

**Minutes
Board of Education Meeting
June 23, 2022**

Board President Grant Capel called the meeting to order at 4:37 p.m.

Roll Call

	Present	Absent	Arr. Late
Grant Capel	_____	_____	4:36
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, Andrea Feloni

A motion was made by Dave Sullivan and seconded by Austin Walker 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 Josh Gooden and seconded by Pam Needling to approve the consent agenda of the following items: Minutes of May 16, 2022 Regular Meeting and June 2, 2022 Special Meeting, Financial Reports: Activity Fund, Revolving Fund, Treasurer’s Report, Cafeteria Report, Insurance Report, Approve Bills and Payroll, 5 Year Review of the Following Policies: 3:70 Succession of Authority; 5:140 Solicitations By or From Staff; 5:240 Suspension; 5:70 Public Participation at School Board Meetings and Petitions to the Board; 4:70 Resource Conservation; 5:80 Court Duty; 6:290 Homework; 6:80 Teaching About Controversial Issues; 7:15 Student and Family Privacy Rights; 7:210 Expulsion Procedures; 7:270 Administering Medicines to Students; and 7:285 Anaphylaxis Prevention, Response, and Management Program, Superintendent vacation from June 30, 2022 – July 11, 2022. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Public Hearing for the 2021-2022 Budget Amendment.

A motion was made by Austin Walker and seconded by Pam Needling to approve 2021-2022 Budget Amendment. 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 Photography Contract with TD Photography. 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 approve the MOU with SIC regarding the Tutoring Initiative. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

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**

Principal Laster reports that the updated math curriculum has begun to arrive. Teachers have been given early digital access to the materials to make any needed adjustments to lesson plans, activities, assessments, etc. There will be Ready Math training with Curriculum Associates on August 11, 2022. New Junior High science and social studies curriculums have been decided upon. Dr. Bullard is currently in the negotiating process with the companies. A new reading curriculum will be chosen soon. All staff evaluations are complete. The Parent Advisory Committee met on June 8, 2022. Thank you to Mr. Capel and Mr. Gooden for attending. We are now in full swing getting ready for next year.

A motion was made by Dave Sullivan and seconded by Grant Capel 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). 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 5:42 p.m.
Board returned to open session at 5:55 p.m.**

A motion was made by Josh Gooden and seconded by Dave Sullivan to approve the executive session minutes of May 19, 2022 regular meeting and June 2, 2022 special 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 Assistant Principal Contract for Angela Clay for 2022-2023. 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 Grant Capel to approve the Technology Administrator Contract for Shari Biggs for 2022-2023. 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 Josh Gooden to approve the Technology Administrator Contract Amendment for 2021-2022. 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 Tonya Hammer as the Cross Country Coach for 2022-2023. 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 Grant Capel to accept Ginger Staples and September Davis as Cross Country volunteers for 2022-2023. 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 Josh Gooden to accept the resignation of John Keehn. 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 adjourn at 5:58 p.m. with the next meeting being a regular meeting scheduled for July 18, 2022 at 5:30 p.m.
Voice vote: Motion carried.