

REGULAR BOARD MEETING-----April 13<sup>th</sup>, 2020

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held March 9<sup>th</sup>, 2020 in the high school business room. Darren Doty, Vice President of the Board, called the meeting to order at 7:00 p.m. with the following board members present: Darren Doty, Jordan Shields, Ryan Schaefer, David Doty, and Jacob Burks. Philip Lark, Unit Superintendent; was also in attendance.

A motion was made by Schaefer, and seconded by David Doty to approve the minutes of the regular meeting held on March 9<sup>th</sup>, 2020 and the special meeting held on March 14<sup>th</sup>, 2020. Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

Lee Roadarmel, President entered meeting at 7:04 p.m.

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

A motion was made by Shields, and seconded by Schaefer to approve the payment of the listed bills, \$94,498.14, as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion was made by Burks, and seconded by Roadarmel to approve to sports requisitions as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

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

A motion made by Schaefer, and seconded by David Doty to enter executive session at 7:40 p.m., for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Shields, and seconded by Burks to return to open session at 9:15 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Schaefer, and seconded by Darren Doty to approve the minutes of executive session. Roadarmel, yea; Shields, yea; Schaefer, 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 9:17 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

President: \_\_\_\_\_ Secretary: \_\_\_\_\_