Minutes Board of Education Meeting
August 19, 2021

Board President Grant Capel called the meeting to order at 6:00 p.m.

Roll Call

	Present	Absent	Arr. Late
Grant Capel	X		
Craig Dillman	X		
Tracee Foley	X		
Josh Gooden	X		
Pam Needling	X		
Dave Sullivan	X		
Austin Walker	X		

Others:
Superintendent, Julie Bullard
Principals, Mark Laster, Angela Clay, Rob Lannom
Staff, Shari Biggs

A motion was made by Dave Sullivan and seconded by Tracee Foley to approve the agenda for the meeting. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Austin Walker and seconded by Grant Capel to open the public hearing for the 2021-2022 budget. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Superintendent Bullard reviewed the budget.

A motion was made by Pam Needling and seconded by Dave Sullivan to close the public hearing. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Tracee Foley and seconded by Josh Gooden to approve the consent agenda of the following items: Minutes of July 19, 2021 Regular Meeting, July 29, 2021 and August 11 Special Meetings, Financial Reports: Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report, Approve Bills and Payroll, approve the second reading and updates to the following policies: 2:10 School District Governance; 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member; 2:120-E2 Website Listing of Development and Training Completed by Board Members; 2:125-E3 Resolution to Regulate Expensed Reimbursements; 2:130 Board-Superintendent Relationship; 2:240 Board Policy Development; 2:240-E1 PRESS Issue Updates; 2:240-E2 Developing Local Policy; 2:30 School District Elections; 5:10 Equal Employment Opportunity and Minority Recruitment; 6:145 Migrant Students; 6:160 English Learners; 6:235 Access to Electronic Networks; 6:255 Assemblies and Ceremonies; 7:280 Communicable and Chronic Infectious Disease; 8:90 Parent Organizations and Booster Clubs; 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process, approve the MOU with Southeast Missouri State University regarding student teachers, approve the agreement with ROE #11 regarding short term substitute training. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to approve the 2021-2022 budget as presented. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Josh Gooden and seconded by Austin Walker to approve the principal and assistant principal evaluation tool. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Austin Walker and seconded by Tracee Foley to approve the technology administrator evaluation tool. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Superintendent Bullard reported on the following:

- **IASB Update**
- **FOIA Request(s)**
- **Anna Community Consolidated School District #37 Educational Foundation Update**
- **Finances**
- **Building Construction & Improvements Update**

Mr. Laster, Mr. Lannom, Mrs. Clay and Ms. Biggs discussed their reports.

A motion was made by Dave Sullivan and seconded by Tracee Foley to enter executive session for the purpose of:

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)**

Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Board went into executive session at 6:46 p.m.
Board returned to open session at 7:42 p.m.

A motion was made by Josh Gooden and seconded by Austin Walker to approve the executive session minutes of July 19, 2021, July 29, 2021 meetings. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Tracee Foley and seconded by Pam Needling to dismiss Garon Adams as custodian. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Craig Dillman and seconded by Dave Sullivan to employ Jon Meirndorf as custodian. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to employ Ashley Roach as cook. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Dave Sullivan to adjourn at 7:43 p.m. with the next meeting being a regular meeting scheduled for September 20, 2021. Voice vote: Motion carried.

MINUTES ARE NOT OFFICAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.