

St. Elmo Board of Education, August 17, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, August 17, 2020. Present were: Doug Aderman, Andra Carson, Shannon Moss, Jared Stine, Chad Wilhour, & Josh Fulk. Also present were Julie Healy, Sean Hannagan, and Brian Garrard.

### ***Roll Call***

### ***Consent Agenda***

Motion by Aderman seconded by Moss to approve the consent agenda items: Meeting Minutes from July 20, 2020 Regular Board Meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

### ***Old Business***

Discussion of Back-to-School Revised Plan.

### ***New Business***

Motion by Fulk seconded by Aderman to approve the First Reading of Press Policies (June 2020 Ed.) was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Fulk to adopt the Safety Hazard Resolution was adopted. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Wilhour to adopt Tentative Fiscal Year 2021 Budget was adopted. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Stine to set budget hearing date to September 21, 2020 at 7:15PM with the regular meeting to follow was approved. Ayes: Aderman, 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 8:11pm was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Stine to enter into open session at 9:02PM was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Aderman to approve Collective Bargaining Agreement with the St. Elmo Education Association was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Aderman to approve Salaries for Bookkeeper, Maintenance Supervisor, and Treasurer was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Aderman to accept a letter of resignation from Rachel Hicks as Pre-K Teacher was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Fulk to approve Abby Durbin as Volunteer Assistant Jr. High Cheerleading Sponsor was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Wilhour to employ Charles Smith as Full-Time Temporary Bus Driver was approved. Ayes:

Motion by Moss seconded by Carson to employ Jim Giffin as Substitute Bus Driver was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to adjourn. Ayes: 6 Nays: 0

Meeting adjourned at 9:05PM.

Signed:   
Board President

Attest:   
Board Secretary