

Regular Meeting Board of Education Meeting

August 18, 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, Derhake, Sims and Voga. Absent Mixer and Poulter. 5 present 2 absent. Also present: Kelle Bunch, Jody Obert, Justin Edgar, Michael Smith, Ginger Obert, Amber Reichert, Andy Derhake, Randy Crawford, Leesa Crawford, Tracy Goings, Sherri Bradley, Krista Tenhouse, Boyd Tenhouse, Amy Allen, Sara Schmidt, Sarah Troyer, Lucretia Howell, Jonathan Howell, Stacey Heberlein, Anna Mowen, Kelley Bliven, Jason Riley and Kathy Pracht.

Joel Mixer arrived at 6:34 p.m.

Motion by Barry, seconded by Voga that the board of education appoint Andrea Sims for Secretary of the Board of Education. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Sims and Voga. 6 ayes 0 nays. M.C.

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

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

Motion by Baucom, seconded by Derhake that the board go into closed session. Time: 9:12 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, Sims and Voga. 6 ayes 0 nays. M.C.

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Motion by Mixer, seconded by Barry that the board of education go out of closed session. Time: 10:51 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Sims and Voga. 6 ayes 0 nays. M.C.

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

Motion by Mixer, seconded by Voga that the board of education adjourn. Time: 10:55 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Sims and Voga. 6 ayes 0 nays. M.C.

A handwritten signature in cursive script, reading "Andrea Sims", written over a horizontal line.

Andrea Sims, Secretary

A handwritten signature in cursive script, reading "Rod Barry", written over a horizontal line.

Rod Barry, President