

St. Elmo Board of Education, June 22, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, June 22, 2020. Present were: Andra Carson, Shannon Moss, Chad Wilhour, Jared Stine, & Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Mark Hoskins, and Doug Waldo.

Roll Call

Consent Agenda

Motion by Fulk seconded by Stine to approve the consent agenda items: Meeting Minutes from May 18, 2020 Board meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Old Business

Motion by Carson seconded by Fulk to grant authority to administrators to purchase a compact tractor up to \$28,000.00 was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

New Business

Motion by Moss seconded by Stine to approve Elementary Student Handbook Changes. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Carson seconded by Moss to approve McKellar, Robertson, McCarty, & Click Insurance/Ramza Insurance Group as Commercial Insurance bid winners was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Fulk to approve FY'21 Student Fee Schedule was approved as presented. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Wilhour to approve advertising for Milk, Bread & Fuel Bids was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine 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 8:38pm was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Carson to enter into open session at 9:17PM was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Wilhour to approve a Contract for Speech Therapy Services was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Wilhour to employ Dena Beccue as Jr/Sr High School AER Monitor was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Stine to employ Kearstin Scoles as JH Cheerleading Sponsor was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Fulk to adjourn. Ayes: 5 Nays: 0

Meeting adjourned at 9:37PM.

Signed: _____

Board President

Attest: _____

Board Secretary