Regular Meeting – July 19, 2022 The Board of Education Community Unit School District No. 2 Williamson County, Illinois

Call to Order

The meeting was called to order at 5:50 p.m. for the purpose of closed session with no action being taken prior to the Board returning to the open meeting at 6:19 p.m.

Roll Call

Patty Bundren was not present.

Closed Session

<u>Motion #1</u> It was moved by John Barwick and seconded by Steve Cook to enter into closed session for Personnel and Litigation. Motion carried.

Audience to Visitors

No comments offered.

Marion Education Association

No comments offered.

Consent Agenda

<u>Motion #2</u> It was moved by Steve Cook and seconded by John Barwick to approve the consent agenda as presented:

- **a. Minutes** the minutes from the June 21, 2022 regular meeting and closed session meeting as presented.
- **b.** Bills the June supplementary bills and the July bills for payment as presented.
- c. Donation
 - i. Marion Rotary to Wildcat Way Fund \$3,000.00 Motion carried.

Board Policy Adoption

Motion #3 It was moved by John Barwick and seconded by Steve Cook to approve the following board policies as presented: 2:230, 3:70, 4:70, 5:70, 5:80, 5:110, 5:140, 5:240, 6:60, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:285 and 7:270. Motion carried.

MHS Athletic Review for 2021-2022 School Year

Ryan Goodisky, MHS Athletic Director, provided the Board with the MHS Athletic Review for the 2021-2022 school year. He was pleased to report that Marion won the South 7 Gold Cup Championship for the first time in 35 years (last time Marion won was 1986-1987). He also shared the accomplishments of the MJHS and Adams school athletic programs.

Athletic & Student Activities Handbook

Motion #4 It was moved by Steve Cook and seconded by Brice Wesley to approve the 2022-2023 Athletic & Student Activities Handbook as presented. Motion carried.

Official's Rate & Worker Fee Schedule

<u>Motion #5</u> It was moved by Steve Cook and seconded by Brice Wesley to approve the Official's Rates & Worker Fee Schedule as presented. Motion carried.

Personnel Recommendations

Motion #6 It was moved by John Barwick and seconded by Brice Wesley to approve the personnel recommendations as presented:

EMPLOYMENT

Administrative

Nathan Addison, Acting MHS Principal.

Certified

Olivia Plott, Family & Consumer Science/Culinary Arts Teacher, assigned to Marion High School, effective for the 2022-2023.

Lindsay Teal, English Teacher, assigned to Marion High School, effective for the 2022-2023.

Non-Certified

Major Michael J. Holt, AFJROTC Instructor assigned to Marion High School, effective for the 2022-2023 school year.

Amy Burnett, Cook assigned to Marion High School, effective for the 2022-2023 school year.

Stacy Dabbs, Cook assigned to Marion Junior High, effective for the 2022-2023 school year.

Jillian Henning, Cook assigned to Marion Junior High, effective for the 2022-2023 school year.

Diana Holcolm, Cook assigned to Marion Junior High, effective for the 2022-2023 school year.

Jemie Swan, Cook assigned to Adams School, effective for the 2022-2023 school year. Motion carried.

INTRODUCTION OF NEW FACULTY MEMBERS: Amanda Gates (Family & Consumer Science/Kiddie City), Major Michael Holt (AFJROTC), Lindsay Teal (English) and Olivia Plott (Family & Consumer Science/Culinary Arts) all assigned to Marion High School.

<u>Motion #7</u> It was moved by John Barwick and seconded by Steve Cook to approve the personnel recommendations as presented:

EMPLOYMENT

Coaching

The 2022-2023 Marion High School, Marion Junior High School and Adams School Coaches as presented. (see attached)

RESIGNATIONS

Kendra Cagle, Family & Consumer Science/Culinary Arts Teacher, assigned to Marion High School, effective immediately.

Personnel Recommendations (con't)

RESIGNATIONS

Aubrey Reichert, AfterCats Supervisor assigned to Adams School, effective immediately.

Tom Roper, MJHS Baseball Coach, effective immediately.

