

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, September 22, 2020, at 6:00 p.m.

President Mr. Gene Sanders called the meeting to order at 6:01 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, Mrs. Julie Powers, audience member 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, August 25, 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, \$957,170.66; Lease Levy Fund, \$2,642.00; Operations and Maintenance Fund, \$83,527.53; Transportation Fund, \$49,402.57; SS/IMRF, \$30,131.61 Capital Projects, \$175.00; Tort Immunity Fund, \$19,139.36; Fire and Safety, \$1610.00. 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 following Resignation: Class Sponsor, Mr. Derek Renz; Girls' Track Coach, Mr. Jason Hurst; and Full Time Cafeteria Worker, Joquette Aranda. Approve Facility Use Request from Norwood Grade School the use of the Auditorium for their Graduation Practice and Ceremony May 24, 2021; approve JROTC Program Volunteer, Col. Cory Reid. 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 Resolution LCHS 20-21: 1; Adoption of Budget. 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 Resolution LCHS 20-21: 2; Certificate of Revenues. 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 Resolution LCHS 20-21: 3; Board of Education Secretary Certificate of Budget. 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 Resolution LCHS 20-21: 4; Intent to Abate from the Working Cash Fund. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Bryan made a motion, seconded by Mrs. Georges to approve the Employment of Class Sponsor, Nicole Zook. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: None. Motion carried.

Mr. Chiaravalle made a motion, seconded by Mr. Johnson to approve the Limestone Community High School Webpage Platform with Apptegy at an initial cost of seven thousand five hundred dollars (\$7,500) with an annual fee of approximate eight thousand five hundred (\$8,500) dollars. Roll call on the motion: Ayes: Bryan, Chiaravalle, Georges, Johnson, Russick, Sanders and Zachman. Nays: Chiaravalle. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Russick to approve the August Treasurer's Report. Motion carried.

Informational Items:

Dr. Gresham introduced Mrs. Julie Powers the Amulet advisor who was present at tonight's Board of Education Meeting to present the 2020 Amulet, to the Board of Education Members. Mrs. Powers shared Selena Bryan, Faith Bundy, Natalie Smith and Olivia Daugherty, Editors of the 2019-2020 Yearbook along with their staff, did a very nice job considering the obstacles they faced during the pandemic. The Board of Education Members thanked Mrs. Powers and the yearbook staff for their hard work and congratulated them on their final project.

Dr. Gresham shared with the Board of Education Members that the Return to School Plan for Limestone Community High School is working as well as could be expected. Mr. Zachman also shared he stopped by Limestone to observe morning check in and hallway practices. Mr. Zachman reported he feels everyone at the school is doing a good job following the guidelines in place to allow students and staff to remain in school.

Dr. Gresham shared an update on the Air Conditioning / Band Choir Room Expansion Project Plan.

Communications:

Dr. Gresham shared he received a thank you from Christ Lutheran Church for the memorial made in memory of Mrs. Judy Campen, mother in law to Mrs. Julie Campen a Cafeteria Worker at Limestone Community High School.

Presentation for Audience on Non-agenda Business:

There were no presentations presented by the audience members present.

Non-Agenda Business by Board Members and Administration:

Mr. Bryan asked the Administration if the copy machines utilized at Limestone are on a lease program. The Administration shared the copy machines at Limestone Community High School are leased and the current lease expires at the end of 2020.

Mr. Zachman asked the Administration if the Botany Class could take on the project of landscaping the entrance to Door 19. He shared he feels the landscaping is in need for and update and should always look nice, as it is our main entrance for visitors.

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

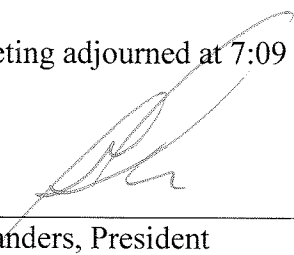
Mrs. Tara Stout and Mrs. Julie Powers exited the meeting at 6:50 p.m.

The Regular Meeting moved to Executive Session at 6:50 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 7:09 p.m.

Mr. Russick made the motion, seconded by Mr. Bryan 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.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary