

Special Meeting Board of Education Meeting

August 9, 2021

Liberty Community Unit #2 Board of Education

Adams/Pike County, IL

The Special meeting was called to order at 6:30 p.m. Members present: Barry, Baucom, Derhake, Mixer and Sims. Absent: Poulter and Voga. 5 present 2 absent. Also present: Kelle Bunch, David Penn, Jeff Terry, Justin Edgar, Jody Obert, Leesa Crawford, Randy Crawford, Stacey Flesner, Anna Mowen, Jolene Mowen, Ginger Obert, Sarah Troyer, Rodney Troyer, Lance Ormond, Kendall Moore, Marc Barry, Andrea Akers and Sarah Farha.

Motion by Derhake, seconded by Sims that the board go into closed session. Time: 8:15 p.m.
Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of securities, investments, or investment contracts; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. Roll Call Vote:
Aye: Barry, Baucom, Derhake, Mixer, and Sims. 5 ayes 0 nays. M.C.

Motion by Baucom, seconded by Mixer that the board of education go out of closed session. Time: 10:43 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, and Sims. 5 ayes 0 nays. M.C.

Motion by Barry, seconded by Baucom that the board of education approve the resolution regarding the Opening School Plan for the 2021-2022 school year. Roll Call Vote: Aye: Barry, Derhake and Sims.
Nay: Baucom and Mixer. 3 ayes 2 nays. M.C.

Motion by Derhake, seconded by Sims that the board of education approve the personnel report, as attached. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, and Sims. 5 ayes 0 nays. M.C.

Motion by Baucom, seconded by Mixer that the board of education adjourn. Time: 11:00 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, and Sims. 5 ayes 0 nays. M.C.



Kelle Bunch, Secretary-Pro Tem



Rod Barry, President