

REGULAR BOARD MEETING-----June 15th, 2020

The regular meeting of the Beecher City Community Unit District No. 20 Board of Education was held June 15th, 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, Craig Anderson, and David Doty. Philip Lark, Superintendent; Brian Deadmond, High School Principal; and Karen Hanfland, 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 May 11th, 2020. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

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

A motion was made by Roadarmel, and seconded by Shields to approve the payment of the listed bills, \$70,734.41, as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion made by Anderson, and seconded by Schaefer to approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations of maintenance or transportation or site and construction purposes of the District for Fiscal year 2021, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion was made by Burks, and seconded by Roadarmel to approve the superintendent to publish hearing notices up to two weeks prior to the thirty-day deadline. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

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

A motion made by David Doty, and seconded by Burks to approve the non-certified staff with an average raise of 1.96% for the 2020-2021 school year as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____

A motion made by Darren Doty, and seconded by Shields to approve an average raise of 2.0% to the administrative salaries as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion made by Roadarmel, and seconded by David Doty to approve to the rock and chip at the Jr./Sr. High School as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

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

A motion made by Burks, and seconded by Schaefer to approve Tanner Thompson as the varsity boys' basketball coach for the 2020-2021 school year. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion made by Roadarmel, and seconded by Burks to approve the Coop agreement through the 2021-2022 school year as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion made by Burks, and seconded by David Doty to approve to replace the cooling tower fan motor at the grade school as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion made by David Doty, and seconded by Roadarmel to approve the resignation of Lynelle Wachtel as the grade school head teacher as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion made by Roadarmel, and seconded by Burks to approve Consuela Lorton as the grade school head teacher as presented. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion made by Anderson, and seconded by Darren Doty to enter executive session at 8:13 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; Anderson, yea and Burks, yea. Motioned carried unanimously.

A motion made by Burks, and seconded by David Doty to return to open session at 10:28 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____

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

A motion made by Burks, and seconded by David Doty to adjourn the meeting at 10:31 p.m. Roadarmel, yea; Shields, yea; Schaefer, yea; Darren Doty, yea; David Doty, yea; Anderson, yea and Burks, yea. Motioned carried unanimously.

President: _____ Secretary: _____