

**Minutes  
Board of Education Meeting  
May 16, 2022**

Board President Grant Capel called the meeting to order at 5:30 p.m.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Arr. Late</b>
Grant Capel	_____X_____	_____	_____
Craig Dillman	_____	_____X_____	_____
Tracee Foley	_____	_____X_____	_____
Josh Gooden	_____X_____	_____	_____
Pam Needling	_____X_____	_____	_____
Dave Sullivan	_____X_____	_____	_____
Austin Walker	_____X_____	_____	_____

**Others:**

Superintendent, Julie Bullard  
Principals, Mark Laster, Angela Clay, Rob Lannom  
Staff, Clarissa Ralls, Anna Rodriguez, Lori Rich, Shari Biggs, Sherri Goforth, Candace Linton, Jenny Hall, Cheryl Ligon

A motion was made by Josh Gooden and seconded by Dave Sullivan to approve the agenda for the meeting. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Austin Walker to approve the consent agenda of the following items: Minutes of April 21, 2022 Regular Meeting, Financial Reports: Activity Fund, Revolving Fund, Treasurer’s Report, Cafeteria Report, Insurance Report, Approve Bills and Payroll, Final 2021-2022 School Calendar, Proposed 2022-2023 School Calendar, 2022-2023 Board Meeting Calendar, Tentative Budget on Display. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Cheryl Ligon submitted a letter read by Grant Capel.

AEEA reported on third grade horse and buggy rides.

**Superintendent Bullard Reported on the following:**

- a.) IASB Update
- b.) FOIA Request(s)
- c.) Anna Community Consolidated School District #37 Educational Foundation Update
- d.) Staffing Needs
- e.) Finances
- f.) Building Construction & Improvements Update
  - HVAC from Summer 2021
  - Walk-in Cooler
  - Summer 2022 Projects
  - Basketball Court Movement

Mr. Laster, Mr. Lannom and Mrs. Clay reported appreciation for the PTO during staff appreciation week. The annual staff appreciation cookout was a success, with 75 staff members signed up. Family Reading Night at Lincoln was held on April 28<sup>th</sup> with a great turnout and special guests from the IDNR. Thanks were given to Title I and other Lincoln teachers for putting it together. Ground was broken on the outdoor classroom at the Davie/Jr High building on April

29<sup>th</sup>. Thanks to Mrs. Gaddis and her husband Russel, Mr. Lannom, Mr. Laster, and multiple students for their hard work. Congratulations for Mrs. Gaddis on being awarded a \$1,000 grant from Western Governor's University to be used on this project. D.A.R.E. graduation was held on May 5<sup>th</sup> and was our first in many years. Thank you to Officer Leek for continuing to serve our schools and community. After-school tutoring is officially over, having used nine tutors to serve over seventy students throughout the course of the school year. We are looking into a potential two-year after-school tutoring program through the Illinois Tutoring Initiative. We are eligible for the program and looking at the requirements for participation. A decision will be made soon. Reminder that graduation is May 19<sup>th</sup> at 7:00 p.m.

Shari Biggs reported technology updates. A new server is online, the district has new social media accounts, wireless survey results, and a new website.

A motion was made by Dave Sullivan and seconded by Josh Gooden to enter executive session for the purpose of the appointment, employment, compensation, 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. 5 ILCS 120/2(c)(1) and student disciplinary cases. 5 ILCS 120/2(c)(9) Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Board went into executive session at 6:03 p.m.  
Board returned to open session at 7:03 p.m.

A motion was made by Josh Gooden and seconded by Grant Capel to approve the executive session minutes of April 21, 2022 regular meeting. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Austin Walker and seconded by Josh Gooden to employ Alyssa Connor as an elementary teacher. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Dave Sullivan to hire Brandy Kimmel as Social Emotional Learning Secretary beginning July 1, 2022. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Austin Walker to hire Becca Yates as a Behavioral Interventionist beginning July 1, 2022. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Josh Gooden and seconded by Pam Needling to hire Whitney Harris, Melody Presswood, and Meghan Boomer-Ballard as teacher aides. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Josh Gooden to accept the resignation of Becky Lannom as the yearbook advisor. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Josh Gooden and seconded by Grant Capel to hire Karen Frick as yearbook advisor for the 2022-2023 school year. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

**A motion was made by Austin Walker and seconded by Pam Needling to hire Brandy Kimmel as summer custodial help. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.**

**A motion was made by Dave Sullivan and seconded by Josh Gooden to approve the MOU from the AEEA regarding Paid Administrative Leave days due to COVID-19. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.**

**A motion was made by Josh Gooden and seconded by Pam Needling to approve the MOU from the AEEA regarding a summer aide for a student who attends Tri-County summer school. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.**

**A motion was made by Austin Walker and seconded by Josh Gooden to adjourn at 7:10 p.m. with the next meeting being a regular meeting scheduled for June 20, 2022 at 5:30 p.m. and a special meeting scheduled for June 2, 2022 at 5:00 p.m. Voice vote: Motion carried.**

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.**