

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
JULY 31, 2023**

Brown County Middle School Library
504 E Main Street
Mt. Sterling, IL 62353

5:30 – Regular Board Meeting

AGENDA

- I. Opening Prayer**
- II. Pledge of Allegiance**
- III. Call to Order**
- IV. Roll Call**

- V. Public Comment**

- VI. Visitors**

- VII. Consent Agenda**
 - Approval on Minutes of Previous Meeting(s)
 - Approval of Financial Report
 - Approval of Monthly Bills
 - Approval of Payroll
 - Approval of Money Transfer, if applicable
 - Approval of Student Activity Account

- VIII. Correspondence**
 - Brown County State Bank Affinity Donation
 - Kathy Yingling

- IX. Reports**

- X. Discussion Items**
 - Roof Update
 - Presentation on Renovation Project
 - Brush/Lawn Care Update – Property West of Elementary School
 - Negotiations Update
 - Crow's Nest
 - Bernardi Securities

- Next Board Meeting – August 21, 2023, at 5:30 PM

XI. Action Items

- A.** Consideration and Action on the First Reading of Press Issue 112 including the following Policy Section Changes:
- 2:170 Procurement of Architectural Engineering, and Land Surveying Services
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:100 Insurance Management
 - 5:230 Maintaining Student Discipline
 - 7:305 Student Athlete Concussions and Head Injuries
 - 2:80 Board Member Oath of Conduct
 - 2:280-E Exhibit – Board Member Code of Conduct
 - 6:10 Educational Philosophy and Objectives
 - 6:190 Extracurricular and Co-Curricular Activities
 - 6:240 Field Trips and Recreational Class Trips
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 7:330 Student Use of Buildings – Equal Access
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entries
 - 8:95 Parental Involvement
- B.** Consideration and Action on Resolution #3, directing District Superintendent to enter into contractual agreement(s) with Ameresco, Inc. to complete the project(s) inasmuch as the following conditions are met:
1. The availability of approval of funding sufficient to satisfy the contractual costs of the project(s)
 2. The successful completion of legal review of the Ameresco contract(s) by the district's legal counsel
- C.** Consideration and Action on the Board Policy Waiving Tuition for Non-Resident Children of School Employees
- D.** Consideration and Action on the Destruction of Closed Session Meeting Recordings over 18 Months old
- E.** Consideration and Action on 1st Agency Student Insurance Plan
- F.** Consideration and Action on IHSA HeadStrong Concussion Insurance Plan
- G.** Consideration and Action on the District Consolidated Plan
- H.** Consideration and Action on the Closure of the Class of 2022 Student Activity Account
- I.** Approval to Authorize Superintendent to hire BCSD Staff as needed until the August 21, 2023, meeting

XII. Closed Session

Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the district; d) the setting of a price for sale or lease of property owned by the district; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h)

the placement of individual students in special education programs and others matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or l) other matters appropriate for closed session meetings pursuant to the Open Meetings Act.

XIII. Closed Session Matters: Approve any matter discussed in closed session as necessary and limited to that matter authorized for discussion in executive session by motion of the Board.

XIV. Return to Open Session

XV. Action Items

- J.** Consideration and Action on the Creation of a High School Cross Country Team
- K.** Consideration and Action on the Transfer of Justin Volk – Junior High Boys Assistant Basketball Coach to High School Boys Assistant Basketball Coach – effective July 31, 2023
- L.** Consideration and Action on the Voluntary Transfer of Kathleen MacGregor – 5th Grade Reading and Social Studies to High School/Middle School Spanish – effective beginning of 2023-2024 School Year
- M.** Consideration and Action on the Voluntary Transfer of Aldo Ossa – Long Term Substitute High School Spanish to Long Term Substitute Elementary/Middle School Spanish – effective beginning of 2023-2024 School Year
- N.** Consideration and Action on the Voluntary Transfer of Jami Schuwerk – Social Emotional Educator to Hybrid Social Emotional Educator/Guidance Dean – effective beginning of 2023-2024 School Year
- O.** Consideration and Action on the Employment of Natasha Jones – Elementary School Yearbook Sponsor – effective July 31, 2023
- P.** Consideration and Action on the Employment of David Phelps – Class of 2027 Sponsor – effective July 31, 2023
- Q.** Consideration and Action on the Employment of Jennifer Ingram – Class of 2027 Sponsor – effective July 31, 2023
- R.** Consideration and Action on the Employment of Katelyn Coyle – Long Term Substitute Pre-Kindergarten – effective beginning of 2023-2024 School Year
- S.** Consideration and Action on the Employment of Deborah Cooley – Paraprofessional – beginning of 2023-2024 School Year – pending completion of WorkKeys exam
- T.** Consideration and Action on the Employment of Jayden Gooding – Paraprofessional – beginning of 2023-2024 School Year – pending completion of WorkKeys exam

XVI. Adjournment