

# Board Minutes

## September 9, 2024

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday September 9, 2024.

Gary Westermeyer called the meeting to order at 7:00 p.m. with the following members answering roll call: Terry Kunkel, Roger Barnett, April Coats, DeWayne Hart, Drew Barnett and Gary Westermeyer.

Guests in attendance were Hayden Stambaugh, Grady Mueller, Elaine Sprague, Bryce Hunter, David Hepworth, Lillian Bangert, Marcella and Stephen Smith, Liz Devall and Zack Morrissey.

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

Matt Bangert arrived at 7:04pm.

### Committee Reports

DeWayne Hart spoke in regards to the most recent Foundation Committee meeting. He stated that there is nothing to discuss at this time. The committee will continue to discuss matters at hand at a later time.

### Superintendent's Report

Dr. Blankenship announced that administration is off to a great start for the year. The HVAC is still having issues in operation. Security doors and breezeway enclosure have been operating smoothly. As we continue through the year, there will be some scheduling assigned to allow children to walk through safely without having to ring the office. He also asked the board to be thinking about the FY25 School Maintenance Grant.

### Principal's Report

Mrs. Pennock provided updates on all grade levels. She also commended the PBIS (Positive Behavioral Interventions and Supports) team that received a grant from the Tracy Foundation to provide items to choose from for the student rewards.

### New Business:

DeWayne Hart made the motion to approve the FY 25 budget. Drew Barnett seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

Dr. Blankenship asked if there were any questions on the 1st reading of the policies.

April Coats made the motion to approve the designations of Mrs. Brandi Pennock to the Activity Fund-\*\*\*290. Terry Kunkel seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, Roger Barnett, DeWayne Hart and Gary Westermeyer. Motion carried.

Hayden Stambaugh and Elaine Sprague introduced themselves and provided the FFA National Conference itinerary October 23rd-25th. Dr. Blankenship commended the FFA members and parents in their most recent fundraiser. Lillian Bangert provided a summary in reference to said fundraiser.

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

All guests left the meeting at 7:28p.

Gary Westermeyr asked for a motion to move to closed session 7:25p. DeWayne Hart made the motion. Drew Barnett seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart, Roger Barnett and Gary Westermeyer.

Multiple personnel issues were addressed.

DeWayne Hart made a motion to reconvene to a regular meeting at 8:20p and the motion was seconded by Drew Barnett. All in favor- yea.

The proposed motion to approve the personnel report containing the following;

1. Approve Maternity leave of Kaitlyn Holder

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

Matt Bangert made the motion to approve the Teacher Recruitment Incentive Program as presented. Drew Barnett seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart, Roger Barnett and Gary Westermeyer. Motion carried.

DeWayne Hart made the motion to adjourn at 8:22 p.m. Drew Barnett seconded the motion. Yea: all in favor.

ATTEST:

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President

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Secretary