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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 15, 2022 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, Tim Millenbine, Clint Ragan, Justin Woodrow, and Dennis Lynch. Absent: Jeff Lueke.

Motion by Ragan, second by Woodrow to approve the following items under the Consent Agenda: The minutes from the July 19, 2022 Regular Board Meeting and the minutes from the August 14, 2022 Special Board Meeting; Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code; Out of state trip: Lynette Staley and Vicente Rivera to see musical “Wicked” in St. Louis, MO on April 13, 2023. Roll Call Vote – Voting Yes – Ragan, Woodrow, 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. McCollum updated the Board on the following: State Disbursements owed: \$7,067; The 50/50 maintenance grant and ways to utilize the grant; Possible building options with the Preschool grant; Permission was given to pursue land acquisition and obtain core samples.

OLD BUSINESS –

Motion by Becker, second by Ragan to set the budget hearing for 6:45 p.m. on September 20, 2022, 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 Becker to approve the handbooks for the 2022-2023 school year. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Millenbine to approve the District Threat Assessment Protocol and Procedures as presented. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Becker to approve the renewal with Country Financial to provide the Districts various insurance coverages from September 1, 2022 through August 31, 2023. The School Board Legal Liability is with Darwin Insurance Group. Roll Call Vote – Voting Yes – Millenbine, Becker, Gray, Woodrow, and Lynch. Voting Abstain: Ragan. Motion carried.

Motion by Ragan, second by Becker to approve partnering with AmeriCorps to provide two AmeriCorps members to the district. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Woodrow, second by Becker to approve the “Return to Learning Plan” for the 2022-2023 school year as presented. Vote was taken by voice and motion carried.

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Motion by Ragan, second by Gray to convene in executive session at 7:20 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 – Ragan, Gray, Becker, Millenbine, Woodrow, and Lynch. Motion carried.

Motion by Becker, second by Gray to come out of executive session at 9:08 p.m. Roll Call Vote – Voting Yes – Becker, Gray, Ragan, Woodrow, Millenbine, and Lynch. Motion carried.

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

Motion by Becker, second by Gray to accept a letter of resignation from Dana Carter as Head Cook and reassign her as a cook, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Becker, Gray, Ragan, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Maddi Valentine, EOC Aide, effective July 21, 2022. Roll Call Vote – Voting Yes – Ragan, Woodrow, Becker, Gray, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Chasity Carver, EOC Aide, effective July 28, 2022. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Alyssa Johnson, EOC Aide, effective August 10, 2022. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to accept a letter of resignation from Lauren Ryan, EOC Aide, effective August 11, 2022. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, and Lynch. Motion carried.

Motion by Gray, second by Ragan to accept a letter of resignation from Kristi McMurtry, Bus Driver, effective August 1, 2022. Roll Call Vote – Voting Yes – Gray, Ragan, Becker, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Gray, second by Ragan to accept a letter of resignation from Roger Duckworth, Bus Mechanic, effective August 29, 2022. Roll Call Vote – Voting Yes – Gray, Ragan, Millenbine, Woodrow, Becker, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to approve family medical leave for a non-certified employee beginning August 10, 2022 through approximately August 23, 2022. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Becker, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Becker to approve increasing the bus driver sub pay (1/2 day) from \$40 to \$45, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Woodrow, Millenbine, and Lynch. Motion carried.

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Motion by Gray, second by Becker to employ Adrea Smith as a grant-funded BabyTalk/Parent Educator for up to 200 days of employment, contingent upon the successful completion of a background check and completion of necessary paperwork, effective August 22, 2022. Roll Call Vote – Voting Yes – Gray, Becker, Millenbine, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Millenbine, second by Ragan to approve the voluntary reassignment of Deidra Traylor to Prevention Initiative Coordinator, 210 days of employment, effective retroactive to August 1, 2022. Roll Call Vote – Voting Yes – Millenbine, Ragan, Gray, Becker, Woodrow, and Lynch. Motion carried.

Motion by Millenbine, second by Ragan to approve the voluntary reassignment of Katye Roper from Social Worker to an Elementary Counselor (K-8), effective August 3, 2022. Roll Call Vote – Voting Yes – Millenbine, Ragan, Gray, Becker, Woodrow, and Lynch. Motion carried.

Motion by Millenbine, second by Ragan to approve the voluntary reassignment of Sarah Kaufman to a full-time Childcare Worker, effective August 16, 2022. Roll Call Vote – Voting Yes – Millenbine, Ragan, Gray, Becker, Woodrow, and Lynch. Motion carried.

Motion by Becker, second by Woodrow to employ Destiny Doogan as a Classroom Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Becker, Woodrow, Ragan, Millenbine, Gray, and Lynch. Motion carried.

