

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES

January 25, 2020

The special 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 25, 2020, at 8:00 a.m., at the Sullivan High School Media Center within the boundaries of said District.

The President called the meeting to order and requested roll be called. Upon roll being called the following members answered and were found to be present: Justin Florey, Joshua Green, Tyson Grooms, Zak Horn, Erik Stollard, and Jeff White. Norman Wood was absent.

Administrators present: Ted Walk, Dan Allen, Heather Ethell, Jessica Reeder

Visitors present: Kevin Landrus

Superintendent Walk opened the meeting and turned the floor over to Elementary School Principal, Heather Ethell.

Mrs. Ethell discussed enrollment, class size, staffing, the literacy curriculum, and building needs including the preschool playground, flooring, and restroom upgrades.

On behalf of Middle School Principal Nathan Ogle, Superintendent Walk discussed middle school enrollment, class sizes, and extracurricular activity participation levels. He went on to discuss middle school facility needs including updated restrooms and locker rooms, repairs to stairwells, HVAC issues, and the need for additional gym space.

High School Principal Dan Allen discussed enrollment, class size, extracurricular activity participation levels, personnel needs, and building needs including hallway lockers, updated bathrooms and gym/auditorium space.

Special Education Director Jessica Reeder discussed special education enrollment numbers and staffing needs.

Building principals left the meeting.

Transportation and Maintenance Director Kevin Landrus discussed transportation personnel needs and bus needs. Mr. Landrus also discussed recent maintenance projects. He also discussed the need to replace the bus garage and press box roofs, replacing flooring in the elementary school and high school media center, door replacement, kitchen equipment and restroom remodeling.

Mr. Landrus left the meeting.

Green moved that the Board adjourn to closed session to discuss appointment, employment, compensation, discipline, performance, dismissal of specific employees; collective negotiations matters; superintendent's evaluation; student disciplinary cases; matters relating 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. Upon said motion being seconded by Stollard, the President put the question and the roll being called, the following members voted:

Yea: Florey, Green, Grooms, Horn, Stollard, White
Nay: None
Absent: Wood

Whereupon, the President declared said motion carried, and the Board adjourned to closed session at 11:12 a.m.

Florey moved that the Board adjourn from closed session. Upon said motion being seconded by Stollard, the President put the question and the roll being called, the following members voted:

Yea: Florey, Green, Grooms, Horn, Stollard, White
Nay: None
Absent: Wood

Whereupon, the President declared said motion carried, and the Board adjourned from closed session and returned to open session at 11:51 p.m.

Superintendent Walk discussed the budget and future projections.

Grooms moved that the meeting be adjourned. Upon being seconded by Stollard, the President put the question and roll being called, the following members voted:

Yea: Florey, Green, Grooms, Horn, Stollard, White
Nay: None
Absent: Wood

Whereupon, the President declared said meeting adjourned at 12:11 p.m.

Respectfully submitted,

Erik Stollard, Secretary Pro Tem

Attest:

Jeff White, President