

REGULAR BOARD MEETING-----May 11th, 2020

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held May 11th, 2020 in the high school business room. Lee Roadarmel, 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, Jacob Burks, and David Doty. Philip Lark, Superintendent; Brian Deadmond, High School Principal; and Rosa Milleville, Grade School Principal were also in attendance.

A motion was made by Darren Doty, and seconded by Schaefer to approve the minutes of the regular meeting held on April 13th, 2020. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Darren Doty, and seconded by Burks to approve the Superintendent as President Pro Tem. 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 Schaefer to approve Lark as Secretary Pro Tem. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

Roadarmel was the only one nominated for President of the Board by Darren Doty, and seconded by Schaefer. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

Lee Roadarmel, President of the Board took charge of the meeting.

Burks was the only one nominated for Vice President of the Board by Darren Doty, and seconded by Schaefer. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

Shields was the only one nominated for Secretary of the Board by Darren Doty, and seconded by Roadarmel. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

Darren Doty exited the meeting at 7:30 p.m.

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

A motion was made by Shields, and seconded by David Doty to approve the payment of the listed bills, \$34,812.45, as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____

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

A motion was made by David Doty, and seconded by Shields to approve Mose, Yockey, Kull, Brown LLC to perform the 2019-2020 school audit as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

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

A motion made by Shields, and seconded by David Doty to approve to move the working cash to the Education Fund as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Roadarmel, and seconded by Burks to approve to rehire Susan Seiler for the 2020-2021 school year as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Roadarmel, and seconded by Burks to approve the hire of certified staff, Brittany Phillips, for the 2020-2021 school year. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Shields, and seconded by Burks to approve Craig Anderson as the EIASE board representative for the 2020-2021 school year. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by David Doty, and seconded by Roadarmel to approve the resignation of Kristine Sayers. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Roadarmel, and seconded by David Doty to approve the Consolidated District Plan for the 2020-2021 school year as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

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

A motion made by Roadarmel, and seconded by Schaefer to approve the Press Policy updates as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by David Doty, and seconded by Burks to approve the hire of Kari McElroy as the grade school cook as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____

A motion made by David Doty, and seconded by Shields to approve the dates and location for regular board meetings. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Roadarmel, and seconded by Burks to approve the proposal for the grade school kitchen air conditioning. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

A motion made by Roadarmel, and seconded by David Doty to enter executive session at 7:50 p.m., for discussion of matters relating to evaluation, employment and/or dismissal of staff. Roadarmel, yea; Shields, yea; Schaefer, 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 9:18 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

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

A motion made by Burks, and seconded by Schaefer to adjourn the meeting at 9:19 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; David Doty, yea; and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____