RESIGNATION AND SEPARATION AGREEMENT

Resignation and Separation Agreement as presented.

REASSIGNMENTS

Colton Allen, reassigned from 2nd Grade Teacher assigned to Adams School to a 4th Grade Teacher assigned to Adams School, effective for the 2022-2023 school year.

Amy Wilson, reassigned from 1st Grade Teacher assigned to Adams School to a 3rd Grade Teacher assigned to Adams School, effective for the 2022-2023 school year. Motion carried.

<u>Motion #8</u> It was moved by John Barwick and seconded by Steve Cook to approve the following personnel recommendation as presented:

RETIREMENT

Katrina Crain, Math Teacher assigned to Marion Junior High School, intent to retire at the end of the 2025-2026 school year and implementing the terms of the most recent contract agreement with regards to the TRS adjustments. Motion carried.

Bids & Proposals

<u>Motion #9</u> It was moved by Steve Cook and seconded by John Barwick to approve to award the bids for the following food service items:

- 1. Bread products Earthgrains Bakery, Paducah, Kentucky for the 2022-2023 school year.
- 2. Food items and lunch room cleaning supplies U.S. Foods, St. Louis Missouri; Kohl Wholesale, Quincy, Illinois; and Supply Solutions, Paducah, Kentucky for the 2022-2023 school year.
- 3. Milk and dairy products Prairie Farms Dairy of Olney, Illinois for the 2022-2023 school year. Motion carried.

2022-2023 District Breakfast & Lunch Prices

Motion #10 It was moved by John Barwick and seconded by Steve Cook to approve a twenty-five cent price increase in paid status student and adult breakfast and lunch prices for the 2022-2023 school year. Note: This is mandated federally that prices are raised. 2022-2023 Student prices: Breakfast - \$2.00 and Lunch - \$3.25. Motion carried.

Semi Annual Review - Closed Session Minutes

Motion #11 It was moved by John Barwick and seconded by Brice Wesley to approve closed session minutes from January 2022 through June 2022 to remain closed and confidential. Motion carried.

ISBE Waiver Application

Motion #12 It was moved by John Barwick and seconded by Marc Henshaw to approve the waiver to allow the district to renew the waiver application in the area of School Improvement Half-Day Sessions. Motion carried.

District Threat Assessment Plan

Motion #13 It was moved by John Barwick and seconded by Steve Cook to approve the District Threat Assessment Plan as presented. Motion carried.

Technology Report

Jerry Stanley, Technology Director, reported to the Board a new student management system, Infinite Campus, is being launched for the 2022-2023 school year. The new program is an improvement over the prior program which had been in use since 2008. Dr. Oates complimented Jerry and his staff for a job well done preparing the faculty and staff for the change as well as for all the behind the scenes work it takes to make a change of this magnitude.

Finalizing data and preparation for 100% migration into Infinite Campus by August.

Completed 2021-2022 school year - state reporting and exited all students.

Weekly addition of parent accounts - Securly.

Preparing new teacher & staff accounts - school year 2022-2023.

Continue long range planning for 2022-2023 school year - technology & infrastructure needs.

Setup of digital curriculums with Infinite Campus/Clever.

All attendance data transferred to ISBE.

Daily network monitoring both wired and Wi-Fi, to ensure reliability.

Pre-planning for recovery from Jr. High, Jefferson and Lincoln construction work.

Additional Chromebook repair for all elementary schools. On-site repair.

Maintenance Report

Jeff Moake, Maintenance Director, updated the Board on the ongoing summer projects at Jefferson, Lincoln and the Junior High.

Buildings

Lincoln School: Classrooms are being painted and floors are being installed where unit ventilators were removed. Window contractors are removing old windows and installing the new windows. Brick masons are repairing the metal on top of the windows and filling in exterior walls where the unit ventilators were removed. HVAC contractors are running piping as well as setting the new units.

Jefferson/Pre K: Ceiling, lighting and paint work is being completed in classrooms and corridors, boiler and HVAC contractors are in the cafeteria, office/media center and Pre-K area.

