

MINUTES  
REGULAR SCHOOL BOARD MEETING  
May 16, 2022  
6:30 P. M., LIBRARY

School board meeting was called to order at 6:42 P.M. by Board President Adam Allsopp.

MEMBER PRESENT: Adam Allsopp, Jake Page, Karla Gunter, Jestin Squires, Shannon Webb.

MEMBERS ABSENT: Jonathon Edwards, Emanuel Lowe

Visitors present: April Harmon.

President's Comments:

- Breakfast with the Board was a wonderful experience. Thank you to the 8<sup>th</sup> graders for their insight.
- Graduation will be Thursday, May 19<sup>th</sup> at 6:00 outside on the front lawn. The Foundation Brick ceremony will be at 5:45.
- State Track did very this year with the girls 4x100 qualifying for state. They did not place but did improve their time. Congratulations to the 4 ladies who qualified for state.
- Last day of school will be Friday, May 27<sup>th</sup> with an 11:30 dismissal time.
- Students' first day of attendance next school year will be Tuesday, August 16<sup>th</sup>

Visitors Comments: None

In To Executive Session MOTION by Adam Allsopp to go into Executive Session to discuss:  
The assignment, employment, compensation, discipline, performance, or dismissal of specific employees of 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. 2<sup>nd</sup> by Jake Page. 5 ayes (Adam Allsopp, Jake Page, Jestin Squires, Shannon Webb, Karla Gunter). In at 6:42 pm

Out of Exec session MOTION by Shannon Webb to come out of executive session and go into regular session: 2<sup>nd</sup> by Jake Page 5 ayes (Jake Page, Jestin Squires, Shannon Webb, Karla Gunter and Adam Allsopp). Out at 7:22 pm.

Consent agenda	MOTION by Adam Allsopp to approve the consent agenda, minutes, Treasurers Report; 2 <sup>nd</sup> by Jake Page. 5 ayes (Shannon Webb, Karla Gunter, Jestin Squires, Jake Page and Adam Allsopp).
21-22 Amended Budget	MOTION by Jestin Squires to display the 2021-2022 Amended Budget. 2 <sup>nd</sup> by Shannon Webb. 5 ayes (Shannon Webb, Jestin Squires, Jake Page, Karla Gunter, and Adam Allsopp).
Amend Budget Hearing	MOTION by Adam Allsopp to set the Amended Budget Hearing for Tuesday, June 21, 2022 at 6:15pm. 2 <sup>nd</sup> by Jake Page 5 ayes (Adam Allsopp, Jestin Squires, Jake Page, Karla Gunter and Shannon Webb).
Updated Policy Manual	Mrs. Ing reviewed the updated Ewing Northern CCSD updated policy manual after the customization process was completed throughout the 21-22 school year. The manual will transition to an electronic manual to be hosted on the district webpage. MOTION by Adam Allsopp to approve the updated District Policy Manual 2 <sup>nd</sup> by Jestin Squires 5 ayes (Jestin Squires, Karla Gunter, Adam Allsopp, Shannon Webb and Jake Page).
Press Plus/SBPOL	Mrs. Ing reviewed the updated Ewing Northern CCSD updated policy manual after the customization process was completed throughout the 21-22 school year and requested the Board continue to pay the annual fee for the digital/online board policy manual. MOTION by Adam Allsopp to approve the updated District Policy Manual Subscriptions 2 <sup>nd</sup> by Jestin Squires 5 ayes (Jestin Squires, Karla Gunter, Adam Allsopp, Shannon Webb and Jake Page).
22-23 School Calendar	Mrs. Ing presented the updated 2022-2023 school calendar for approval. MOTION by Adam Allsopp to approve the updated District Policy Manual Subscriptions 2 <sup>nd</sup> by Karla Gunter 5 ayes (Jestin Squires, Karla Gunter, Adam Allsopp, Shannon Webb and Jake Page).
Summer Projects	<p>Mrs. Ing presented updates on the summer 2022 projects.</p> <p>Playground rock truck coming June 1<sup>st</sup>. Still need edging for playground.</p> <p>Tree Trimming bid good for when PK playground begins to be moved.</p> <p>Reviewed the plan PK playground plan for moving to the East side of the front lawn.</p> <p>Discussed ideas to update the school library.</p> <p>Discussed the new 3 Phase Power quote \$25, 158.01</p>

In To Executive Session	<p>MOTION by Adam Allsopp to go into Executive Session to discuss: The assignment, employment, compensation, discipline, performance, or dismissal of specific employees of 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. 2<sup>nd</sup> by Jake Page. 5 ayes (Jake Page, Jestin Squires, Shannon Webb, Karla Gunter, and Adam Allsopp). In at 8:45 pm.</p>
Out of Exec session	<p>MOTION by Adam Allsopp to come out of executive session and go into regular session: 2<sup>nd</sup> by Jestin Squires 5 ayes (Jake Page, Jestin Squires, Shannon Webb, Karla Gunter and Adam Allsopp). Out at 9:54 pm.</p>
Resignation	<p>MOTION by Adam Allsopp to accept Andrea Dungy's letter of resignation effective immediately and to remove Mrs. Dungy from all Board and District duties, accounts and responsibilities. 2<sup>nd</sup> by Jestin Squires. 5 ayes (Jestin Squires, Shannon Webb, Jake Page, Karla Gunter, and Adam Allsopp).</p>
Hire Personnel	<p>MOTION by Adam Allsopp to hire Stephanie Page district bookkeeper. 2<sup>nd</sup> by Jestin Squires. 4 ayes (Shannon Webb, Karla Gunter, Jestin Squires, and Adam Allsopp). Jake Page abstained from voting.</p>
Hire Personnel	<p>MOTION by Adam Allsopp to hire Levi Pearce as the 22-23 baseball coach. 2<sup>nd</sup> by Jestin Squires. 5 ayes (Shannon Webb, Karla Gunter, Jestin Squires, Jake Page, and Adam Allsopp).</p>
Hire Personnel	<p>MOTION by Adam Allsopp to hire/offer Devon Gaston as the Kindergarten through fourth grade special education teacher for the 2022-2023 school year. 2<sup>nd</sup> by Jestin Squires. 5 ayes (Shannon Webb, Karla Gunter, Jestin Squires, Jake Page, and Adam Allsopp).</p>
Hire Personnel	<p>MOTION by Adam Allsopp to hire Kevin Stubblefield as a school social worker provisionally until all educational requirements are completed for the 2022-2023 school year. 2<sup>nd</sup> by Shannon Webb. 5 ayes (Shannon Webb, Karla Gunter, Jestin Squires, Jake Page, and Adam Allsopp).</p>

Other

Jestin Squires wanted to add additional benches to the front concrete area for parents as well as add additional dirt to the low areas around the front of the school.

Adjourn

MOTION by Adam Allsopp to adjourn board meeting. 2<sup>nd</sup> by Jestin Squires. Meeting adjourned at 10:03 pm.

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President

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Secretary

\_\_\_\_\_  
Date