Minutes Board of Education Meeting
July 19, 2021

Board President Grant Capel called the meeting to order at 6:25 p.m.

Roll Call:

	Present	Absent	Arr. Late	
Grant Capel	X			
Craig Dillman			X	(7:00 pm)
Tracee Foley		X		
Josh Gooden	X			
Pam Needling	X			
Dave Sullivan		X		
Austin Walker	X			

Others:
Superintendent, Julie Bullard
Principals, Angela Clay
Visitors, Lottie Smith, Shannon Thompson, Mark Smith

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

A motion was made by Josh Gooden and seconded by Pam Needing to approve the consent agenda of the following items: Minutes of the June 24, 2021 Regular Meeting, Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report, Bills and Payroll, Approve the 5 year review of the following policies with no changes: 1:10 School District Legal Status; 1:20 District Organization, Operations, and Cooperative Agreements; 1:30 School District Philosophy; 2:220-E4 Open Meeting Minutes; 3:30 Chain of Command; 5:270 Employment At-Will, Compensation, and Assignment; 6:100 Using Animals in the Educational Program; 6:170 Title I Programs; 6:315 High School Credit for Students in Grade 7 and 8; 7:220 Bus Conduct; 7:230 Misconduct by Students with Disabilities, Approve the first reading with 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 2021-2022 Tentative Budget to be put on display for 30 days, Approve the postponement of the August board meeting to Thursday, August 19, 2021, Approve the budget hearing for Thursday, August 19, 2021 at 6:00 p.m. Roll call vote: Grant Capel, yea; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

Lottie Smith addressed the board regarding Senate Bill 818.

The Board discussed ESSER grant money and the Return to Learning Plan.

Public Comment – None.

A motion was made by Austin Walker and seconded by Grant Capel to increase pay for referees/umpires to $65 for baseball, softball and volleyball and $65 for basketball. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Josh Gooden to approve the Return to Learning Plan. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

Superintendent Bullard reported on the following:

- **IASB Update**
- **FOIA Request(s)**
- **Anna Community Consolidated School District No. 37 Educational Foundation Update**
- **Finances**
- **Building Construction & Improvements Update**
- **Other(s)**

Mrs. Clay discussed her building report.

A motion was made by Pam Needling and seconded by Josh Gooden 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; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

Board went into executive session at 7:40 p.m.
Board returned to open session at 8:19 p.m.

A motion was made by Pam Needling and seconded by Josh Gooden to approve the executive session minutes of June 24, 2021. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

A motion was made by Austin Walker and seconded by Grant Capel to approve the early tenure for Rebecca Yates. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

A motion was made by Josh Gooden and seconded by Grant Capel to approve Ruby Yates as volunteer help with softball and girls' basketball. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Josh Gooden, yea; Pam Needling, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to adjourn at 8:21 p.m. with the next meeting being a special meeting scheduled for July 29, 2021. Voice vote: Motion carried.

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