

MINUTES

REGULAR SCHOOL BOARD MEETING

February 22, 2022

Meeting was called to order at 6:30 P.M. by Board President Adam Allsopp.

- MEMBERS PRESENT:** Adam Allsopp, Karla Gunter, Emanuel Lowe, Pokey Squires, and Shannon Webb.
- MEMBERS ABSENT:** Jonathon Edwards and Jake Page
- Visitors present:** None
- President's Comments:**
- *The Class of 2022 Chili supper was held on February 18. Thank you to all that helped to make this another successful year.
 - *Spring Break will be March 14-18, 2022.
 - *Volleyball Regionals will be held March 14-18, 2022.
 - *Archery will begin soon and their State Tournament is March 26th.
 - *Track will begin in March and their first track meet is March 28th.
 - *Spring concert will be Tuesday, March 29, 2022.
- Visitors comments:** None
- Consent Agenda** MOTION by Adam Allsopp to approve the Consent agenda. A. Approve minutes of the regular meeting January 18, 2022. B. Approve to pay bills. C. Accept the Treasurers Report as presented. 2nd by Shannon Webb. 5 ayes (Shannon Webb, Karla Gunter, Pokey Squires, Emanuel Lowe and Adam Allsopp).
- Financial Profile** MOTION by Shannon Webb to accept the Ewing-Northern CCSD #115 2021 Financial Profile Designation for the 2020-2021 school year as presented by Mrs. Ing. Ewing received a score of 4 resulting in Recognized Status. 2nd by Pokey Squires. 5 ayes (Karla Gunter, Emanuel Lowe, Shannon Webb, Pokey Squires and Adam Allsopp).
- School Calendar** Mrs. Ing updated the board with upcoming dates for the remainder of the 2021-2022 school year. May 5-A & B Banquet, May 12-Sports Banquet, May 13-Breakfast with the Board 8:15am, May 19-Graduation 6:00pm on the front lawn, May 25-Last day of student attendance as of today.
- Ameren 3 Phase Power** No action was taken at this time regarding the Ameren 3 phase power bid.
- Alternate Revenue Bond** Mrs. Ing informed the board with information about the addition to the building. The board would like to move the addition to the south end of the school for more space. The original plan showed the building close to the maintenance garage, resulting in difficulty for delivery trucks to enter and exit, and removing the teacher parking lot. More information will be given in the next few meetings.
- Honorable Dismissal List** MOTION by Adam Allsopp to approve a "draft" of 2021-2022 Honorable Dismissal List. 2nd by Pokey Squires 5 ayes (Emanuel Lowe, Pokey Squires, Karla Gunter, Shannon Webb, and Adam Allsopp).

Bus Lease/Transportation Mrs. Ing discussed with the board options for a wheelchair accessible bus vs. wheelchair accessible van. She will be looking into options for modifying our current bus lease, due to passenger limit, accessibility, etc.

Gym and sports Mrs. Ing has had requests to purchase a small size scoreboard to place over the score table. It was also brought up to host summer open gyms for basketball.

Executive Session: MOTION by Adam Allsopp to go into Executive Session to discuss: A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057. B. The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10). 2nd by Shannon Webb 5 ayes (Emanuel Lowe, Karla Gunter, Pokey Squires, Shannon Webb and Adam Allsopp). Time in: 8:30pm.

MOTION by Adam Allsopp to exit Executive Session and return to Regular Session. 2nd by Shannon Webb. 5 ayes (Emanuel Lowe, Karla Gunter, Pokey Squires, Shannon Webb and Adam Allsopp). Time out: 9:50pm.

Superintendent/Principal Evaluation MOTION by Adam Allsopp to approve the Superintendent/Principal Evaluation of Kristin Ing. 2nd by Emanuel Lowe 5 ayes (Pokey Squires, Shannon Webb, Karla Gunter, Emanuel Lowe and Adam Allsopp).

Other: Science Fair for 5th-6th Grade.
Gym floor-Clear coat is coming off and cleaned over the old floor coating.

Adjourn: MOTION by Adam Allsopp to adjourn the February 22, 2022 Board meeting at 9:55 pm. 2nd by Shannon Webb 5 ayes (Emanuel Lowe, Pokey Squires, Shannon Webb, Karla Gunter and Adam Allsopp).

President

Secretary

Date