



“Soar to Excellence.”

LIBERTY COMMUNITY UNIT #2 SCHOOL

505 N. PARK ST. LIBERTY, IL 62347

www.libertyschool.net

Board of Education

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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 July 20, 2022 at 6:30 p.m. in Chorus Room.

1. Routine Consent Agenda:
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
June 22, 2022 Regular Board Meeting
 - C. Approval of the June 30, 2022 Bills, Treasurer's Report, Financial Summary Report and Food Service Report
 - D. Approval of the July Bills, Payroll, and Additional Bills
 - E. Approval of the Activity Report

2. Consent Agenda:
 - A. Review keeping closed session minutes closed.
 - B. Authorize the Superintendent to destroy closed session verbatim recordings that have surpassed the required date for keeping on file.
 - C. Approve the Risk Management Plan for 2022-23.
 - D. Approve the standing orders, procedures, and indemnification form for Dr. Tim Smith. (flu shots & epi-pens).
 - E. Approve the second reading and adoption of PRESS Policy, along with the revision of Policy 5:220 and 5:330.
 - F. Approve the Midwest Truckers Agreement for drug testing of CDL Drivers.
 - G. Approve the Transfer of Lease Levy proceeds to pay July 2022 lease payments from Ed Fund to the Debt Service Fund for Delage Lease of \$9,726.36, American Capital Lease #1 (KS State Bank) for \$8,151.19, and American Capital Lease #2 for \$8,293.20.
 - H. Approve the Agreement with Republic for trash pick-up, effective August 15, 2022-June 15, 2023.

3. Discussion & Action:
 - A. Approve the Agreement with Cornerstone for the Employee Assistance Program for 2022-23.

4. Reports:
 - A. Superintendent's Report
 - B. Technology Coordinator's Report

4. Personnel Report:
 - Approve Alexander Loos as a Full-time Night Custodian, effective July 25, 2022.
 - Approve Marie Shaw as a Part-time (3 hours) Night Custodian, effective August 18, 2022.
 - Approve Megan Wellman as a Para Educator, effective August 18, 2022.
 - Approve Joanna Hoskins as a long-term sub for high school Special Education Teacher for 2022-23, effective August 18, 2022.
 - Approve the resignation of Christina Duffy as the Assistant Marching Band Director, effective June 20, 2022.
 - Correction: Tonya Boker was approved in April as an elementary Special Education Teacher at MA+ 24, Step 16; but should be Step 17.
 - Correction: In March, Tracy Graham was hired to be a sub bus driver, but prefers not to do this. Not hired.

Superintendent's Comments

Routine

Every six months the school board must vote to keep Closed Session Minutes closed and to be able to destroy Closed Session Minutes that go back 18 months, according to the Records of Disposal. We also update the Risk Management Plan. This year we added replacing AEDs.

Keeping Staff Healthy

We provide flu shots for staff each year, if they would like one. We also have standing orders with Dr. Smith to administer an epi-pen in times of an emergency.

Policies/Agreements

We held the second reading of PRESS Policy and Policies 5:220 and 330, then adopted them. The on-site drug testing for bus drivers will be conducted by Midwest Truckers, as we have in the past. The annual agreement was approved.

Transfer of Funds

Again, just like last month, the school board needed to approve the transfer of the Lease Levy proceeds from the Ed Fund to the Debt Service Fund, so we could make our lease payments for technology devices.

Agreements

This year we will be having our trash picked up by Republic for August 15, 2022-June 15, 2022. We had bids from the only two local companies who provide this service. Also, the school board approved an agreement with Cornerstones to provide an Employee Assistance Program for staff to receive counseling services, if needed. This is new. The school board is cognizant of the hardships people face, especially with everything regarding the pandemic, and would like to provide staff (and their spouses and children) some social-emotional assistance similar to what we do for our students.

Hope to see many Liberty people at the fair! Three of the four Miss Adams County Fair Queen contestants are from Liberty. Beautiful girls with beautiful hearts, so proud!!

