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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of August 17, 2021 at 7:00 p.m., in the Unit Office.

The meeting was called to order by Board President Dennis Lynch. Roll Call was as follows: Present – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, and Dennis Lynch. Justin Woodrow was present by phone.

Motion by Woodrow, second by Ragan to approve the following items under the Consent Agenda: The minutes from the July 19, 2021 Regular Board Meeting, August 10, 2021 Special Board Meeting, and August 12, 2021 Special Board Meeting; Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code. First Reading: Policies 1:10, 1:20, 1:30, 2:220-E4, 3:30, 6:100, 6:170, 7:220, 7:230, 4:162, 2:10, 2:120-E1, 2:120-E2, 2:125-E3, 2:130, 2:220-E7, 2:240, 2:240-E1, 2:240-E2, 2:30, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280, 8:90. Roll Call Vote – Voting Yes – Woodrow, Ragan, Lueke, Millenbine, Becker, Gray, and Lynch. Motion carried.

CORRESPONDENCE – None

VISITORS/Public Comment – Civics students were present for a classroom assignment.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: Reminded the board that the 2021 Joint Annual Conference is November 19, 2021 and if anyone is planning to attend they need to notify Mr. Fetcho; Two out of the four buses that were ordered are being delivered tomorrow, August 18, 2021. The remaining two buses will be arriving in October; State Disbursements owed: \$6,644; First day enrollment figures; Hamilton Memorial Hospital Foundation has requested a donation from the District and the board approved making a donation.

OLD BUSINESS –

Motion by Lueke, second by Becker to set the budget hearing for 6:45 p.m. on September 21, 2021, just prior to our regular September meeting at 7:00 p.m. Vote was taken by voice and motion carried.

NEW BUSINESS –

Motion by Ragan, second by Lueke to approve the handbooks for the 2021-2022 school year. Vote was taken by voice and motion carried.

Motion by Gray, second by Becker to approve the renewal with Country Financial to provide the Districts various insurance coverages from September 1, 2021 through August 31, 2022. The School Board Legal Liability is with Darwin Insurance Group. Roll Call Vote – Voting Yes – Gray, Becker, Millenbine, Woodrow, Lueke, and Lynch. Voting Abstain: Ragan. Motion Carried.

Principals welcomed and introduced new staff from their respective building, and enjoyed a cake and punch reception.

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Motion by Lueke, second by Gray to convene in executive session at 7:42 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Lueke, Gray, Becker, Ragan, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Ragan, second by Gray to come out of executive session at 8:53 p.m. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Lueke, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Becker, second by Lueke to approve the minutes from executive session. Vote was taken by voice and motion carried.

Motion by Lueke, second by Becker to accept a letter of resignation from Pam Bridwell, Custodian, effective July 30, 2021. Roll Call Vote – Voting Yes – Lueke, Becker, Woodrow, Gray, Ragan, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Becker to accept a letter of resignation from Christina Garrett, Secretary, effective December 21, 2021. Roll Call Vote – Voting Yes – Ragan, Becker, Woodrow, Gray, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Gray to accept a letter of resignation from Lane Harrelson, Custodian, effective August 13, 2021. Roll Call Vote – Voting Yes – Ragan, Gray, Becker, Woodrow, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Millenbine to employ Chasity Carver as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2021-2022 school year, the successful completion of a background check and completion of necessary paperwork, effective August 13, 2021. Roll Call Vote – Voting Yes – Ragan, Millenbine, Woodrow, Gray, Lueke, Becker, and Lynch. Motion carried.

Motion by Gray, second by Millenbine to approve the voluntary reassignment of Sarah Kaufman from a Childcare Worker to an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2021-2022 school year, effective August 13, 2021. Roll Call Vote – Voting Yes – Gray, Millenbine, Woodrow, Becker, Ragan, Lueke, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to employ Tyler Stallings as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2021-2022 school year, the successful completion of a background check and completion of necessary paperwork, effective August 13, 2021. Roll Call Vote – Voting Yes – Lueke, Ragan, Woodrow, Gray, Becker, Millenbine, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to employ Debra Miles as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2021-2022 school year, the successful completion of a background check and completion of necessary paperwork, effective August 13, 2021. Roll Call Vote – Voting Yes – Lueke, Ragan, Woodrow, Gray, Becker, Millenbine, and Lynch. Motion carried.

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Motion by Lueke, second by Ragan to employ Bryanna Wheeler as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2021-2022 school year, the successful completion of a background check and completion of necessary paperwork, effective August 13, 2021. Roll Call Vote – Voting Yes – Lueke, Ragan, Woodrow, Gray, Becker, Millenbine, and Lynch. Motion carried.

Motion by Gray, second by Ragan to re-employ Garrett Craddock, part-time, grant-funded Credit Recovery Instructor, effective with the start of the 2021-2022 school year. Roll Call Vote – Voting Yes – Gray, Ragan, Woodrow, Becker, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Becker, second by Gray to approve the following athletic volunteers: Donnie Craddock – Trap; Tony Steele – Trap; Aaron White – Trap; Liz White – Trap; Steven Douglass – Trap; Susan Thomas – Trap; Rhonda Tracy – Trap; Danny Simmons – Trap; Angela Cross – Trap; Alicia Allen – Trap; Krystal Kelly – Trap; Danyelle Douglass – Trap; Marsha Richards – Trap; Rebecca Winemiller – Trap; Andrew Noe – Football Assistant; Chis Cox – Chain Gang; Windell Bowman – Chain Gang; Robert Crow – Chain Gang; JD Murphy – Chain Gang; Terry Drone – Chain Gang; Mark Auten – Announcer; Jordan Pike – Scoreboard; Jeff Robinson – Play Clock. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to rescind the employment offer to Colin Meade as a part-time, hourly Tutor, effective immediately. Roll Call Vote – Voting Yes – Becker, Ragan, Woodrow, Gray, Lueke, Millenbine, and Lynch. Motion carried.

Motion by Lueke, second by Ragan to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 8:57 p.m.

Board President

Board Secretary