

St. Elmo Board of Education February 19, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm on Wednesday, February 19, 2020. Present were: Doug Aderman, Andra Carson, Kevin Maxey, Shannon Moss, Jared Stine, and Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Ashley Towler, Wanda Pasley, Tom Phillips, Tessa Phillips, and Shelby Niehaus.

***Roll Call***

***Consent Agenda***

Motion by Aderman seconded by Stine to approve the consent agenda items: Meeting Minutes from January 22, 2020 Regular Board meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

**Old Business**

**New Business**

Motion by Stine seconded by Fulk to approve the Amended 2019-2020 School Calendar was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Moss seconded by Stine to approve the 2020-2021 School Calendar was approved. Ayes: Carson, Maxey, Moss, Stine, and Fulk. Nays: Aderman.

Motion by Moss seconded by Fulk to approve High School Graduation Date on May 16, 2020 at 5:00PM. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Moss seconded by Aderman to approve an Intergovernmental Agreement with Regional Office of Education #3 to Participate in Alternative Education Programs Provided by the ROE #3 in Fayette and Effingham Counties was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Stine seconded by Fulk to approve the Updated St. Elmo CUSD #202 Concussion Plan was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Moss seconded by Carson to approve a Memorandum of Understanding with Lake Land College for the Rural Education Delivery System (REDS) Project. Ayes: Aderman, Carson, Maxey, Moss, and Stine. Nays: None. Abstain: Fulk.

Motion by Moss seconded by Aderman to enter into Closed Session to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body or legal counsel for the public body, independent contractors for the public body, or specific volunteers for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity at 8:08pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Stine seconded by Moss to enter into open session at 10:38pm was approved. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to accept Penny Koontz's letter of retirement at the end of the 2019-2020 school year was accepted. Ayes: Aderman, Carson, Maxey, Moss, Stine, and Fulk. Nays: None.

Motion by Aderman seconded by Carson to adjourn. Ayes: 6 Nays: 0

Meeting adjourned at 10:43pm.

Signed: \_\_\_\_\_

  
Board President

Attest: \_\_\_\_\_

  
Board Secretary