Regular Meeting Board of Education Meeting

September 22, 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, Mixer, Sims and Voga. 6 present 0 absent. Also present: Kelle Bunch, Jody Obert, Justin Edgar and Michael Smith.

Motion by Baucom, seconded by Voga that the board of education appoint David Obert to fill the unexpired term vacancy from the Burton Township. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Barry, seconded by Voga that the board of education approve Kayla Derhake as Secretary Pro-Tem. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Baucom, seconded by Voga that the board go into closed session. Time: 6:41 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, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Also present: Jeff Terry, Justin Edgar, Kelle Bunch, Casey Schnack, Kim Lenz and Maiah Lenz.

Motion by Baucom, seconded by Voga that the board of education go out of closed session. Time: 7:30 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Derhake, seconded by Voga that the board of education vote for the denial of admission of citizen K.L. to school events for the rest of the 2021-2022 academic school year. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Derhake, seconded by Baucom that the board of education open the FY22 Budget hearing. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Obert, seconded by Derhake that the board of education close the FY22 Budget hearing. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Voga, seconded by Derhake that the board of education approve the routine consent agenda. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

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Motion by Baucom, seconded by Obert that the board of education approve the consent agenda. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Baucom that the board of education approve the agreement with Achieve to offer saliva tests for staff who prefer not to vaccinate. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Derhake, seconded by Baucom that the board of education approve applying for the FY22 Maintenance Grant for carpet in the K-2 Classrooms, Band Room and Chorus Room. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Voga, seconded by Derhake that the board go into closed session. Time: 8:14 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, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Also present Krista Tenhouse and Jody Obert. Krista Tenhouse left at 9:00 p.m. Justin Edgar arrived at 9:03 p.m.

Motion by Baucom, seconded by Mixer that the board of education go out of closed session. Time: 9:59 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Voga, seconded by Derhake that the board of education approve the personnel report. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Baucom, seconded by Derhake that the board of education adjourn. Time: 10:04 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Andrea Sims, Secretary

Rod Barry, President