

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
RED HILL COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
LAWRENCE AND CRAWFORD COUNTIES, ILLINOIS**

**THURSDAY, JULY 16, 2020**

The Board of Education of Red Hill Community Unit School District No. 10, Lawrence and Crawford Counties, Illinois, met in regular session on Thursday, July 16, 2020. The meeting was held at Red Hill Jr/Sr High School, 908 Church Street, Bridgeport, Illinois. President Bob Christy called the meeting to order at 6:00 p.m. with the following members present:

Bob Christy  
Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

Trent Masterson made a motion to approve the Agenda of the Regular Meeting to be held July 16, 2020. Upon said motion being seconded by Bruce Jones, the voice vote was taken and the motion carried.

**EXECUTIVE SESSION:**

John Phipps moved to adjourn to Closed Session according to the Open Meeting Act, Section 2, (c) at 6:03 p.m. for item(s):

- 1.) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with (the Open Meetings Act). 5 ILCS 120/2(c)(1), amended by P.A. 99-646.  
NOTE: "Employee" is defined to include those who are employed in a common law employer-employee relationship and does not include independent contractors (engineers, lawyers, architects, etc.)

Upon said motion being seconded by Trent Masterson, the President put the question and the roll being called, the following members voted:

YES: Bob Christy            NO: None  
Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

The motion carried (6-0).

Items discussed:

- Resignation Of The High School Head Softball Coach
- Employing A Bus Driver

- Employing An Elementary Teacher
- Employing Jr. High Baseball Dollar Coaches
- Employing High School Boys' Basketball Dollar Coaches
- Employing A High School Volleyball Dollar Coach

John Phipps moved to approve and seal the Executive Session Minutes of July 16, 2020 as presented by the Secretary. Upon said motion being seconded by Trent Masterson, the President put the question and the roll being called, the following members voted:

YES: Bob Christy                      NO:    None  
      Trent Masterson  
      Dixie Purcell  
      John Phipps  
      Cathy Gray  
      Bruce Jones

The motion carried (6-0).

Trent Masterson moved to reconvene from Closed Session at 6:58 p.m. Upon said motion being seconded by Cathy Gray, the President put the question and the roll being called, the following members voted:

YES: Bob Christy                      NO:    None  
      Trent Masterson  
      Dixie Purcell  
      John Phipps  
      Cathy Gray  
      Bruce Jones

The motion carried (6-0).

#### APPROVAL OF CONSENT AGENDA:

##### A. MINUTES OF PAST MEETING(S)

      Regular Meeting                      ----    June 25, 2020

##### B. FINANCIAL REPORTS

##### C. SURVEY OF FUND BALANCES

##### D. IMPREST FUND EXPENDITURES

##### E. APPROVAL OF ACTIVITY FUND REPORTS

##### F. APPROVAL OF JUNE 2020 TREASURER'S REPORT

## G. APPROVAL OF FUNDRAISING ACTIVITIES

None

## H. APPROVAL OF EXTRA-CURRICULAR TRIPS

None

## I. APPROVAL FOR DESTRUCTION OF AUDIO TAPES FROM EXECUTIVE SESSION FOR NOVEMBER 2018

Dixie Purcell moved that the Board of Education approve the Consent Agenda containing minutes of the June 25, 2020, Regular Meeting; financial reports; activity fund reports; June 2020 Treasurer's Report; and Approval for Destruction of Audio Tapes from November 2018 Executive Session. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy  
Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

NO: None

The motion carried (6-0).

## AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE

Trent Masterson moved that the Board of Education approve payment of the Accounts Payable bills for the month of July in the amount of \$352,028.61 and orders issued for same. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy  
Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

NO: None

The motion carried (6-0).

## AUTHORIZATION FOR PAYMENT OF PAYROLL

Dixie Purcell moved that the Board of Education approve payment of the Payroll for the month of June in the amount of \$299,958.30 and orders issued for same. Upon said motion being seconded by Trent Masterson, the President put the question and the roll being called, the following members voted:

YES: Bob Christy

NO: None

Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

The motion carried (6-0).

**PUBLIC HEARING(S) - (COMMENTS)**

Dan Hutchinson, WRE, was present to update the Board. He mentioned the year ended early but they had a great year. He wanted to thank the Board and also would like to continue with the class this year if things settle down. He also wanted to thank those who helped.

**COMMUNICATIONS:**

**CITIZEN:**

None

**STAFF:**

None

**SCHOOL ADVISORY COMMITTEE:**

None

**TRANSPORTATION REPORT:**

Robie Thompson, Assistant Transportation Director, submitted a written report under separate cover.

**TECHNOLOGY COORDINATOR:**

Tammy Parker submitted a written report under separate cover.

