

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, July 28, 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. Chris Russick; Mr. Eugene Sanders; and Mr. Jim Zachman.

Absent: None.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mrs. Jeri Look, Mrs. Tara Stout, Mrs. Julie Powers, Mrs. Jamie Kocher, Mrs. Stephanie Decker, Mrs. Lisa Bentley, Mrs. Jennifer Sheckler, audience members present, and Ms. Darcie Schultz, recording secretary.

Mr. Bryan made the motion, seconded by Mr. Johnson to approve the following minutes: the Regular Meeting held on Tuesday, June 23, 2020; the Executive Session of the Regular Meeting held on Tuesday, June 23, 2020; the Building Committee Meeting held on Tuesday, July 7, 2020; Finance Committee Meeting held on Tuesday, July 7, 2020; the Special Meeting held on Tuesday, July 14, 2020 and the Executive Session held on Tuesday, July 14, 2020. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Presentation from Audience on Agenda Items:

There were no presentations made from the audience members present.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$1,076,109.80; Lease Levy Fund, \$42,892.17; Operations and Maintenance Fund, \$102,480.80; Transportation Fund, \$2,083.74; SS/IMRF, \$28,466.32; Capital Projects, \$60,157.00; Tort Immunity Fund, \$10,588.44. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion, seconded by Mrs. Georges to approve the Consent Agenda as follows; approve the Executive Session Minutes from January 28, 2020 through June 23, 2020 to remain closed; approve the following Resignation: Head Boys' Basketball Coach, Mr. Jarrett Brown, Special Education Cross Categorical Paraprofessional, Mrs. Kari Jackson and Class Sponsor, Mr. Josh Caruso; approve Volunteer Coaches: Boys' Soccer Coach, Mr. Zach Hollingsworth and Football Coach, Mr. Josh Rolen. 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 Mr. Johnson to approve the Employment of Family and Consumer Science Instructor, Miss Haley Henson. 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. Bryan to approve the Employment of Second Shift Custodian, Mr. Chad Rodgers. 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 Mr. Chiaravalle to approve the Employment of Special Education Cross Categorical Paraprofessional, Mrs. Amanda Kurth. 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 Library Clerk, Mrs. Jill Merkle. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Zachman made the motion, seconded by Mr. Bryan to approve the Employment of Class Sponsor, Mrs. Annie Wyman. 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. Zachman to approve Co-Curricular Coaches and Sponsors for FY '21. Roll call on the motion: Ayes: Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: Bryan. Motion carried.

Mr. Johnson made the motion, seconded by Mr. Bryan to approve the Core Air Conditioning and Band/Choir Room Expansion Study Proposal at a cost not to exceed twenty-seven thousand (\$27,000) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Informational Items:

Dr. Ryder presented the June Treasurer's Report.

Dr. Gresham shared with the Board of Education Members the Board of Education Policies and Administrative updates to be reviewed. Dr. Gresham also shared the updated policies and updates will appear as an action item for approval at the next Board of Education Meeting on August 25, 2020.

Dr. Gresham shared with the Board of Education the final Inter-Governmental Agreement and Partnership between the Village of Bartonville and Limestone Community High School for the School Resource Officer is not yet complete. Dr. Gresham also shared he will keep the Board informed as he receives more information from Mayor Ricca and Chief Kern.

Dr. Gresham reviewed the Limestone Community High School Return to Learn Plan with the Board of Education Members. Dr. Gresham reminded the Board Members that this was a working document because of having future guidance from the ISBE. The Board of Education Members discussed this plan and agreed it did meet the best interest of the

students and staff at Limestone at the current time. Mrs. Julie Powers, a teacher at Limestone Community High School, then read a prepared statement expressing her concerns regarding the return to learn plan. The Board of Education Members discussed these concerns with the Administration and other faculty in the audience.

Communications:

Dr. Gresham reminded the Board of Education Members that the New Employee Dinner is for Saturday, August 8, 2020.

Dr. Gresham informed the Board of Education Members the annual School Board Convention typically held in November has been cancelled for this year.

Mr. Bryan shared he has received many positive comments from the community thanking the school for holding a graduation ceremony.

Presentation from Audience on Non-agenda Business.

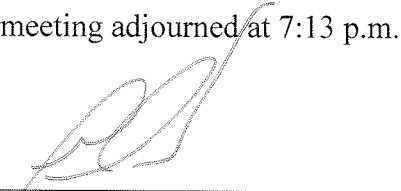
There were no presentations from the Audience Members Present.

Non-Agenda Business by Board Members and Administration:

Mr. Zachman inquired what the expectations are for students who cannot wear masks. The Administration shared there are a different variety of facemasks and face shields that have been ordered to accommodate the students who need special accommodations based on their IEP.

Mr. Zachman made the motion, seconded by Mr. Chiaravalle 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 7:13 p.m.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary