

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

March 09, 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 March 9, 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 6:31 p.m.

Roll Call – Present: Grooms, Horn, Poland, Stollard, Wheeler, Wood, White

Roll Call – Absent: Green

Citizens Non-Agenda Items: None

Board member Green arrived at 6:32 p.m.

Informational Items: Adalee Nichols, President of National Honor Society, updated the Board on club activities. Miss Nichols stated that NHS hosted a pork chop dinner to fund the end of the year field trip. The NHS will induct 14 new members at the induction ceremony on March 10. Miss Nichols also updated the Board on the activities of the NEHS. More than 1,000 books were donated to the NEHS book drive. These books will be distributed to area nursing homes.

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

Minutes of the Regular Meeting on February 10, 2020; bills in the amount of \$192,154.62 and \$8,478.22 respectively; and, the treasurer's report.

Designated First Community Bank of Sullivan as funds depository.

Authorized the Superintendent to prepare the FY20 amended budget.

Authorized the employment of six summer workers.

Approved the High School Boys' Basketball team advanced skills camp from April 15-29, 2020.

Approved IESA/IHSA memberships and agreed to adopt and abide by the constitution and by-laws of the IHSA and IESA for the 2020-2021 school year and remit required dues.

Principals' Reports: Building principals reviewed their monthly reports.

Action Items: **Approval of SEA Contract** – Grooms moved the Board approve the proposed contract agreement with the Sullivan Education Association. Wood seconded. On roll call, all voted yea.

Approval of Sick Leave Loan Request – Florey moved the Board approve the sick leave loan request from Jennifer Hobbs. Grooms seconded. On roll call, all voted yea.

Closed Session – Stollard moved, seconded by Florey, to enter closed session at 6:43 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 – Stollard moved, seconded by Florey, that the Board return to open session and approve the closed session minutes of February 10, 2020 regular meeting at 7:02 p.m. On roll call, all voted yea.

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

RESIGNATIONS

Shannon Stewart	7 th Gr. Boys Basketball	02/10/2020
Melissa Ashmore	HS Guidance	03/10/2020
Danielle Lewis	MS English Teacher	05/29/2020
Danielle Lewis	Cross Country & Girls	05/29/2020
Kristy Hardimon	HS Math Teacher	05/29/2020

NEW HIRES

Ashley Borop	HS Math Teacher	07/01/2020
Elizabeth Alva	HS Guidance Counselor	03/23/2020

Superintendent's Report: Superintendent Walk reminded the Board that the Sullivan Community Education Foundation staff appreciation dinner will be held March 19 at Building 1225.

The State Board of Education is considering expediting the process giving students access to on-line learning or remote learning activities.

The schools have been very busy with Show Choir Invitational, FFA Alumni Auction, and K-3 basketball.

School construction grants will become available and have an application period in summer or fall 2020.

Scheduling for the 2020-2021 school year has begun. There is a need to hire a PE and health position, and a guidance counselor or social worker.

Zak Horn asked what types of capital projects are eligible for the construction grants. Mr. Walk stated that classrooms will have priority, but the funds can be used for many types of facilities. The funding mechanism remains unclear.

Closed Session – Stollard moved, seconded by Grooms, to enter closed session at 7:07 p.m. to discuss Superintendent's Evaluation pursuant to statute sections 5 ILCS 120/2 [c] 1. On roll call, all voted yea.

Open Session – Green moved, seconded by Grooms, that the Board return to open session at 7:33 p.m. On roll call, all voted yea.

Adjournment:

Being no further business before the Board at this time, there was a motion made by Florey, and seconded by Green, to adjourn at 7:34 p.m. On roll call, all voted yea.

Jeff White, President

Erik Stollard, Secretary