

REGULAR BOARD MEETING-----March 9th, 2020

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held March 9th, 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, David Doty, and Jacob Burks. Philip Lark, Unit Superintendent; Brian Deadmond, High School Principal; and Rosa Milleville, Grade School Principal were also in attendance.

A motion was made by Shields, and seconded by Burks to approve the minutes of the regular meeting held on February 10th, 2020. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

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

A motion was made by David Doty, and seconded by Shields to approve the payment of the listed bills, \$53,588.44, as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Shields, and seconded by David Doty to approve to set the 2019-2020 graduation date as presented, May 9th, 2020. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by David Doty, and seconded by Shields to adopt a resolution reference to the dismissal of educational support personnel as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Burks, and seconded by David Doty to approve the course additions for the 2020-2021 school year as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Roadarmel and seconded by Anderson to approve the hire of Jenna Tedrick as the social worker for the 2020-2021 school year as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____

A motion was made by Roadarmel, and seconded by Burks to approve SDS as the schools' financial software system as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by David Doty, and seconded by Darren Doty to except the resignation of Marcella Antrim at the end of the 2019-2020 school year, as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Darren Doty, and seconded by Schaefer to approve the 2020-2021 school calendar as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by David Doty, and seconded by Craig Anderson authorized the superintendent to prepare the budget for the 2020-2021 school year. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Burks, and seconded by Roadarmel to approve the membership for IHSA as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Schaefer, and seconded by Burks to approve the membership for IESA as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by David Doty, and seconded by Roadarmel to approve the SEPCO Intergovernmental Agreement Resolution as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Schaefer, and seconded by Shields to approve Markel Insurance for 2020-2021 as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Burks, and seconded by David Doty to enter executive session at 7:45 p.m., for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Burks, and seconded by David Doty to return to open session at 9:07 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____

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

A motion made by Roadarmel, and seconded by Burks to adjourn the meeting at 9:08 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Anderson, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____