**CONSULTANTS:**

**PRE-K COORDINATOR:**

None

**REPORTS OF PRINCIPALS:**

Tony Gaither, Principal of Bridgeport Grade School, submitted a written report under separate cover. He had nothing to add.

Todd Tiffany, Principal of Sumner Attendance Center, submitted a written report under separate cover. He attended Regina Mitchell's funeral. He asked to keep the family in your hearts and prayers.

Clarence Gross, Principal of Red Hill Jr/Sr High School, submitted a written report under separate cover. He gave an update on the first year of sending students to the local IECC school. The kids did a nice job and they had a good GPA. Bob Christy asked about the Green Scholarship. Mr. Walker said the committee met but there will be no reception. This is the 20th year for the Green Scholarship.

Sherrie Zwilling, Assistant Principal of Red Hill Jr/Sr High School, had nothing to add.

#### **REPORT OF SUPERINTENDENT:**

Jakie Walker submitted a written report under separate cover. He thanked the back-to-school committee and appreciates all who filled out the survey. There are some staff that are concerned about the masks and COVID. We are looking at a one hour dismissal. Things will look different. There will be no visitors in the buildings. If we have to bring in a parent, they will have to answer some questions first. He asked the Board to not amend the calendar that is proposed later in the meeting. There will need to be an adjustment to the student start date. There will be a meeting the last week of July to finalize reopening plans then we will have a special board meeting to approve those plans.

#### **BOARD MEMBERS:**

None

#### **COMMITTEE REPORTS:**

Finance – Trent Masterson – None

Building and Grounds – Bruce Jones – A meeting was held July 9, 2020 - Agenda enclosed

Policy – Cathy Gray – A meeting was held July 8, 2020 - Agenda enclosed

Curriculum – Dixie Purcell – None

Transportation – John Phipps – None

Board/Faculty/Supt. Adv. – Chad Hill – None

SESE – Bob Christy – None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**EXECUTIVE SESSION ITEMS:**

**STUDENT DISCIPLINE HEARING:**

None

**LEAVE OF ABSENCE:**

None

**RESIGNATIONS:**

HIGH SCHOOL HEAD SOFTBALL COACH

Bruce Jones moved that the Board of Education accept the resignation of Ralph Bowersock as High School Head Softball Coach effective immediately. Upon said motion being seconded by Cathy Gray, the President put the question and the roll being called, the following members voted:

- YES: Bob Christy
- Trent Masterson
- Dixie Purcell
- John Phipps
- Cathy Gray
- Bruce Jones
- NO: None

The motion carried (6-0).

**EMPLOYMENT:**

BUS DRIVER

Dixie Purcell moved that the Board of Education employ Nanette Dunn as a School Bus Driver for the 2020-2021 school year pending licensure. Upon said motion being seconded by Trent Masterson, the President put the question and the roll being called, the following members voted:

- YES: Bob Christy
- Trent Masterson
- Dixie Purcell
- NO: None

John Phipps  
Cathy Gray  
Bruce Jones

The motion carried (6-0).

ELEMENTARY TEACHER

Bruce Jones moved that the Board of Education employ Amy Theriac as an elementary teacher for the 2020-2021 school year pending licensure. Upon said motion being seconded by Dixie Purcell, the President put the question and the roll being called, the following members voted:

YES: Bob Christy            NO:    None  
      Trent Masterson  
      Dixie Purcell  
      John Phipps  
      Cathy Gray  
      Bruce Jones

The motion carried (6-0).

RED HILL JR. HIGH BASEBALL DOLLAR COACHES

Bruce Jones moved that the Board of Education employ Todd Gray, Mick Gray, Shawn Daniels, and John Davis as Red Hill Jr. High Baseball Dollar Coaches. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy            NO:    None  
      Trent Masterson  
      Dixie Purcell  
      John Phipps  
      Cathy Gray  
      Bruce Jones

The motion carried (6-0).

RED HILL HIGH SCHOOL BOYS' BASKETBALL DOLLAR COACHES

John Phipps moved that the Board of Education employ Eric Adamson and Robert Petty as Red Hill High School Boys' Basketball Dollar Coaches. Upon said motion being seconded by Bruce Jones, the President put the question and the roll being called, the following members voted:

YES: Bob Christy            NO:    None  
      Trent Masterson  
      Dixie Purcell  
      John Phipps  
      Cathy Gray  
      Bruce Jones

The motion carried (6-0).

**RED HILL HIGH SCHOOL VOLLEYBALL DOLLAR COACH**

Bruce Jones moved that the Board of Education employ Jessica Scaggs as a Red Hill High School Volleyball Dollar Coach. Upon said motion being seconded by Dixie Purcell, the President put the question and the roll being called, the following members voted:

YES: Bob Christy  
Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

NO: None

The motion carried (6-0).

