

MINUTES  
REGULAR SCHOOL BOARD MEETING  
July 19, 2021  
6:30 P.M., in the Cafeteria

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

MEMBER PRESENT: Adam Allsopp, Jonathon Edwards, Karla Gunter, Pokey Squires and Shannon Webb.

MEMBERS ABSENT: Emanuel Lowe and Jake Page

Visitors present: Ashley Pritchard, Becky Jones, Mandy Watkins, Dawn Scarborough, Jeff Fauver, Rhonda Carlton, Sara Lowery, Nic Webb, Huston Fowler, Jordana Fowler, Kira Kash, Jessica Payne, Justin Payne.

President's Comments: \*Registration started today and will continue for two more days.  
\*School starts for students on August 17<sup>th</sup>.  
\*There is a draft schedule posted on our school web page.  
\* Thank you to Tom Harmon for installing the outside water fountain by the concession stand.

Visitors Comments: None

Consent Agenda Motion by Shannon Webb to approve the consent agenda. 2<sup>nd</sup> by Pokey Squires. 5 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Pokey Squires, and Adam Allsopp).

In-Person Learning Plan MOTION by Adam Allsopp to approve the 2021-2022 In-person Learning Plan as discussed per State of Illinois guidelines. 2<sup>nd</sup> by Jonathon Edwards 5 ayes (Karla Gunter, Jonathon Edwards, Shannon Webb, Pokey Squires and Adam Allsopp).

End of Year Budget Mrs. Ing presented information on the 2020-2021 End of Year Budget Comparison.

EIS Report MOTION by Adam Allsopp to approve the 2020-2021 EIS Report per ISBE. 2<sup>nd</sup> by Shannon Webb. 5 ayes (Jonathon Edwards, Pokey Squires, Karla Gunter, Shannon Webb and Adam Allsopp).

Summer Projects Update Mrs. Ing updated the board on current summer projects and discussed additional building needs.

General Obligation Bonds MOTION by Jonathon Edwards to approve the Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$750,000.00. pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of building an addition to and altering, repairing, and equipping school buildings and facilities. 2<sup>nd</sup> by Pokey Squires 5 ayes (Jonathon Edwards, Karla Gunterm Pokey Squires, Shannon Webb and Adam Allsopp).

Handbook 21-22  
Student & Teacher  
Acceptable Use Policy  
Crisis Mgmt Plan

MOTION by Adam Allsopp to approve the 2021-2022 handbook with changes as presented and adopt the Wellness Policy, the Student and Teacher Acceptable Use Policy as presented, and the 2021-2022 Crisis Management Plan. 2<sup>nd</sup> by Shannon Webb. 5 ayes (Shannon Webb, Karla Gunter, Jonathon Edwards, Pokey Squires and Adam Allsopp).

Consolidated Plan, Title I  
Title I Budget and ESSER II  
Budget

MOTION by Pokey Squires to approve the 2021-2022 Consolidated District Plan, Title I Plan, and Title I Budget and ESSER II Budget. 2<sup>nd</sup> by Jonathon Edwards. 5 ayes (Karla Gunter, Jonathon Edwards, Shannon Webb, Pokey Squires and Adam Allsopp).

Resolution to Regulate Exp

MOTION by Jonathon Edwards to set Resolution to Regulate Expense Reimbursements for School Board at \$3500.00 cap. 2<sup>nd</sup> by Shannon Webb. 5 ayes (Karla Gunter, Jonathon Edwards, Shannon Webb. Pokey Squires, and Adam Allsopp).

SOPPA

Mrs. Ing presented information regarding changes to the Student Online Personal Protection Act (SOPPA) and contractual expectation of the district.

- a. 7:345, Use of Educational Technologies; Student Data Privacy and Security
- b. 7:345-AP Administrative Procedure-Use of Educational Technologies; Student Data Privacy and Security.
- c. 7:345-AP, E1 Exhibit-Student Covered Information Reporting Form
- d. 7:345-AP, E2, Exhibit-Student Data Privacy; Notice to Parents About Educational Technology Vendors
- e. 7:345-AP, E3, Parent Notification Letter for Student Data Breach

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 to determine its validity. 5ILCS 120/2c (1), as amended by P.A. 93-0057. 2<sup>nd</sup> by Shannon Webb. Time in: 8:07 pm.

MOTION by Shannon Webb to come out of Executive Session. 2<sup>nd</sup> by Jonathon Edwards. Time Out: 9:10pm.

Hire personnel

MOTION by Jonathon Edwards to hire Emily Munoz as a Class Size Reduction Teacher for the 2021-2022 school year, Kailee Meeker for a Reading Aide from August 2021-December 2021, Alli Stubblefield for a Reading/Math Intervention Teacher and Justin Holman for Maintenance Position. 2<sup>nd</sup> by Shannon Webb 5 ayes (Karla Gunter, Shannon Webb, Jonathon Edwards, Pokey Squires and Adam Allsopp).

Set Salaries

MOTION by Jonathon Edwards to set non-certified salaries as discussed. 2<sup>nd</sup> by Pokey Squires. 5 ayes (Karla Gunter, Shannon Webb, Jonathon Edwards, Pokey Squires and Adam Allsopp).

Other

None

Adjourn:

MOTION by Adam Allsopp to adjourn meeting. 2<sup>nd</sup> by Pokey Squires 5 ayes (Shannon Webb, Karla Gunter, Jonathon Edwards, Pokey Squires and Adam Allsopp).

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President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date