

Regular Board Meeting Minutes – October 17, 2022

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday October 17, 2022 at 7 p.m.

President Gary Westermeyer, was absent. DeWayne Hart called the meeting to order at 7 p.m. with the following members answering roll call: Terry Kunkel, Matt Smith, Roger Barnett, DeWayne Hart, April Coats and Matt Bangert arriving at 7:15.

Brian McKinney, Mercey Bishop, Kylie Slagle and Jayda Rogers were present.

Guest Brian McKinney welcomed to speak. He stated that after last meeting he had researched the happenings of the incident involving his daughter's suspension.

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

DeWayne Hart intervened to introduce Cyndi Vedder and welcome her to the meeting.

Kevin Blankenship reported on the building committee. He spoke regarding Maintenance grant projects including new roof, and HVAC/Toilets/Security Veregy project. Inflation costs since initiation. Stated bids to be due by 11/09/2022. Esser Grant monies to be used by 2024. Letter of intent to proceed with Veregy (silver, bronze, gold plan) needed or pay fees up to \$22,000.

Roger Barnett made the motion to sign the letter of intent with Veregy. Terry Kunkel seconded. Yea: Roger Barnett, Terry Kunkel, Matt Smith, DeWayne Hart, Matt Bangert, April Coats. Nay: none. Motion carried.

Kevin Blankenship addressed upcoming election for individuals up for re-election and how to proceed to be completed by 12/19/2022. School year 22/23 progress going well. Reporting on School Report card.

Kevin Blankenship reported for Spencer Range in his absence the principal's report. Successful Homecoming events. West-Central Bass Fishing. Community service from Miss Devlin's 5th grade class. FASFA and parent teacher conferences had good parent participation. Upcoming activities and programs.

Kevin Blankenship shared extensive journal entries required to provide more accurate financials for June, July and August. Roger Barnett made the motion to move to approve the Revised June, July and August Financial Reports. Terry Kunkel seconded the motion. Yea: Roger Barnett, Terry Kunkel, Matt Smith, Matt Bangert, April Coats and DeWayne Hart. Nay: none. Motion carried.

April Coats made the motion to approve Cyndi to the bank signatories. Matt Smith seconded. Yea: April Coats, Matt Smith, Terry Kunkel, Roger Barnett, DeWayne Hart and Matt Bangert. Nay: none. Motion carried.

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New business of architect services declared unnecessary.

Barnett moved to go to closed session at 8:11 pm. Matt Bangert seconded. All in favor yea. Motion carried.

Multiple personnel issues were addressed.

Grant Dewitt entered 8:46 p.m. and left 9:22 p.m.

At 9:32 p.m. Matt Smith made the motion to reconvene as a regular meeting. Matt Bangert seconded. Yea: Matt Smith, Matt Bangert, Terry Kunkel, Roger Barnett, DeWayne Hart and April Coats. Nay: none. Motion carried.

Matt Bangert made the motion to approve personnel report consisting of resignation of SpEd Teacher Trent Sorrell, approval of replacement- Isabelle Powell, Kerrigan Stech and Regina Beams as SpEd Aides. April Coats seconded. Yea: Matt Bangert, Matt Smith, Terry Kunkel, Roger Barnett, DeWayne Hart, April Coats. Nay: None. Motion carried.

Matt Bangert made the motion to dismiss JH/SH softball coach. April Coats seconded. Yea: Matt Bangert and DeWayne Hart. Nay: Matt Smith, Terri Kunkel, Roger Barnett, April Coats. 2-4 Motion Denied.

Matt Bangert made the motion to adjourn at 9:39 p.m. Roger Barnett seconded the motion. Yea: all in favor.

ATTEST:

President

Secretary