

St. Elmo Board of Education May 18, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm on Monday, May 18, 2020. Present were: Doug Aderman, Andra Carson, Jared Stine, Chad Wilhour and Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, and Shelby Niehaus.

Roll Call

Consent Agenda

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

Old Business

Motion by Stine seconded by Aderman to approve IASB PRESS Policies March 2020 Edition was approved. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

New Business

Motion by Fulk seconded by Stine to approve a Contract with Joiner Sheet Metal Roofing for Elementary/High School Roof Projects was approved. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Aderman to adopt the Tentative Amended Budget was adopted. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Carson to set Budget Amendment Hearing date to Monday, June 22, 2020 at 7:15PM was approved. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to change June Board Meeting date to Monday, June 22, 2020 at 7:30PM was approved. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk 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 8:15pm was approved. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to enter into open session at 9:07pm was approved. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to employ Teresa Ragsdale as Jr/Sr High School Head Cook was approved. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Fulk to accept the resignation of Vanessa Wright as AER Monitor/JH Cheerleading Sponsor was accepted. Ayes: Aderman, Carson, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Stine to adjourn. Ayes: 5 Nays: 0

Meeting adjourned at 9:14pm.

Signed: 
Board President

Attest: 
Board Secretary