

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, held in the Auditorium, at the High School Building on Tuesday, August 25, 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. Tara Stout, audience member 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, July 28, 2020; the Finance Committee Meeting held on Tuesday, August 11, 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, \$740,944.81; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$51,809.62; Transportation Fund, \$114.15; SS/IMRF, \$27057.09; Capital Projects, \$119,268.00; Tort Immunity Fund, \$25,373.33. 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 Resignation: Food Service Employee, Mrs. Debra Sueltz, Assistant Boys' Basketball Coach, Mr. Greg Crider and Switchboard Operator, Mrs. Gina Bosecker; approve volunteer football coach, Mr. Aaron Bresko; approve Administrator and Teacher Salary and Benefits Reports. 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. Russick to approve the Employment of Head Boys' Basketball Coach, Mr. Tony Thomason. Roll call on the motion: Ayes: Bryan, Georges, Johnson, Russick, Sanders and Zachman. Nays: Chiaravalle. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Zachman to approve the Employment of Assistant Boys' Basketball Coach, Mr. Ryan Thornton. 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 Assistant Boys' Basketball Coach, Mr. Chase Manier. 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 Board of Education Policy and Administrative Updates. 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. Chiaravalle to approve the July Treasurer's Report. Motion carried.

*Informational Items:*

Dr. Ryder presented and reviewed with the Board of Education Members the tentative FY '21 Budget. Dr. Ryder highlighted a few changes that will take place in the next year that will affect the budget for FY '21. The tentative budget will be put on public display and will be finalized prior to the adoption on Tuesday, September 22, 2020.

Dr. Gresham shared with the Board of Education Members information regarding the Limestone Community High School Drug Testing Program and Co-Curricular Code and how it could be impacted by the structure of the current school year. The Board of Education Members discussed this in great detail with the Administration. The Board directed the Administration to keep both programs in place at this time. The Board gave discretion to the Administration to administer both programs with consideration to the current return to learn plan of the district.

Dr. Gresham shared informational timeline with the Board of Education Members regarding the April 2021 Board of Education Elections.

*Communications:*

There were no communications presented.

*Presentation for Audience on Non-agenda Business:*

Mrs. Tara Stout, LFT #3866, president shared with the Board of Education Members that she along with her colleagues feel it has been a pretty smooth start to the school year with the new block schedule and remote teaching, due to the pandemic. Dr. Gresham also shared the teachers and staff at Limestone are doing a fantastic job in these uncertain and ever changing times.

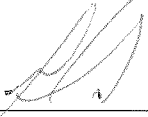
*Non-Agenda Business by Board Members and Administration:*

Mr. Bryan asked the Administration for an update on the School Resource Officer position. Dr. Gresham shared Officer Williams is currently filling in for the Bartonville Police Department, and they should have a permanent replacement very shortly.

Mr. Sanders shared on behalf of the entire Board of Education the gratitude towards the staff at Limestone Community High School for all their hard work in making the start of unprecedented school year run as smooth as it possibly could.

Mr. Zachman made the motion, seconded by Mrs. Georges 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 7:09 p.m.



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Mr. Gene Sanders, President



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Mrs. Maribeth Georges, Secretary