

MINUTES
Regular Board Meeting
May 11, 2020
6:30 P. M., LIBRARY

School board meeting was called to order at 6:30P.M. by Board President Adam Allsopp. Due to COVID-19 regulations, the meeting will be open to the public via teleconferencing Zoom Meeting Part 1

MEMBER PRESENT: Adam Allsopp, Jonathon Edwards, Karla Gunter, Tom Harmon, Jake Page, Shannon Webb, and Craig Zinzilieta

MEMBERS ABSENT: None

Visitors present: April Harmon and Sara Wilson

President's Comments: *Student pick up locker, desk, and personal belongings will be on Thursday May 14, Friday May 15 and Monday May 18, 2020.
*Monday, May 18, 2020 will be official last day of school year with an early dismissal at 11:30.
*Graduation will be held Thursday, June 11, 2020 at 7:00pm on the track/soccer field.

Visitors comments: Sara Wilson thanked the school board for the opportunity to teach Second Grade next year.

Consent agenda MOTION by Adam Allsopp to approve the consent agenda; Regular meeting and Closed meeting for April 20, 2020, Pay bills, Accept the Treasurers Report (February 2020, March 2020, and April 2020; 2nd by Jonathon Edwards. 7 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Tom Harmon, Jake Page, and Adam Allsopp. MOTION CARRIED

Update on school closure
COVID-19

Mrs. Ing updated board with end of year expectations due to COVID-19 school closure.

- a. Pick up locker, desk, personal belongings on May 14, 15, 18.
- b. Last lunch delivery will be Friday, May 15.
- c. Monday, May 18th will be last official day.
- d. Graduation will be held Thursday, June 11th or June 25th depending on state regulations.
- e. Report cards, Awards, Certificates, Honors Certificates will go home with the students when they pick up their belongings.
- f. Yearbooks will not be in before end of school year.
- g. Ewing Grade School will be holding registration differently for the 2020-2021 school year.
- h. Possibilities to start school year could be using Google Classroom with remote learning or using a hybrid model with the ratio of kids based on size of building and number of kids.

- 19-20 Amended Budget MOTION by Adam Allsopp to display the 2019-2020 Amended Budget. 2nd by Shannon Webb. 7 ayes (Karla Gunter, Tom Harmon, Jonathon Edwards, Jake Page, Shannon Webb, Craig Zinzilieta, and Adam Allsopp.) MOTION CARRIED
- Amend Budget Hearing MOTION by Adam Allsopp to set the Amended Budget Hearing for June 15, 2020 at 6:15pm. 2nd by Jonathon Edwards 7 ayes (Tom Harmon, Jake Page, Craig Zinzilieta, Karla Gunter, Jonathon Edwards, Shannon Webb and Adam Allsopp). MOTION CARRIED
- Title I & II Mrs. Ing reviewed the Federal Program Needs Assessment (Title I & II).
- IDEA Mrs. Ing reviewed and discussed how Ewing Grade School's rating for the IDEA Section 616 determinations from ISBE. We were rated 4.0 and Meet all expectations and requirements for the state.
- Co-op Athletics MOTION by Tom Harmon to co-op with Bethel/McClellan for baseball and softball. This will be a 2-year contract for 2020-2021 and 2021-2022. 2nd by Shannon Webb. 7 ayes (Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, Jonathon Edwards, Tom Harmon, and Adam Allsopp). MOTION CARRIED
- 20-21 School Calendar MOTION by Shannon Webb to accept Draft 1 of the proposed 2020-2021 School Calendar. 2nd by Tom Harmon 7 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Tom Harmon, Jake Page, and Adam Allsopp). MOTION CARRIED.
- Summer Projects MOTION by Tom Harmon to purchase lights for the classrooms and hallway not to exceed \$10,000.00. 2nd by Adam Allsopp 7 ayes (Craig Zinzilieta, Jonathon Edwards, Karla Gunter, Tom Harmon, Jake Page, Shannon Webb, and Adam Allsopp). MOTION CARRIED.
 MOTION by Adam Allsopp to purchase a new phone system from QNS with a bid of \$14, 800.00. 2nd by Shannon Webb. 7 ayes (Shannon Webb, Jake Page, Tom Harmon, Karla Gunter, Jonathon Edwards, Craig Zinzilieta, and Adam Allsopp). MOTION CARRIED.

Due to COVID-19 regulations, executive session is not for public viewing. Part 2 of regular school board meeting will resume after executive session.

In To Executive Session MOTION by Adam Allsopp to go into Executive Session to discuss:
1. 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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2©(2). 2nd by Shannon Webb. 7 ayes (Jake Page, Craig Zinzilieta, Tom Harmon, Karla Gunter, Jonathon Edwards, Shannon Webb and Adam Allsopp). In at 8:15 pm.

Out of Exec session MOTION by Adam Allsopp to come out of executive session and go into regular session: 2nd by Shannon Webb. 7 ayes (Jake Page, Craig Zinzilieta, Tom Harmon, Karla Gunter, Jonathon Edwards, Shannon Webb and Adam Allsopp). Out at 9:20pm.

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Extra-Curr Coaching MOTION by Adam Allsopp to hire extra-curricular coaching positions for 2020-2021 school year: Nic Webb for Baseball, Amanda Hughes for Softball, Makala Bishop for Cheerleading, Abigail Bennett for Head Volleyball, Victoria Jackson for Assistant Volleyball, Jeff Fauver for Track and Archery. 2nd by Jonathon Edwards. 7 ayes (Karla Gunter, Tom Harmon, Jonathon Edwards, Jake Page, Shannon Webb, Craig Zinzilieta, and Adam Allsopp. MOTION CARRIED

Advertise Basketball Coaching positions MOTION by Adam Allsopp to advertise for all basketball coaching positions: Head Coach, Assistant Coach, and Fifth Grade Coach. 2nd by Jake Page 6 ayes (Jake Page, Shannon Webb, Craig Zinzilieta, Karla Gunter, Jonathon Edwards and Adam Allsopp) 1 nay (Tom Harmon). MOTION CARRIED

Other

Adjourn MOTION by Adam Allsopp to adjourn Board Meeting; 2nd by Shannon Webb. Meeting adjourned at 9:30pm.

President

Secretary

Date