Motion by Gray, second by Millenbine to employ Bridget McClintock as an EOC Aide, contingent upon the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Gray, Millenbine, Ragan, Woodrow, Becker, and Lynch. Motion carried.

Motion by Gray, second by Millenbine to employ Cassie Woolridge as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Gray, Millenbine, Ragan, Woodrow, Becker, and Lynch. Motion carried.

Motion by Gray, second by Millenbine to employ Alixandrea Owen as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Gray, Millenbine, Woodrow, Becker, Ragan, and Lynch. Motion carried.

Motion by Gray, second by Millenbine to employ Amanda Mefford as an EOC Aide, contingent upon the completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Gray, Millenbine, Ragan, Woodrow, Becker, and Lynch. Motion carried.

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Motion by Gray, second by Millenbine to employ Katie Craddock as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Gray, Millenbine, Woodrow, Becker, Ragan, and Lynch. Motion carried.

Motion by Gray, second by Millenbine to employ Ruthann Mulvaney as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Gray, Millenbine, Woodrow, Becker, Ragan, and Lynch. Motion carried.

Motion by Millenbine, second by Becker to employ Trinity Merchant as a part-time Childcare Worker, contingent upon the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Millenbine, Becker, Gray, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Millenbine, second by Becker to employ Mallorie Millenbine as a part-time Childcare Worker, contingent upon the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Millenbine, Becker, Gray, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Woodrow, second by Becker, to employ Shaelyn Perkins as an hourly, part-time 5.5 hour Tutor, contingent upon the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Woodrow, Becker, Gray, Millenbine, Ragan, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to employ Arissa Vineyard as an EOC Aide, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2022-2023 school year, the successful completion of a background check and completion of necessary paperwork, effective August 16, 2022. Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Millenbine, Becker, and Lynch. Motion carried.

Motion by Gray, second by Becker to employ Diana Guinn as Head Cook, assigned to the Jr./Sr. High School, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Gray, Becker, Millenbine, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Gray, second by Becker to employ Angela McMahon as a non-contractual, Lumen/Student Information System Specialist, effective with the start of the 2022-2023 school year. Roll Call Vote – Voting Yes – Gray, Becker, Millenbine, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Woodrow, second by Ragan to employ Jessica Lee as the Freshman Volleyball Coach, effective with the start of the 2022-2023 season Roll Call Vote – Voting Yes – Woodrow, Ragan, Gray, Millenbine, Becker, and Lynch. Motion carried.

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Motion by Ragan, second by Woodrow to employ Josh Hamson as the Jr. High Boys 8th Grade Basketball Coach, effective with the start of the 2022-2023 season Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Millenbine, Becker, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to employ Matt Rubenacker as the Jr. High Boys 7th Grade Basketball Coach, effective with the start of the 2022-2023 season Roll Call Vote – Voting Yes – Ragan, Woodrow, Gray, Millenbine, Becker, and Lynch. Motion carried.

Motion by Becker, second by Millenbine to employ Jonathan Rush as the 1st Assistant Football Coach, effective with the start of the 2022-2023 season Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Becker, second by Millenbine to employ Caleb Smothers as the Assistant Football Coach, effective with the start of the 2022-2023 season Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Becker, second by Millenbine to employ Levi Chapman as the Assistant Football Coach, effective with the start of the 2022-2023 season Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Becker, second by Millenbine to employ Eric White as the Assistant Football Coach, effective with the start of the 2022-2023 season Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Becker, second by Millenbine to employ Drew Imhoff as the Assistant Football Coach, effective with the start of the 2022-2023 season Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Woodrow, Ragan, and Lynch. Motion carried.

Motion by Ragan, second by Gray to approve the following athletic volunteers: Donnie Craddock – Trap; Tony Steele – Trap; Aaron White – Trap; Liz White – Trap; Steven Douglass – Trap; Drew Imhoff; Rhonda Tracy – Trap; Danny Simmons – Trap; Angela Cross – Trap; Alicia Allen – Trap; Krystal Kelly – Trap; Danyelle Douglass – Trap; Chris Cross – Trap; Rebecca Winemiller – Trap; Lois Vaupel; Josh Hamson – Jr. High Softball; Tara Miller – Jr. High Softball; Bev Gordon – High School Cheer; Amy Hamson – Volleyball. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Gray to post for Transportation Secretary. Vote was taken by voice and motion carried.

Motion by Woodrow, second by Becker to shorten the expulsion length for *Student A* and allow the student to begin the 2022-2023 school year at Hamilton County Senior High School. Roll Call Vote – Voting Yes – Woodrow, Becker, Ragan, Gray, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Woodrow to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:18 p.m.

Board President

Board Secretary