**PERSONNEL:**

None

**OTHER EXECUTIVE SESSION ISSUES:**

None

**ENDS EXECUTIVE SESSION ITEMS****AUTHORIZE TO TEMPORARILY EMPLOY PERSONNEL**

Dixie Purcell moved that the Board of Education authorize the Administration to temporarily employ personnel for the 2020-2021 school year until the Board of Education can give final ratification of employment at the next regular Board of Education meeting. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy  
Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

NO: None

The motion carried (6-0).

**APPROVAL TO OPEN CLOSED SESSION MEETING MINUTES TO THE PUBLIC**

Dixie Purcell moved that the Board of Education approve the non-release of the Executive Session minutes from July 2019 - December 2019, as the need for confidentiality still exists to all or part of those minutes. Upon said motion being seconded by Trent Masterson, the President put the question



and the roll being called, the following members voted:

YES: Bob Christy            NO: None  
Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

The motion carried (6-0).

#### APPROVE REPAIR OF STEAM PIPES AT BRIDGEPORT GRADE SCHOOL

Bruce Jones moved that the Board of Education approve the estimate by Royse's Plumbing for the repair of two broken steam pipes at Bridgeport Grade School using Capital Project Funds. Upon said motion being seconded by Trent Masterson, the President put the question and the roll being called, the following members voted:

YES: Bob Christy            NO: None  
Trent Masterson  
Dixie Purcell  
John Phipps  
Cathy Gray  
Bruce Jones

The motion carried (6-0).

#### APPROVE PURCHASE OF RUBBER MULCH FOR BRIDGEPORT GRADE SCHOOL

Trent Masterson moved that the Board of Education approve the estimate by NVB Playgrounds for the purchase of Recycled Rubber Mulch for the Bridgeport Grade School playground using Capital Project Funds. Upon said motion being seconded by Bruce Jones, the President put the question and the roll being called, the following members voted:

YES: Bob Christy            NO: John Phipps  
Trent Masterson            Cathy Gray  
Dixie Purcell  
Bruce Jones

The motion carried (4-2).

#### APPROVE AMENDING THE FY21 SCHOOL CALENDAR

This item has been tabled.

#### FIRST READING OF PROPOSED POLICY UPDATES

The Policy Committee is recommending the Board of Education approve the First Reading of the policies as presented:

2:125	Board Member Compensation; Expenses	5:210	Resignations
2:125-E1	Board Member Expense Reimbursement Form	5:280	Duties and Qualifications
2:125-E2	Board Member Estimated Expense Approval Form	6:120-AP1	Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
2:150-AP	Superintendent Committees	6:135	Accelerated Placement Program
2:160	Board Attorney	6:135-AP	Accelerated Placement Program Procedures
2:160-E	Checklist for Selecting a Board Attorney	6:235	Access to Electronic Networks
4:50	Payment Procedures	6:280	Grading and Promotion
4:60-AP4	Federal and State Award Procurement Procedures	7:70	Attendance and Truancy
4:170-AP6, E1	School Staff AED Notification Letter	7:90	Release During School Hours
5:35	Compliance with the Fair Labor Standards Act	7:130	Student Rights and Responsibilities
5:35-AP1	Fair Labor Standards Act Exemptions	7:190-E2	Student Handbook Checklist
5:50	Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition	7:325	Student Fundraising Activities
5:60	Expenses	7:325-E	Application and Procedures to Involve Students in Fundraising Activities
5:60-AP	Federal and State Grant Travel Expense Procedures	8:10	Connection with the Community
5:60-E1	Employee Expense Reimbursement Form	8:30	Visitors to and Conduct on School Property
5:60-E2	Employee Estimated Expense Approval Form	8:30-E1	Letter to Parent Regarding Visits to School by Child Sex Offenders
5:90-AP	Coordination with Children's Advocacy Center	8:30-E2	Child Sex Offender's Request for Permission to Visit School Property
5:120-AP1	Statement of Economic Interests for Employees	8:80	Gifts to the District
5:150	Personnel Records	8:110	Public Suggestions and Concerns

Cathy Gray moved that the Board of Education approve the first reading of the policies as presented. Upon said motion being seconded by John Phipps, the President put the question and the roll being called, the following members voted:

YES: Bob Christy  
 Trent Masterson  
 Dixie Purcell  
 John Phipps

NO: None

MINUTES

(11)

7/16/2020

Cathy Gray

Bruce Jones

The motion carried (6-0).

**OTHER BUSINESS:**

None

**ADJOURNMENT**

Bruce Jones moved to adjourn the meeting. Trent Masterson seconded. The voice vote was taken and the motion carried.

The meeting was adjourned at 7:14 p.m.

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Bob Christy, President  
Board of Education  
Red Hill C.U.S.D. #10

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Dixie Purcell, Secretary  
Board of Education  
Red Hill C.U.S.D. #10