SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
August 8, 2022

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 August 8, 2022, at 6:30 p.m., at the Sullivan High School Commons within the boundaries of said District.

President Pro Tem Horn called the meeting to order at 6:31 p.m.

Roll Call – Present: Florey, Green, Grooms, Horn, Stollard, Wood

Roll Call – Absent: White

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

Citizens Non-Agenda Items: None.

Informational Items: None.

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

Minutes of the July 11, 2022 regular meeting.

Authorized bills totaling $598,430.51; activity fund payables; and, the treasurer's report.

Approved renewal of Sysco as primary food service vendor.

Approved renewal of Prairie Farms as milk vendor.

Upon roll call, all voted yea.

Action Items: **Authorized transfer of funds from Working Cash to Capital Projects -** Green moved the Board adopt the Resolution Authorizing the Abatement of Working Cash Fund and permanently transfer $6,425,096 from the working cash fund to the capital project fund as

presented. Stollard seconded. On roll call, all voted yea.

Approval of Resolution providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current restriction that not more than three (3) members on the board of education may be selected from one (1) congressional township in the school district to the voters of Sullivan Community Unit School District No. 300, Coles, Moultrie, and Shelby Counties, Illinois, at the General Election to be held on the 8th Day of November, 2022. – Secretary Stollard read the Resolution aloud and asked for any discussion regarding the Resolution. There was no discussion. Florey moved that the Resolution providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current restriction that not more than three (3) members on the board of education may be selected from one (1) congressional township in the school district to the voters of Sullivan Community Unit School District Nol. 300, Coles, Moultrie, and Shelby Counties, Illinois at the General Election to be held on the 8th day of November, 2022 be approved as presented. Seconded by Grooms. Upon roll call, all voted yea.

Closed Session – Closed session was not held.

Personnel Report – Florey moved, seconded by Grooms, that the Board approve the personnel report. On roll call, all voted yea.

New Hires

Adam Davis	HS Math Teacher & Asst. HS Track Coach	08/08/22	BA,0
Nichole Hendry	5th Grade Teacher	08/08/22	BS, 13
Aaron Jones	5th Grade Teacher	08/08/22	BA, 1
Haley Wood	Paraprofessional	08/08/22	
Bailey Cohan	Paraprofessional	08/08/22	
Tonia Cordes	Paraprofessional	08/08/22	
Aaron Miller	Custodian	08/08/22	
April Guynn	Cafeteria Staff	08/08/22	

Stephanie Willoughby	Cafeteria Staff	08/08/22
Damien Centers	7th Grade Girls Basketball Coach	08/08/22
Erik VanPelt	8th Grade Girls Basketball Coach	08/08/22

Resignation

Beth Wood	Paraprofessional	08/08/22

IESA/IHSA Program Volunteer

Chase McClure	Vol. Asst. HS Cross Country Coach	08/09/22

Adjournment: Being no further business before the Board at this time, there was a motion made by Florey, and seconded by Stollard, to adjourn at 6:52 p.m. On roll call, all voted yea.

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Zachary Horn, President Pro Tem Erik Stollard, Secretary