

Regular Meeting Board of Education Meeting

June 21, 2021

Liberty Community Unit #2 Board of Education

Adams/Pike County, IL

The regular meeting was called to order at 6:30 p.m. Members present: Barry, Baucom, Poulter, Sims, and Voga. Absent: Mixer. 5 present 1 absent. Also present: Kelle Bunch, Justin Edgar, Jody Obert, Michael Smith, Wesley Geczi, Jonathan Howell, Adam Lee, Greg McMillan, Jared Schmidt, Casey Brunenn, Jenelle Parrish, Alisia Pittman, Michelle McMillian, Lucretia Howell, Amanda Barry and Matt Barry.

Joel Mixer and Anna Mowen arrived at 6:32 p.m.

Jonathan Howell, Greg McMillan, Casey Brunenn, Jenelle Parrish, Alisia Pittman, Michelle McMillian, Lucretia Howell, Amanda Barry, Matt Barry and Anna Mowen left at 7:10 p.m.

Adam Lee and Jared Schmidt left at 8:00 p.m.

Wesley Geczi left at 8:15 p.m.

Motion by Voga, seconded by Baucom to open the public hearing on the FY 21 Amended Budget. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

John Baucom stepped out of the meeting at 8:22 p.m.

Motion by Mixer, seconded by Sims to close the public hearing on the FY 21 Amended Budget. Roll Call Vote: Aye: Barry, Mixer, Poulter, Sims and Voga. 5 ayes 0 nays. M.C.

Motion by Mixer, seconded by Sims that the board of education approve the Routine Consent Agenda, adding the Food Service Report. Roll Call Vote: Aye: Barry, Mixer, Poulter, Sims and Voga. 5 ayes 0 nays. M.C.

John Baucom returned to the meeting at 8:30 p.m.

Motion by Voga, seconded by Mixer that the board of education approve the consent agenda. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Voga, seconded by Baucom that the board of education approve the scrapping of the 1999 and 2006 Suburbans. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Baucom, seconded by Sims that the board of education approve paying 100% for transportation to extra-curricular programs in FY 22, as discussed and agreed upon by the Liberty School Board and Athletic Director. The agreement will be reevaluated for later years. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Sims, seconded by Baucom that the board of education approve the recommendation of the Student Services/Programs/Curriculum Committee to pay 100% of the payment for CTEI classes at QAVTC/WCR for students enrolled in these courses for 2021-22 is paid by the District. This will be reevaluated for the 2022-2023 school year. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Sims, seconded by Poulter that the board of education approve the purchase of a new paging system from Adams Expert using FY 22 Tort Fund at a cost of \$12,500.00. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Voga, seconded by Baucom that the board of education approve a new Vulcan convection oven for the cafeteria for \$15,650.17 from Central Restaurant in FY22. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Voga, seconded by Sims that the board go into closed session. Time: 9:00 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, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Sims, seconded by Baucom that the board of education go out of closed session. Time: 10:29 p.m. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Baucom, seconded by Sims that the board of education approve the increase in support staff wages, coaches' stipends, and contractual employees' salaries for 2021-22, as attached. Roll Call Vote: Aye: Barry, Baucom, Poulter, Sims and Voga. Nay: Mixer. 5 ayes 1 nays. M.C.

Motion by Baucom, seconded by Mixer that the board of education approve the personnel report, as attached. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Sims, seconded by Voga that the board of education adjourn. Time: 10:34 p.m. Roll Call Vote: Aye: Barry, Baucom, Mixer, Poulter, Sims and Voga. 6 ayes 0 nays. M.C.



Julia Poulter, Secretary



Rod Barry, President