

Regular Board Minutes August 14, 2023

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday August 14, 2023.

Gary Westermeyer called the meeting to order at 6:59 p.m. with the following members answering roll call: Terry Kunkel, DeWayne Hart, Roger Barnett, Drew Barnett and April Coats.

Brian McKinney was a guest.

DeWayne Hart made the motion to approve the consent agenda which included approval of previous month's minutes, monthly bills, financial reports and payroll. Drew Barnett seconded the motion. Yea: Terry Kunkel, April Coats, Drew Barnett, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

Matt Bangert arrived at 7:02 p.m.

No Committee Reports

Dr. Blankenship provided the following information;

- HS renovation is 90% completed. Architect approval Thursday. Regional Office of Education approval for student occupancy is set for Thursday as well. Finishing details will be completed over the next several holidays or when students and teachers are absent.

DeWayne Hart gave the Principal's report with Spencer Range being absent.

- Registration has been going on since July 31st. Currently, and not including new PreK students, we are looking at +5 students enrolled over last school year.
- Many teachers have been in their classrooms already, although, of course, our JH/HS teachers have been unable to be in their rooms.
- We have teacher institute days on Wednesday, August 16th and Thursday, August 17th. The first day of school is Friday, August 18th.

New Business:

The proposed motion to approve the FY24 Tentative Budget.

April Coats made the motion to approve the FY24 Tentative Budget. Terry Kunkel seconded. Yea: Terry Kunkel, April Coats, Drew Barnett, Matt Bangert, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

The proposed motion to approve the FY24 Risk Management Plan.

DeWayne Hart made the motion to approve the FY24 Risk Management Plan. Terry Kunkel seconded the motion. Yea: Terry Kunkel, April Coats, Matt Bangert, Drew Barnett, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

The proposed motion to approve the Designation of the Threat Assessment Team.

DeWayne Hart made the motion to approve the Designation of the Threat Assessment Team. Matt Bangert seconded the motion. Yea: Terry Kunkel, Matt Bangert, April Coats, Drew Barnett, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

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The proposed motion to approve the Sportsmanship Guidelines.

April Coats made the motion to approve the Sportsmanship Guidelines. Matt Bangert seconded the motion. Yea: Terry Kunkel, Matt Bangert, April Coats, Drew Barnett, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

The proposed motion to approve the Veregy payment #3.

Terry Kunkel made the motion to approve the Veregy payment #3. Roger Barnett seconded the motion. Yea: Terry Kunkel, Matt Bangert, April Coats, Drew Barnett, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

The proposed motion to approve the addition of the Bass Fishing Activity Fund.

Roger Barnett made the motion to approve the Bass Fishing Activity Fund. Terry Kunkel seconded the motion. Yea: Terry Kunkel, Matt Bangert, April Coats, Drew Barnett, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

The proposed motion to approve the Baseball Facility Upgrades..

DeWayne Hart made the motion to approve the Baseball Facility Upgrades. Matt Bangert seconded the motion. Yea: Matt Bangert, Terry Kunkel, Gary Westermeyer. Nay: DeWayne Hart, Drew Barnett, Roger Barnett. Present: April Coats. Motion failed.

The proposed motion to move to closed session for the purpose of discussing matters related to employment, evaluation and/or dismissal of staff @ 8:25p.

Brian McKinney left the meeting.

Multiple personnel issues were addressed.

At 9:04p DeWayne Hart made the motion to reconvene as a regular meeting. Matt Bangert seconded. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert, Roger Barnett, DeWayne Hart and Gary Westermeyer. Motion carried.

The proposed motion to approve payment of \$50 (roundtrip) to Non-Certified bus drivers (white buses).

Terry Kunkel made the motion to approve payment of \$50 (roundtrip) to Non-Certified bus drivers (white buses). Drew Barnett seconded. Yea: Matt Bangert, April Coats, Terry Kunkel, Drew Barnett, Roger Barnett and Gary Westermeyer. Motion carried.

Matt Bangert made the motion to approve the personnel report consisting of the approval of the following;

- Resignation Mercey Bishop - HS English
- Resignation Jessica Newell - Aide
- Resignation John Thompson - Kitchen staff
- Approve Addie Welbourne - HS English
- Approve Jackie Price - Aide
- Approve Maternity leave - Hunter Porter
- Approve Lori Richards - Kitchen staff

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Drew Barnett seconded the motion. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

DeWayne Hart made the motion to adjourn at 9:07 p.m. Matt Bangert seconded the motion. Yea: all in favor.

ATTEST:

President

Secretary