

Regular Board Minutes May 8, 2023

The Community Unit School District #2 of Scott and Morgan Counties met in regular session and reorganization session, Monday May 8, 2023.

Gary Westermeyer called the regular meeting to order at 7:05 p.m. with the following members answering roll call: Roger Barnett, DeWayne Hart, April Coats, Terry Kunkel, Matt Bangert and Matt Smith.

Drew Barnett, Hunter Porter, Haley Sharrow were present.

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

No old business.

At 7:08 the Board adjourned sine die proposed by Gary Westermeyer. All were in favor.

All thanked Matt Smith for years of service on board. Matt Smith left the meeting at 7:10p.

Dr. Kevin Blankenship appointed Gary Westermeyer as President Pro Tem.

Newly elected Drew Barnett was seated.

All Members took the oath of office.

Roger Barnett made the motion to keep the same officers in place. Matt Bangert seconded the motion. Motion carried. All were in favor.

Gary Westermeyer as President, DeWayne Hart as Vice President and Terry Kunkel as secretary.

The following committee members were selected.

Athletic: Roger Barnett and Matt Bangert

Collective Bargaining: Gary Westermeyer and Roger Barnett

Building: DeWayne Hart and April Coats

4Rivers: Drew Barnett and Roger Barnett

Foundation: DeWayne Hart, Terry Kunkel and Drew Barnett

Handbook/policies: Terry Kunkel and April Coats

Human Resource: Gary Westermeyer and April Coats

April Coats made the motion that the committee members be approved. DeWayne Hart seconded. Motion carried. All were in favor.

DeWayne Hart made the motion to adjourn the reorganization meeting @ 7:14p. Matt Bangert seconded. Motion carried. All were in favor.

Gary Westermeyer called the new business session meeting to order at 7:15 p.m. with the following members answering roll call: Roger Barnett, DeWayne Hart, April Coats, Terry Kunkel, Matt Bangert and Drew Barnett.

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Committee Reports

Academic committee met April 28th. Matt Bangert reported on the discussion in regards to the co-op agreement with Winchester to provide the best possible academic options for the students. Available hours available to take courses in Winchester were increased from 2 to 4 with traveling time during lunch/blast. The grades provided to 9 - 12. Mr. Range spoke with individual students to get an idea of participants-coming back with 6-possible, 6-maybe, 2 were questioning, 3- not academically possible. Liability issues were brought up and would be handled depending on the case scenario.

Foundation committee met May 8th prior to the board meeting. DeWayne Hart informed all of the FY23 scholarship recipients and upcoming purchases with available funds.

Dr. Blankenship provided the following information;

- High winds have caused the shingles at the north end of the building to come loose. Clint Coats checked on the issue and stated that they were not tacked down correctly. He has since fixed most but may need additional repair.
- The van which was purchased 5-6 years ago is starting to need additional repairs and will need to be replaced.
- Briefed on the bus driver shortage and the ability to purchase smaller vehicles to carry students without license. Signed a commitment to acquire a new white bus over the next few months. Cost upwards of \$100k.
- Veregy progress; moving full speed ahead. Finishing touches picked out. Ameren moving in. Materials being delivered this week through assistance of a local company.
- School year wrapping up and moving into FY24.

Mr. Range gave the Principal's report.

- Provided dates for upcoming events.
- Recognized students on their accomplishments.
- Reported on education field trips happening soon among several classes
- End of year Award Assembly set for May 25th immediately following early dismissal
- Individuals who will be presenting diplomas

New Business:

The proposed motion to approve the 23/24 board meeting dates.

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

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

April Coats made the motion to approve the Academic Co-Op Agreement (amendments). Matt Bangert seconded. Yea: Matt Bangert, Drew Barnett, Roger Barnett, April Coats, DeWayne Hart, Terry Kunkel and Gary Westermeyer. Motion carried.

Matt Bangert made the motion to accept the new policies. DeWayne Hart seconded the motion. All were in favor.

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

DeWayne Hart made the motion to approve the budget hearing date of June 12, 2023 at 6:45p. Drew Barnett seconded. Yea: Matt Bangert, Drew Barnett, Roger Barnett, April Coats, DeWayne Hart, Terry Kunkel and Gary Westermeyer. Motion carried.

DeWayne Hart made the motion to move to closed session 8:25p. Matt Bangert seconded the motion. All were in favor.. Motion carried.

All guests left the meeting.

Multiple personnel issues were addressed.

Spencer Range left at 8:38p and returned at 9:19p.

At 9:19p DeWayne Hart made the motion to reconvene as a regular meeting. Terry Kunkel seconded. Yea: DeWayne Hart, Matt Bangert, Matt Smith, Roger Barnett, Terry Kunkel, April Coats and Gary Westermeyer. Nay: none. Motion carried.

Matt Bangert made the motion to approve the personnel report consisting of the approval of the following;

- ApproveKylie Slagle resignation - HS Science teacher
- Approve Bailey Littleton - HS Science teacher

Drew Barnett seconded the motion. Matt Bangert, Drew Barnett, April Coats, Roger Barnett, Terry Kunkel, DeWayne Hart and Gary Westermeyer. Nay: None. Motion carried.

DeWayne Hart made the motion to adjourn at 9:20 p.m. Terry Kunkle seconded the motion. Yea: all in favor.

ATTEST:

President

Secretary