

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, held in the Cafeteria, at the High School Building on Tuesday, May 26, 2020, at 6:00 p.m.

President Mr. Gene Sanders called the meeting to order at 6:00 p.m.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Mr. Eugene Sanders; and Mr. Jim Zachman.

Absent: Mr. Chris Russick.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Julie Powers, audience members present, and Ms. Darcie Schultz, recording secretary.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the following minutes: the Regular Meeting held on Tuesday, April 28, 2020; the Executive Session of the Regular Meeting held on Tuesday, April 28, 2020; the Building Committee Meeting held on Tuesday, May 5, 2020; the Finance Committee Meeting held on Tuesday, May 5, 2020; the Special Meeting held on Tuesday, May 19, 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chris Russick entered the meeting at 6:02 p.m.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Mr. Chiaravalle made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$901,100.94; Lease Levy Fund, \$4,344.30; Operations and Maintenance Fund, \$37,596.74; Debt Service, \$44075.00; Transportation Fund, \$1,015.87; SS/IMRF, \$30,258.25; Capital Projects, \$40,836.00; Tort Immunity Fund, \$8,441.56. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mrs. Georges to approve the Consent Agenda as follows; approve the following Resignations: Choral Accompanist, Mr. Joel Harper; Senior Aerospace Science Instructor, Col. Cory Reid; Family and Consumer Science Instructor, Mrs. Melanie Griswold-Johnson. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made the motion, seconded by Mr. Johnson to approve the Request for Limestone Community High School Retirement Incentive for Mr. Loren Peacock. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Chiaravalle to approve the request for Limestone Community High School Retirement Incentive for Dr. Allan Gresham. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Johnson to the approve Engagement with Core Construction Services for Strategic Facilities Planning and Development. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick and Zachman. Abstain: Sanders. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to Paid Lunch Equity School Lunch Price for the 2020 – 2021 School Year at \$2.95 for Student Lunch and \$1.95 for Student Breakfast. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the Employment of Limestone Community High School Dean of Students, Mr. Wes Rohman. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made the motion, seconded by Mr. Johnson to approve the Employment of Head Boys' Tennis Coach, Mr. Greg Robinson. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion, seconded by Mr. Bryan to approve the Employment of Head Girls' Tennis Coach, Ms. Jennifer Kelly. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mrs. Georges to approve the Employment of Assistant Boys' Basketball Coach, Mr. Greg Crider. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mrs. Georges to approve the Employment of Assistant Boys' Basketball Coach, Mr. Chase Manier and Mr. Ryan Thornton. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Russick made the motion, seconded by Mr. Bryan to approve the Employment of Assistant Boys' Basketball Coach, Mr. Gerry Thornton. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the Employment of Assistant Football Coach, Mr. Matthew Russell. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Georges made a motion, seconded by Mr. Zachman to approve the Employment of Summer 2020 Technology Student Worker, Jake Trammell. Roll call on the motion: Ayes:

Bryan, Chiaravalle, Georges, Johnson, Sanders and Zachman. Nays: Russick. Motion carried.

Mr. Chiaravalle made a motion, seconded by Mrs. Georges to approve the FY '21 Registration and Course Fees. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented the April Treasurer's Report.

Dr. Gresham shared an update with the Board of Education Members regarding the request from First Student Transportation Company to continue to support the student transportation services throughout the school closure. Dr. Gresham also shared First Student adjusted their compensation request from eighty (80%) to forty (40%). The Board of Education Members discussed this with the Administration and agreed they would like to table their decision until the next Board of Education Meeting on Tuesday, June 23, 2020.

Dr. Gresham introduced the Abuse or Molestation Prevention Policy for the Board of Education Members to review. The Board of Education Members discussed this policy and agreed they would like to have the Teacher's Union review the document and baring any concerns have it presented the Board of Education Meeting, June 23, 2020, for approval.

Dr. Gresham shared with the Board of Education Members that the Administration is recommending introducing a one-to-one device model where each student would be assigned their own chromebook device to follow them throughout their high school career. Dr. Gresham shared the district will be able to purchase additional devices with the CARES Act dollars. The Board of Education Members discussed this with the Administration and agreed implementing this program would be in the best interest for our students. The Board of Education asked the administration to present it with a technology policy to facilitate and communicate expectations to students and parents.

Dr. Gresham presented the Alternative Probation Agreement for the Board's review. The Board of Education Members agreed with the changes and will proceed with the Probation Agreement in the 2020-2021 school year.

Communications:

Dr. Gresham asked the Board of Education Members to RSVP if they would like to attend the Annual School Board Convention in November.

Presentation from Audience on Non-agenda Business:

There was no presentation from the audience member present.

Non-Agenda Business by Board Members and Administration:

Mr. Russick asked if there is a plan on how the beginning of school would start if the students were able to attend school in person or if the state recommended learning from home to begin the school year. Dr. Gresham that at the time information and guidance seems to be changing rapidly. He assured the Board that we will be prepared to begin the new school year safely and following guidelines when August comes. What exactly that looks like is yet to be defined.

Dr. Gresham shared that, due to social distancing practices, they will delay having the School Board photo taken at this time.

Dr. Gresham also shared with the Board of Education Members that Officer Fitzanko turned in a letter of resignation from the School Resource Officer Position. Mr. Zachman shared he would like to explore the possibility of the position becoming a full-time position with the Village. The Board of Education Members discussed many aspects of this possibility with the Administration. Dr. Gresham shared he would reach out to Chief Kern and Mayor Ricca to discuss this possibility.

Dr. Gresham shared he has been asked to allow youth teams to practice on our baseball diamonds. Dr. Gresham also shared the IHSA has not yet announced their guidelines for student athletes during the summer. Dr. Gresham then shared his position will be that if our student athletes cannot practice as a team during the summer he will not allow other teams to utilize our facilities. The Board agreed with this position.

Dr. Gresham informed the School Board Members that Chevrolet is no longer participating in a Driver's Education Car Leasing Program, therefore the Administration is looking into what will be the best option moving forward, to acquire cars for Driver's Education Behind-the-Wheel instruction.

Mr. Sanders shared he would like to begin working with the Village of Bartonville to come together to show a strong community support for the Limestone Community High students and staff when school resumes in August.

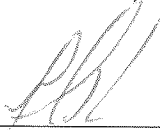
Mr. Bryan made a motion, seconded by Mrs. Georges to adjourn into Executive Session. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mrs. Julie Powers exited the meeting at 8:03 p.m.

The Regular Meeting moved to Executive Session at 8:03 p.m. for the purpose to discuss the appointment, employment, compensations, 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.

The Regular Meeting resumed at 8:08 p.m.

Mr. Bryan made the motion, seconded by Mr. Zachman to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried. Regular meeting adjourned at 8:08 p.m.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary