# MINUTES OF THE SPECIAL MEETING BOARD OF EDUCATION PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10 PIKE AND CALHOUN COUNTIES, ILLINOIS JULY 28, 2020 7:30 P.M.

#### #1 CALL TO ORDER

The July 28, 2020, special meeting of the Pikeland Board of Education was convened at 6:00 p.m. in the Pittsfield High School Media Center.

## #2 ROLL CALL

On a call of the roll by Secretary Vose the attendance was recorded as follows:

PRESENT: Vose, Bradshaw, Myers, Ator, Simonson, Greening, and Gerard

ABSENT: none

# #3 APPROVAL OF AGENDA

Moved: Myers

Seconded: Ator

Approved the agenda.

AYES:

Vose, Bradshaw, Myers, Ator, Simonson, Greening, and Gerard

ABSENT:

none

NAYES:

none

Motion passed.

# #5 ADMINISTRATIVE REPORTS

5.1 Superintendent Report: per attached sheet – Return to Learn

# #5 ADMINISTRATIVE REPORTS

Moved: Simonson

Seconded: Myers

5.2 Approved action on the Re-entry Plan.

AYES:

Vose, Myers, Ator, Simonson, Greening, and Gerard

ABSENT:

none

NAYES:

Bradshaw

Motion passed.

# #5 ADMINISTRATIVE REPORTS

Moved: Simonson

Seconded: Myers

Approved action to amend the Public School Calendar. 5.3

AYES:

Vose, Bradshaw, Myers, Ator, Simonson, Greening, and Gerard

none ABSENT: none NAYES: Motion passed.

# #6 CLOSED SESSION

Moved: Greening

Seconded: Myers

Went into Closed Session at 6:54 p.m. for the purpose of meeting in Closed Session to 6a. consider the following subjects:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

AYES:

Vose, Bradshaw, Myers, Ator, Simonson, Greening, and Gerard

ABSENT:

none

NAYES:

Motion passed.

# #6 COME OUT OF CLOSED SESSION

Moved: Bradshaw

Seconded: Ator

Came out of Closed Session at 7:28 p.m. 6c.

AYES:

Vose, Bradshaw, Myers, Ator, Simonson, Greening, and Gerard

none ABSENT:

none NAYES:

Motion passed.

#5 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Simonson

Seconded: Bradshaw

5.4 Personnel – per attached sheet.

AYES:

Vose, Bradshaw, Myers, Ator, Simonson, Greening, and Gerard

ABSENT: NAYES:

none none

Motion passed.

# #9 TOUR OF FACILITIES

- PHS flooding area; classroom distancing
- PCS wall water damage; classroom distancing
- BUS BARN termite damage; bus seating
- SOUTH classroom sizes; bricks

# #10 ADJOURNMENT

Moved: Greening

Seconded: Ator

# Adjourned at 8:24 p.m.

AYES:

Vose, Bradshaw, Myers, Ator, Simonson, Greening, and Gerard

ABSENT:

none

NAYES:

Motion passed.

none

Megan Vose, Secretary

Mike Gerard, President

Kate

# Superintendent Report July 28, 2020

#### 1. Return to Learn Plans

#### **Talking Points**

- Flexibility will be key. Subject to change.
- Current facilities, transportation and curriculum support In-Person the best.
- o Healthy shifts to work towards Remote Learning and Virtual School are needed.
- o P. 3 Learning Options
- P. 5 Computer Labs and Libraries
- o P. 7 Staff/Student becomes ill
- o P. 11 Self-certifying- New CDC position. Likely to change.
- P. 19 Integrity/Fidelity to Self-Certifying
- P. 22 Times are tentative. Process is critical.
- o P. 27 Social Distancing/Classroom Guidance
- o P. 30 COVID Decision Tree
- o P. 36 September 4- Decision
- o P. 38 IESA/IHSA

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#### 2. Food Bank Request

llini Community Hospital is teaming up with the Central Illinois Food Bank to conduct a food distribution in August. Potential dates are August 13th or 14th at this point. The Pike County Health Department has approved this distribution and Illini and Central Illinois Food Bank staff will be staffing the event with appropriate PPE. Individuals will not exit their vehicles during the distribution.

In speaking with the folks at the local food pantry, traffic has been an issue when holding these types of events in the past. Our ask today is the ability to utilize the back parking lot at PCS for the event. It would be for 2-3 hours during the afternoon.

#### 3. Financial

CARES- devices, supplies, stipends

Elementary and Secondary Relief-towers for service and connectivity

Mental Health Grant- August receipt of funds. Flexibility.

Local funds-shifts in cash flow and expenditures

## 4. July 18- Goal Setting Meeting

#### **Current Mission Statement:**

#### Pikeland CUSD 10 Mission Statement

Pikeland Community Unit School District #10 will provide resources and a positive learning environment so all students are given the opportunity to reach their full potential.

#### **Suggested Mission Statement:**

# Pikeland Community Unit School District #10 Mission Statement

Pikeland will provide resources and create a positive learning environment allowing all students the opportunity to reach their full potential.

#### **Current Belief Statements:**

- Students, families, teachers, support staff, staff administrators, and community must set high expectations for student learning and behavior.
- Students come from a variety of backgrounds, having different learning and support needs.
- Good teacher and good teaching practices are vital to the success of our students and our school.
- Staff is a valuable asset and should have the support of the board and the community.
- The purpose of public education is to contribute to the foundation of productive citizenship.
- An engaged community is an important part of the student success.
- Education is a shared responsibility between students, family, staff, and the community.
- The district should be fiscally prudent as it provides an educational program for the students.
- Individuals are responsible for their own actions and reach their potential through motivation, determination, hard work, and a positive attitude.

## Suggested Belief Statements:

- Public education exits to support the foundation of productive citizenship.
- Education and literacy are a shared responsibility between students, families, staff and the community.
- High academic and social expectations create a rigorous and healthy learning environment.
- Engagement of the community increases when unique student and family dynamics are embraced.
- Fiscal responsibility includes investing in students, staff, programming and facilities.
- Learning environments must value the uniqueness of motivation, determination, and positive mindset.
- Individuals are ultimately responsible for investing in their own growth and potential.

# PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10 2020 - 2021 SCHOOL CALENDAR

Aug-20							
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NIA Not in attendance

TI Teacher Institute

XW Waived Hol - Attendance

PT Conferences

XED Emergency Day proposed

Hol Holiday

RPD Remote Planning Day

# #5.4 Personnel

a. Resignations

#### b. Hirings

- 1. Candy Collard part-time nurse district
- 2. Paul Petty full-time substitute teacher physical education and law enforcement PHS
- 3. Betsy Pulliam first semester math teacher PHS
- 4. Hannah Scranton Special Education teacher 6 8 PCS
- 5. Spencer Boren overload of one (1) block for School Year 20-21 PHS
- 6. Jody Heavner overload of one (1) block for School Year 20-21 PHS
- 7. Debbie Stendback overload of one (1) block for School Year 20-21 PHS
- 8. Mark Still overload of one (1) block for School Year 20-21 PHS
- c. Volunteer Coaches/Sponsors
  - 1. Greg Bonnett volunteer bass fishing coach PHS
  - 2. Audrie Weir volunteer assistant cheerleading coach PHS

d. Other