agenda:** **Motion by Grooms, seconded by Florey, to approve the following items on Consent Agenda:**

Minutes of the Regular Meeting on December 9, 2019 and Special Meeting December 11, 2019.

Approval of the bills in the amount of \$131,128.00 and the treasurer's report.

On roll call, all voted yea.

**Principals' Reports:** Building principals reviewed their monthly reports.

**Action Items:** **Approval of 2020-2021 Course Description Book** - Green moved, Grooms seconded that the Board approve recommended changes to the 2020-2021 Course Description Book as presented. On roll call, all voted yea.

**Approval of Recommendation of Closed Session Committee** – Florey moved, seconded by Green, that the Board keep closed the closed session minutes of August 12, 2019 and October 15, 2019 and to destroy the verbatim records per Illinois Statute 5 ILCS 120/2.06 the following records January 8, 2018; January 20, 2018; February 13, 2018; March 12, 2018; April 9, 2018; May 14, 2018. On roll call, all voted yea.

**Authorize Superintendent to Solicit Bids** – Grooms moved, seconded by Florey that the Board authorize the Superintendent to solicit bids to replace floor tile at Sullivan Elementary School. On roll call, all voted yea.

**Second Reading and Adoption of Policies** 2:20 Powers and Duties of the School Board; Indemnification; 2:70 Vacancies on the School Board – Filling Vacancies; 2:100 Board Member Conflict of Interest; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term and Duties of Board Officers; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedure; 2:260 Uniform Grievance Procedure; 4:15 Identity Protection; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:80 Accounting and Audits; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:120 Employee Ethics; Conduct; and Conflict of Interest; 5:250 Leaves of Absence; 5:290 Employment Termination and Suspensions; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:60 Curriculum Content; 6:150 Home and Hospital Instruction; 6:300 Graduation Requirements; 7:20 Harassment of Students Prohibited; 7:150 Agency and Police Interviews; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:270 Administering Medicines to Students; 8:30 Visitors to and Conduct on School Property. Superintendent Walk recommended approval of the second reading and adoption of the above listed policies. On roll call, all voted yea.

**Closed Session:**

Grooms moved, seconded by Florey, to enter closed session at 6:42 p.m. to discuss appointment, employment, compensation, discipline, performance,

or dismissal of specific employees; collective negotiations matters; student discipline; matters related to individual students; litigation; and minutes of meetings lawfully closed pursuant to statute sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14. On roll call, all voted yea.

**Open Session:**

Florey moved, seconded by Grooms, that the Board return to open session. The Board returned to open session at 7:13 p.m. On roll call, all voted yea.

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

RESIGNATION

Sarah Edwards	Bus Driver	01/06/2020
Jim Palmer	Cross Country	01/10/2020
Rita Florey	Asst. Special Ed. Director	05/29/2020

IESA/IHSA PROGRAM VOLUNTEERS – 12/09/19

Jerry Nuzzo	Asst. HS Track Coach	01/13/2020
Trey Schlieker	Asst. HS Track Coach	01/13/2020
Nick Grooms	Asst. HS Baseball Coach	01/13/2020

**Superintendent's Report:** Superintendent Walk updated the Board on water issues in the high school on January 11. Mr. Walk thanked all of the custodians, teachers, administrators, and the City of Sullivan for their assistance. Mr. Walk informed the Board that he received notice that the District will receive a \$25,000 grant for upgrades to the ag shop and industrial arts doors. Mr. Walk informed the Board that there was a finding on our food service resource management review. The District was cited for being above the income threshold. The additional income can only be used to update the kitchen facilities which will be done over the next five years. Lastly, Mr. Walk congratulated Don Lockwood for being a finalist for the Golden Owl award and thanked Rita Florey for all of her work for the District.

**Adjournment:**

Being no further business before the Board at this time, there was a motion made by Florey, and seconded by Grooms, to adjourn at 7:22 p.m. On roll call, all voted yea.

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Jeff White, President

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Norman Wood, Secretary Pro Tem