

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES

November 11, 2024

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on November 11, 2024, at 6:30 p.m., at the Sullivan Elementary School Library within the boundaries of said District.

Visitors Present: Jennifer Strauf, Mayci Strauf, Erica Stollard, Addison Stollard, Kim Wallace, Karen Dyer, Doug Dyer, Heather Miller, Drew Miller, Emily Miller, Rikki Ray, Ryan Wildman, Mark Waelde, Kevin Landrus, Erik VanPelt, Craig Black, Samantha Isaacs, Lyle Isaacs, Tabitha Centers, Damian Centers, Scott Bales, Cami Badman, Scott England, Becky Ogle, Diane Cole, Clayton Brush, Kendall Penberthy, Jennifer Penberthy

President White called the meeting to order at 6:30 p.m.

Roll Call – Present: Florey, Green, Grooms, Horn, Stollard, Hughes, White

Roll Call – Absent: None

Informational Items: Linnea Graham informed the Board of the activities of the National Honor Society and National English Honor Society.

President White read a statement addressing an issue between a school board member and a coach.

Board member Stollard read a statement addressing an issue between himself and a coach.

**Citizens Non-Agenda
Items:**

Tabitha Centers read a statement regarding an issue between herself and a Board member.

President White opened the floor for citizen non-agenda items. Jennifer Strauf, Mayci Strauf, Addison Stollard, Kim Wallace, Karen Dyer, Heather Miller, Doug Dyer, Erica Stollard addressed the Board.

Lyle Isaacs and Samantha Isaacs spoke regarding the actions of a Board member.

Consent Agenda: **Motion by Stollard, seconded by Florey, to approve the following items on Consent Agenda:**

Minutes of the October, 2024 regular meeting.

Authorized district bills totaling \$1,385,263.60; activity fund expenses; and, the treasurer's report.

Approve Show Choir trips to Troy, Missouri February 7-8; El Paso, Illinois February 21-22; and Lafayette, Indiana February 28-March 1.

Upon roll call, all voted yea.

Principals' Reports: Building principals gave their monthly reports.

Action Items: **Authorize FY26 Budget Preparation** - Hughes moved that the adopt the resolution authorizing Superintendent Ted Walk to prepare the 2025-2026 budget in tentative form. Seconded by Green. On roll call, all voted yea.

Approve 2024 payable 2025 Tentative Tax Levy – Stollard moved that the Board approve the tentative tax levy as presented. Seconded by Hughes. On roll call, all voted yea.

Schedule School Planning Session - The Board scheduled a School Planning Session for Saturday, January 25 at 8:30 a.m. at the Elementary School Library located at 910 N. Graham St., Sullivan, IL.

Approve Second Reading of Policies 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 6:185 Remote Educational Program; 7:20 Harassment of Students Prohibited; 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students; 7:50 School Admissions and Student Transfers to and from Non-District Schools; 7:60 Residence – Florey moved that the Board approve the second reading and adoption of aforementioned policies. Seconded by Stollard. On roll call, all voted yea.

Closed Session – Green moved that the Board enter closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; collective negotiations matters; student discipline; matters related to individual students; litigation; and minutes of meetings lawfully closed pursuant to Statutes Sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14. Seconded by Hughes. Upon roll call, all voted yea. The Board entered closed session at 7:39 p.m.

Hughes moved that the Board adjourn from closed session and approve closed session minutes of September and October, 2024 regular meeting at 8:04 p.m. Seconded by Florey. Upon roll call, all voted yea.

Approval of Personnel Report - Stollard moved, seconded by Hughes, that the Board approve the personnel report. On roll call, all voted yea.

<u>New Hires</u>	<u>Position</u>	<u>Effective</u>	<u>Education/Exp.</u>
Kayla Fayhee	8 th Grade Volleyball	11/11/2024	
Hailey MacMinn	Paraprofessional	11/08/2024	
 <u>Resignation</u>			
Tabitha Centers	8 th Grade Volleyball Coach	11/11/2024	
Brenda Kirk	Paraprofessional	10/30/2024	

Superintendent’s Report: Superintendent Walk gave his monthly report.

Adjournment: Being no further business before the Board at this time, there was a motion made by Florey, and seconded by Hughes, to adjourn at 8:14 p.m. On roll call, all voted yea.

Jeff White, President

Tyson Grooms, Secretary