

# "Soar to Excellence." LIBERTY COMMUNITY UNIT #2 SCHOOL

505 N. PARK ST. LIBERTY, IL 62347

# www.libertyschool.net

**Board of Education** 

**Rod Barry, President** 

Tasha Voga, Vice President

**Andrea Sims, Secretary** 

**David Obert** 

**Kayla Derhake** 

**Johnny Baucom** 

Joel Mixer

**Administration** 

**Kelle Bunch, Superintendent** 

Jody Obert, PreK-6 Principal

LaNiece Primus, 7-12 Principal

Liberty School District will equip the whole student with knowledge, skills, and character to achieve personal success as they "Soar to Excellence."

# Board Meeting Agenda for January 22, 2024 at 6:30 p.m. in Chorus Room.

# 1. Routine Consent Agenda:

- A. Approval of the Agenda
- B. Approval of the following Minutes:
  December 18, 2023 Regular Board Meeting
- C. Approval of the Bills, Payroll, and Additional Bills
- D. Approval of the Treasurer's Report
- E. Approve the Financial Summary Report
- F Approve the Food Service Report
- G. Approval of the Activity Report
- H. Approval of the Imprest Fund

#### 2. Consent Agenda:

- A. Review keeping closed session minutes closed.
- B. Authorize the Superintendent to destroy closed session verbatim recordings that have reached the expiration date for keeping on file.
- C. Approve the second reading of and adopt PRESS Policy and Policies 6:305 on early graduation and 6:312 on an AP course substitution.
- D. Approve the list of the staff and board members who must complete the Economic Interest form for the County Clerk. (Sign forms)

# 3. Reports:

- A. Elementary Principal's Report
- B. Junior High/High School Principal's Report
- C. Technology Coordinator's Report
- D. Superintendent's Report
- E. IASB Update
- F. Unpaid School Fees & Lunch Balance Report

# 4. Personnel Report:

- A. Approve the resignation of Laci Heller as the JH Assistant Track Coach, effective January 4, 2024.
- B. Approve the resignation of Julia DeMoss as an Elementary Teacher, effective at the end of the 2023-24 school year.

#### Superintendent's Comments

# **Closed Session Minutes**

Every January and July, the school board must approve that Closed Session minutes remain closed or decide to let them be open. We have always kept them closed. Also, the school board approves all Closed Session minutes older than 18 months to be destroyed, per school code.

#### **PRESS and Other Policies**

The second reading took place with an approval of the recent PRESS Policy and Policies 6:305 and 6:312. The two numbered policies stated have changes regarding early graduation and substituting an AP course towards a student's GPA.

# **Economic Interest Forms**

Every January, school board members are asked to complete their annual Economic Interest Forms. These are completed by those who supervise a department, administrators, and the school board members, as required by law. Then, the forms must be sent to the County Clerk.

#### Mid-term Graduation

Mackenzie Davison came to accept her diploma from the School Board President as a mid-term graduate of Liberty High School. Mid-term graduates may go through the spring graduation ceremonies or come to a board meeting to receive their diploma, per Policy 6:305.

# **Fall Benchmarks**

Tennille Gimm came to present the fall benchmarks for STAR 360, MClass, and IXL. It was nice to see the success on student performance. Interventions are based on this, as well as student growth in principal evaluations. It is a way for us to monitor how our students are doing, which eventually is reflected on annual state assessments and our summative rating for the school report card.



"Are we done yet?"