

LEBANON COMMUNITY UNIT DISTRICT #9
JULY BOARD MEETING 2020
July 8, 2020
Lebanon Elementary School Library, 7:00 p.m.

Members Present:

Brent Koenig

Pam Leggans

Carl Berry

Gary Haas

Nancy Henss

Adam Noud

Absent: Terry Midgley

Administration Present:

Patrick Keeney

Jeff Teasley, Principal

Jasen Foster, Principal

Secretary, Lisa Hardy

The Pledge of Allegiance was said by all.

Pam Leggans read Board Beliefs #7.

3.0 Pam Leggans made the motion to approve the agenda as presented.

Adam Noud seconded.

Roll call votes was all ayes.

Motion carried.

4.0 Carl Berry made the motion to approve the Consent Agenda.

4.1 Approval of Regular and Executive Meeting Minutes for June 17, 2020

4.2 Approval of the Bills for July

4.3 Bill payment authorization

4.4 Approval of destruction of audio recordings which are 18 months or older

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

5.0 There was no Treasurer's Report as Brent Wood was absent.

6.0 There was one visitor and that was Joanie Thole.

There were several Thank You notes read from Megan Noud, Mary Lou Seely and Mary Beil.

7. Mr. Keeney had Clayton from Holland on the phone and he updated everyone on the HLS project going on in the HS. He thought they would be done by August 3, with maybe some odds and ends being tied up during that week. The Commons ceiling has been scraped and it appears that they weren't serious leaks and no boards would have to be replaced. Work has begun at the elementary playground as far as mulch being removed and rock being put in. There was much discussion regarding the clarification for the District Library position. At this time, they must have a Master's in Library Science but Patrick would discuss the matter with Susan Sarfarty on what the next step would be if we don't have a candidate that meets that criteria. We will also be hiring for a JrH Secretary within the next month.

8.0 The After School Program at LES was also discussed at length. The district would like to keep the number hovering around 20 students at this time. Information was sent out and a sign-up is located on the website at this time for those interested. The district is hoping to having it staffed by someone in-house. Principal Foster said that this could be a great community builder and that security for the program would be as if it were part of the normal day. There was much discussion regarding the basketball court at LES. It was agreed that an 80x70 court would be the best fit and that Mr. Keeney would speak to Christ Brothers about it. The board also discussed the new Math curriculum called Big Ideas. This company has a lot of web based resources and offers a K-12 curriculum. At this time, the board is looking to purchase for grades 6-10. Once purchased, it is a 7-year adoption of new curriculum. There was also discussion regarding the opening of school in August. LHS and LJHS schedules would be 7:45 to 1:00 p.m. every day and the remainder of the day from 1:00 p.m. to 3:00 p.m teachers will be able to have "office hours " for extra help to students, Zoom meetings, one-on-one instruction or whatever is deemed fit for their classes. The board is hoping that we become more unified with remote learning. As long as we stay in Phase 4, in person instruction will continue everyday with masks being worn by all. At LHS/LJHS there will be the option for grab and go lunches and at LES will be the normal lunch served.

9.0 New Business

9.1 Pam Leggans made the motion to approve the resignation for Natalie Ogden as HS Head Track Coach and post.

Carl Berry seconded the motion

All were in favor.

Motion carried.

9.2 Adam Noud made the motion to approve the resignation of JC Villmer as JrH Girl's Asst Basketball Coach and post.

Gary Haas seconded the motion.

All were in favor.

Motion carried.

9.3 Adam Noud made the motion to approve the resignation of Rachel Joslin as Secretary and post.

Carl Berry seconded the motion.

All were in favor.

Motion carried.

9.4 Carl Berry made the motion to approve Josiah Munton as Junior High Baseball Head Coach.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.5 Pam Leggans made the motion to approve the Disposition of Executive Session Minutes to Remain closed. (July 2019 - Dec 2019)

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.6 Carl Berry made the motion to approve Christ Brothers Asphalt to install an 80 x 70 basketball court with baskets and striping at LES.

Pam Leggans seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.7 Carl Berry made the motion to approve the new Math Curriculum -Big Ideas for grades 6-10.

Gary Haas seconded the motion.

Roll call vote was all ayes.

Motion carried.

There was no executive session.

Pam Leggans made the motion to adjourn.

Carl Berry seconded the motion.

All were in favor.

Motion carried.

Meeting adjourned at 9:30 p.m.

Approved - Date: Aug 12, 2020
Brent Koenig
Brent Koenig, President

Approved - Date: 8-12-2020
Lisa Hardy
Lisa Hardy, Secretary