

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES

July 13, 2020

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on July 13, 2020, at 6:30 p.m., at the Sullivan High School Media Center within the boundaries of said District.

President White called the meeting to order at 6:31 p.m.

Roll Call – Present: Florey, Grooms, Horn, Stollard, Wood White

Roll Call – Absent: Green

Citizens Non-Agenda Items: None

Informational Items: None

Consent Agenda: **Motion by Stollard, seconded by Grooms, to approve the following items on Consent Agenda:**

Minutes of the June 25, 2020 regular meeting.

Authorized bills totaling \$608,059.03; and, the treasurer's report.

Approved the Closed Session Committee recommendation to keep closed the January 13, 2020; January 25, 2020; February 20, 2020; March 9, 2020; April 13, 2020; May 11, 2020; and June 8, 2020 closed session minutes and to destroy verbatim records per Illinois Statute 5 ILCS 120/2.06 (18 month old requirements) of the June 11, 2018; July 9, 2018; August 13, 2018; October 9, 2018 (2 sets); November 12, 2018; December 10, 2018 closed session minutes.

Approve the Intergovernmental Agreement.

Upon roll call, all voted yea.

Green arrived at 6:32 p.m.

Action Items:

Approved FY21 Tentative Budget – Superintendent Walk was very pleased to propose a balanced budget. Stollard moved the Board approve the FY21 tentative budget as presented. Florey seconded. On roll call, all voted yea.

Approved Student Handbook Updates – Superintendent Walk presented proposed changes to the student handbook. Grooms moved that the Board approve the 2020-2021 student handbook updates as presented. Green seconded. On roll call, all voted yea.

Approved the First Reading of Policies 2:110 Qualifications, Term, and Duties of Board Officers; 2:140, Communications to and from the Board; 2:230, Public Participation at School Board Meetings and Petitions to the Board; 4:20, Fund Balances; 5:180, Temporary illness or Temporary Incapacity; 6:340, Student Testing and Assessment Program – Stollard moved that the Board approve the first reading of policies as presented. Seconded by Green. On roll call, all voted yea.

Accept Food Service Primary Vendor Request for Proposal - Requests for proposals were distributed seeking a primary vendor for the District's food service program. Proposals were received from two food service vendors. Sysco presented the lowest bid and is the recommended vendor. Florey moved that the Board approve Sysco as the food service primary vendor. Seconded by Grooms. On roll call, all voted yea.

Closed Session – The Board did not meet in closed session.

Personnel Report – Florey moved, seconded by Stollard, that the Board approve the personnel report. On roll call, all voted yea.

IESA/IHSA PROGRAM VOLUNTEERS

Jud Wheeler	Asst. Football	07/13/2020
Trey Schlieker	Asst. Football	07/13/2020
Craig Toler	Boys Basketball	07/13/2020
Jason Drury	HS Swimming	07/13/2020

Shane Ruppert	Asst. MS Baseball	07/13/2020
Tyler Whitworth	Asst. MS Baseball	07/13/2020
Ian Hill	Asst. MS Baseball	07/13/2020
Gary Herschberger	Asst. MS Baseball	07/13/2020
Crystal Allen	Asst. MS Softball	07/13/2020
Rachel Orris	Asst. HS Volleyball	07/13/2020

Approve Extra-Duty Stipends – Superintendent Walk presented the extra-duty staff and stipends recommendation for approval. Florey moved, second by Grooms. Upon roll call, all voted yea.

Superintendent’s Report: Superintendent Walk updated the Board on the elementary school flooring project. The project is nearly finished and summer school students will be accessing that building tomorrow.

On-line registration opens July 16 with in person registration on July 23. Parents have been encouraged to register on-line if possible. Those registering in person have been asked to only send one parent.

The district has transitioned to our new food service program. That process is going very well.

The annual audit is underway. The district will undergo a single audit this year. Because of our CARE funds and our school meal program reimbursements, we have exceeded the \$750,000 threshold requiring a single audit.

A community member is purchasing the Titus home. Depending on the route used to move the home, they may request to traverse over a portion of school grounds. If they need to make any adjustment such as a moving a fence, they would incur that expense. This would be at no cost to the district.

Representatives from the Moultrie County Courthouse have requested permission to use the school in order to have a socially distanced trial. If necessary, they will be using our elementary school cafeteria and a couple of rooms for a one to two-week period. Mr. Walk feels that this is a small way to give back to the community which is always very supportive of the schools.

The IHSA rescinded previous guidelines allowing scrimmages and are now saying no contact. Mask requirements and no contact guidelines make it unlikely that fall sports will occur this year with few exceptions.

It is the District's goal to return to daily in-person learning. Administration and a committee of teachers met last week to attempt to compile the best plan given the current parameters. This plan could change based on IDPH, ISBE, or the local Moultrie County Health Department recommendations.

Green asked what the response was from the survey. Mr. Walk stated that it was overwhelmingly in favor of returning to school five days a week. That option was significantly higher than anything else combined.

Adjournment:

Being no further business before the Board at this time, there was a motion made by Stollard, and seconded by Grooms, to adjourn at 6:48 p.m. On roll call, all voted yea.

Jeff White, President

Erik Stollard, Secretary