

Odin Public School District #722
Regular School Board Meeting Minutes
Monday, July 13, 2020 at 6:30 PM
Gymnasium

Rod Hawley called the **Regular Session of the Odin Public Hearing of the Odin Public School District #722 Board of Education** to Order July 13, 2020, in the Gymnasium, at 6:30 PM.

Roll being called, the following answered present: Rod Hawley, Joe Laffoon, Patrick Dagg, Michael Hoover, Terry Tate, Terry Nix, Cathy Shanafelt

Absent: None

Administration present: Jeff Humes, Superintendent and Sam Alli, Principal

Motion by Patrick Dagg, seconded by Cathy Shanafelt, to approve the meeting agenda..

(Roll call seven ayes)

Time: 6:33 PM

Minutes from the June 2020 regular school board meeting were read. Motion by Terry Nix, seconded by Patrick Dagg, to approve the minutes from the July 2020 regular school board meeting.

(Roll call seven ayes)

Time: 6:34 PM

Minutes from the June 2020 Budget Hearing were read. Motion by Joe Laffoon, seconded by Terry Nix, to approve the minutes from the July 2020 Budget Hearing.

(Roll call seven ayes)

Time: 6:34 PM

Motion by Terry Nix, seconded by Patrick Dagg to approve monthly bills for payment.

(Roll call seven ayes)

Time: 6:35 PM

Recognition of Citizens/public present: Lisa Telford and Jennifer Rohrscheib

The following reports were given: *(Time: 6:36 PM- 7:05 PM)*

- School Improvement Committee Report- District Leadership Team- Mr. Alli
- Building and Grounds Update- Mr. Humes
- Superintendent's Report- Mr. Humes
- Principal's Report- Mr. Alli
- Odin Education Association- Jennifer Rohrscheib

New Business

Motion by Michael Hoover, seconded by Terry Nix to approve Tentative Reopening Plans for the 2020-21 school year with the ability of the superintendent to amend plans to meet any future state requirements being mandated by ISBE.

(Roll call seven ayes)

Time: 7:12 PM

Motion by Terry Nix, seconded by Joe Laffoon, to approve the Consolidated District Plan for the 2020-21 school year.

(Roll call seven ayes)

Time: 7:13 PM

Motion by Rod Hawley, seconded by Patrick Dagg to approve the CTE Intergovernmental Agreement for the 2020-21 school year.

(Roll call seven ayes)

Time: 7:15 PM

Motion by Patrick Dagg, seconded by Terry Nix to approve the resignation of Kendra Barackman, 4th grade teacher.

(Roll call seven ayes)

Time: 7:17 PM

Motion by Terry Nix, seconded by Patrick Dagg to approve the hiring of Tanisha Bernard, 4th Grade Teacher.

(Roll call seven ayes)

Time: 7:17 PM

Motion by Rod Hawley, seconded by Joe Laffoon to enter into closed session pursuant to 5 ILCS 120/2 (c) (1) to discuss matters relating to Open Meetings Act Exceptions: A. Personnel- To discuss resignations, appointments, employment, compensation, discipline of specific employees.

(Roll call seven ayes)

Time: 7:18 PM

Motion by Patrick Dagg, seconded by Terry Nix to return to regular session.

(Roll call seven ayes)

Time: 8:01 PM

Motion by Patrick Dagg, seconded by Terry Tate to approve resignation of Bethay Kuhlig, FCS Teacher.

(Roll call seven ayes)

Time: 8:02 PM

Motion by Patrick Dagg, seconded by Terry Nix to approve resignation of Tiffanie Haarmann, HS English Teacher.

(Roll call seven ayes)

Time: 8:04 PM

Motion by Terry Nix, seconded by Cathy Shanafelt to approve the hiring of Amanda Coleman, Guidance Counselor/ Curriculum Coordinator.

(Roll call seven ayes)

Time: 8:05 PM

Motion by Patrick Dagg, seconded by Joe Laffoon to approve the hiring of Kelly (Kretzer) James, Early Childhood Teacher.

(Roll call seven ayes)

Time: 8:05 PM

Motion by Terry Nix, seconded by Patrick Dagg to approve the hiring of Mike Murphy, English Teacher, for the 2020-21 school year.

(Roll call seven ayes)

Time: 8:05 PM

Motion by Patrick Dagg, seconded by Cathy Shanafelt to approve the hiring of Amanda Murphy, Parapro.

(Roll call seven ayes)

Time: 8:06 PM

Motion by Terry Nix, seconded by Terry Tate to approve the hiring of Traci Rensing, Parapro.

(Roll call seven ayes)

Time: 8:06 PM

Motion by Patrick Dagg, seconded by Joe Laffoon to approve the SIJHSAA Coop Renewal Agreement between Apostolic Christian Academy for Boys/Girls Cross Country, Boys Basketball, and Volleyball.

(Roll call seven ayes)

Time: 8:07 PM

Motion by Terry Nix, seconded by Rod Hawley to approve the annual agreement with IHSA for the 2020-21 school year.

(Roll call seven ayes)

Time: 8:07 PM

Motion by Patrick Dagg, seconded by Terry Tate to approve the HVAC system installation in the elementary wing.

(Roll call seven ayes)

Time: 8:08 PM

Motion by Patrick Dagg, seconded by Terry Tate to approve the HVAC system installation in the small gymnasium.

(Roll call seven ayes)

Time: 8:08 PM

Motion by Patrick Dagg, seconded by Terry Nix, to adjourn.

(Roll call seven ayes)

Time: 8:09 PM

**President, Board of Education
District #722**

**Secretary, Board of Education
District #722**