Jr.High: HVAC, plumbers, painters, masons, flooring and ceiling contractors are busy completing work in the West Gym, Main Office, upstairs classrooms, media center, and four classrooms on the East Side as well as exterior work waterproofing and working on tuckpointing and replacing some bricks.

Sports Complex: Concrete crews are at the Sports Complex pouring new sidewalks along the interior of the track for ADA compliance purposes. They are also pouring new paths on the North and East side of the Baseball/Softball Fieldhouse.

Superintendent's Report

Dr. Oates stated preparations are being made to welcome faculty back on August 8th for the 2022-2023 school year. He thanked faculty and staff for their overall cooperation for providing summer school to students and for their participation in training during summer break.

Assistant Superintendent Report

Becky Moss, Assistant Superintendent, reported summer school has concluded and was successful for all grade levels. There were 268 elementary students who successfully completed summer school. She reiterated Dr. Oates in regards to faculty and staff for their cooperation in providing summer school for students and their participation in training.

Assistant Superintendent Report (con't)

Student Special Recognition

Sports

Marion High School

<u>Softball</u> – Cam Harre, Karris Rhine and Abbi Sherrard were named to the Southern Illinois Coaches Association All-South Softball Team.

Special Recognition – Athletes

Sports

Marion High School

Swinford Media Group - Players of the Year

Golf (Boys) – Peyton Danner was named the Boys Golfer of the Year.

<u>Golf (Girls)</u> – Sarah Capel and Baylee Kelley were named as the Co-Girls Golfers of the Year.

<u>Cross Country (Boys)</u> – Logan Morgan was named Boys Cross Country Runner of the Year.







Swinford Media Group - All-Williamson County Teams

<u>Golf (Boys)</u> – Peyton Danner, Hunter Henry and Karsten Stotlar were named to the All-Williamson County Girls Golf Team.

Golf (Girls) – Sarah Capel, Baylee Kelley and Grace Roper were named to the All-Williamson County Girls Golf Team.

<u>Cross Country (Boys)</u> – Jack Gregory, Mekye Lomas, Logan Morgan and Benja Stone were named to the All-Williamson County Boys Cross Country Team.

<u>Cross Country (Girls)</u> – Bella Mings was named to the All-Williamson County Girls Cross Country Team.

The Southern Illinoisan - Players of the Year

<u>Baseball</u> – Trevor Jackson was named The Southern Illinoisan Baseball Player of the Year.

<u>Soccer</u> – Margaux Bruce was named The Southern Illinoisan Girls Soccer Player of the Year.





Assistant Superintendent Report (con't)

Special Recognition - Coaches

Joy Neal was named the Southern Illinois Coaches Association 2021-2022 SICA 3A Girls Softball Coach of the Year.

Stan Stout was named the Swinford Media Group Boys Golf Coach of the Year.

JoAnna Galloway was named the Swinford Media Group Girls Golf the Coach of the Year.

Treasurer's Report

The District is 100% of the way through the fiscal year as of June 30, 2022. The Education Fund expenditures are at 95.43% and Operations and Maintenance Fund expenditures are at 55.52%. Expenditures for all district funds are at 85.01%. Dr. Oates stated he was pleased for another financially successful year and thanked Kim Watson, Chief Financial Officer, and her staff for all their hard work.

Adjournment

Motion #14 It was moved by Steve Cook and seconded by John Barwick to adjourn the meeting at 7:17 p.m. Motion carried.

MOTION NUMBER

	1	2	3	4	5	6	7
Cook	Yes						
Gibbons	Yes						
Henshaw	Yes						
Wesley	Yes						
Barwick	Yes						
Bundren							
Bleyer	Yes	Yes	No	Yes	Yes	Yes	Yes
	8	9	10	11	12	13	1.4
Cook	Yes	Yes	Yes				14
Gibbons				Yes	Yes	Yes	Yes
	Yes						
Henshaw	Yes						
Wesley	Yes						
Barwick	No	Yes	Yes	Yes	Yes	Yes	Yes
Bundren							
Bleyer	Yes	Yes	No	Yes	Yes	Yes	Yes

8-16-22 DATE