

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1****Mt. Sterling, Illinois****October 21, 2020**

The regular meeting of the Board of Education was held on Wednesday evening, October 21, 2020 at 6:00 p.m. via Zoom video conference. The meeting was called to order by Philip Krupps. The minutes were recorded by McKenzie Taute.

On roll call: Krupps, yea; Blaesing, absent; Blakeley, yea; McCaskill, yea; Hughes, yea; Fullerton, yea; Heinecke, yea.

***In person attendance:*** Pollee Craven, Sally Ruble, Shelly Sheffler, Tracy Conley, McKenzie Taute, Kris Gallaher, Mary Ingram, Dave Phelps, Diane Rutledge, Todd Fox, Tom Leahy.

***In attendance via Zoom:*** Brian Heinecke, Dan Long, Jillian Theis, Joni Smith, Sandy Prather. Brian Heinecke exited the meeting at 6:10 due to technical difficulties.

**Motion by Fullerton, seconded by McCaskill, to approve the Consent Agenda.**

Roll call: Fullerton, yea; Hughes, yea; McCaskill, yea; Blakeley, yea, Krupps, yea.  
Motion Carried

**Motion by McCaskill, seconded by Krupps, to approve the Financial Report.**

Roll call: Krupps, yea; McCaskill, yea; Hughes, yea; Blakeley, yea; Fullerton, yea.  
Motion Carried

**Motion by Fullerton, seconded by McCaskill, for the approval of early completion of high school graduation requirements.**

Roll call: Blakeley, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion Carried

**Motion by Blakeley, seconded by Hughes, to approve the adjusted credit requirement in the Brown County High School handbook.**

Mrs. Craven explained the credit requirement will change from 24 to 23. This change is being made due to the varying schedules with in-person and remote learners.

Roll call: Hughes, yea; Blakeley, yea; McCaskill, yea; Krupps, yea; Fullerton, yea.  
Motion Carried

**Motion by Blakeley, seconded by Fullerton, to approve the resolution abating the September 2018 interfund loan of monies from the Transportation Fund to the Education Fund in the amount of \$250,000.**

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion Carried

**Motion by McCaskill, seconded by Hughes, to set Truth in Taxation hearing for December 16, 2020 at 5:45 p.m.**

Roll call: McCaskill, yea; Fullerton, yea; Hughes, yea; Blakeley, yea; Krupps, yea.  
Motion Carried

***Committee Reports:***

- Diane Robertson from School Exec Connect presented a permanent superintendent search proposal to the board.
- Tom Leahy from the Illinois Association of School Boards presented a permanent superintendent search proposal to the board.

**Motion by Fullerton, seconded by McCaskill, to enter closed session at 7:23 p.m. for the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District.**

Roll call: Blakeley, yea; Hughes, yea; Fullerton, yea; McCaskill, yea; Krupps, yea.

Motion Carried

**Motion by Fullerton, seconded by McCaskill, to exit closed session at 8:05 p.m.**

Roll call: Krupps, yea; Hughes, yea; McCaskill, yea; Fullerton, yea; Blakeley, yea.

Motion Carried

**Motion by McCaskill, seconded by Hughes, to approve the minutes of closed session.**

Roll call: Fullerton, yea; McCaskill, yea; Blakeley, yea; Krupps, yea; Hughes, yea.

Motion Carried

**Motion by McCaskill, seconded by Fullerton, to retain School Exec Connect as the permanent superintendent search firm.**

Roll call: Hughes, yea; McCaskill, yea; Krupps, yea; Fullerton, yea; Blakeley, yea.

Motion Carried

## **October 21, 2020 Personnel**

***Approval:***

Curtis Simonson – Interim Superintendent – effective immediately – start date will be dictated by TRS availability

Kember Logsdon – Full Time Bus Driver – effective immediately

***Transfer:***

Alicia Grady – ES Kitchen Supervisor/Director of Food Service to MS Kitchen Supervisor/Director of Food Service

***Resignation:***

Shawn Conley – Full Time Bus Driver – effective immediately

**Motion by McCaskill, seconded by Fullerton, to approve recommended personnel. Interim hire effective immediately, at a rate of \$600 per day, with scheduling authority granted to the board president.**

Roll call: Hughes, yea; McCaskill, yea; Krupps, yea; Fullerton, yea; Blakeley, yea.

Motion Carried

**Motion McCaskill, by seconded Blakeley, to adjourn at 8:08 p.m.**

Motion Carried by acclamation

DRAFT