**MINUTES**

**BOARD OF EDUCATION**

**HUTSONVILLE COMMUNITY UNIT NO. 1**

The Board of Education of Hutsonville Community Unit No. 1 met in regular session on Monday, August 19, 2024, in the Hutsonville Board Room. The meeting was called to order at 6:00 PM by the President, Chad Weaver.

Pledge & Prayer

 On roll call the following members were present: Mark Angel, Chasity Austin, Jason Hill, Katie Parker, Ryan Terry, and Chad Weaver.

 Motion by Terry seconded by Angel to approve the agenda for the meeting. On roll call there were 6 ayes and 0 nays. Angel aye, Austin aye, Hill aye, Parker aye, Terry aye, and Weaver aye. Motion carried.

 Motion by Angel seconded by Hill to approve the Consent Agenda for the meeting. On roll call there were 6 ayes and 0 nays. Austin aye, Hill aye, Parker aye, Terry aye, Weaver aye, and Angel aye. Motion carried.

 Others present were Mr. Titsworth, superintendent; Mrs. Smith, grade school principal; Mr. Blankenbaker, high school principal; and Austin Rodgers.

**SUPERINTENDENT’S REPORT:**

Mr. Titsworth reported on summer projects: new scoreboards, floors, and painting. A new informational touch screen is being implemented that will show a history of Hutsonville schools; all yearbooks will be digitized and available on it.

He also reported on the Omni Energy Group grant worth $500,000-$700,000 which can be used towards energy assessment and improvements. The school would be responsible for 25% of the cost.

**PRINCIPALS’ REPORTS:**

 Mrs. Smith gave a report about the Back to School Bash and testing scores. Crawford County Health Department will be at school the week of August 26 to do vision and hearing screenings.

 Mr. Blankenbaker reported that there will be a Meet the Teams recognition at the Palestine football field at 7 PM on August 23. The first home game for high school volleyball will be August 26. He also reported that an RtI program is being implemented at the high school.

**NEW BUSINESS:**

**NOTICE IS HEREBY** given by the Board of Education of School District Number 1, in the Counties of Crawford and Clark, State of Illinois, that a tentative budget will be on file and conveniently available for public inspection at the Hutsonville High School Building in the Office of the Unit Superintendent, Hutsonville, Illinois, in this School District from and after 9 o’clock a.m. on the 20th day of August 2024.

 **NOTICE IS FURTHER HEREBY** given that a public hearing on said budget will be held at 5:45 o’clock p.m. on the 30th day of September 2024 at Hutsonville C.U.S.D. No. 1.

Dated this 20th day of August 2024.

 BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 1.

 Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, President

 Motion by Terry seconded by Hill to adopt the above resolution. On roll call there were 6 ayes and 0 nays. Hill aye, Parker aye, Terry aye, Weaver aye, Angel aye, and Austin aye. Motion carried.

 Motion by Austin seconded by Angel to enter into executive session at 6:45 PM for the purpose of discussion of personnel. On roll call there were 6 ayes and 0 nays. Parker aye, Terry aye, Weaver aye, Angel aye, Austin aye, and Hill aye. Motion carried.

Motion by Terry seconded by Austin to return to regular session at 7:13 PM. On roll call there were 6 ayes and 0 nays. Parker aye, Terry aye, Weaver aye, Angel aye, Austin aye, and Hill aye. Motion carried.

Motion by Parker seconded by Hill to hire Stephenie Weaver as Junior High Volleyball Coach. On roll call there were 5 ayes, 0 nays, and 1 abstention. Terry aye, Weaver abstain, Angel aye, Austin aye, Hill aye, and Parker aye. Motion carried.

 Motion by Austin seconded by Angel to hire Amanda Galey as Student Council Sponsor. On roll call there were 6 ayes and 0 nays. Weaver aye, Angel aye, Austin aye, Hill aye, Parker aye, and Terry aye. Motion carried.

 Motion by Parker seconded by Hill to hire Crystal Sikorski as a Bus Driver, tentative passing certification. On roll call there were 6 ayes and 0 nays. Angel aye, Austin aye, Hill aye, Parker aye, Terry aye, and Weaver aye. Motion carried.

Motion by Hill seconded by Terry to hire Austin Brasfield as a Part-Time Custodian, tentative passing a background check and physical. On roll call there were 6 ayes and 0 nays. Austin aye, Hill aye, Parker aye, Terry aye, Weaver aye, and Angel aye, Motion carried.

Motion by Angel seconded by Terry to adjourn the meeting at 7:22 PM. On roll call there were 6 ayes and 0 nays. Hill aye, Parker aye, Terry aye, Weaver aye, Angel aye, and Austin aye. Motion carried.

PRES.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SECRETARY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_