

MINUTES
REGULAR SCHOOL BOARD MEETING
Nov. 15, 2021 6:30pm-Meeting held in School Cafeteria

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

MEMBERS PRESENT: Adam Allsopp, Jonathon Edwards, Karla Gunter, Jake Page, Pokey Squires, and Shannon Webb.

MEMBERS ABSENT: Emanuel Lowe

Visitors present: Michelle Hampton

President's Comments

- *We will have a home basketball game on Tuesday night vs. Crab Orchard. They are having Hawaiian night.
- * The Board would like to congratulate the students who won the Patriot's Pen Winner Contest in grades 6th-8th. Emma Webb, Riley Tschannen, and Sedona Prior.
- *Veterans Day Celebration went very well. The students did a spectacular job honoring our Veterans. Thank you to Mrs. Milligan and the students for an outstanding program.
- *Christmas program will be Tuesday, December 7th at 6:00 and 7:00. Spectators will be allowed for both programs.

Visitor's Comments: None.

Consent agenda

MOTION by Adam Allsopp to approve the consent agenda; 2nd by Jonathon Edwards. 6 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Pokey Squires, Jake Page, and Adam Allsopp).

School Yr Update

Mrs. Ing updated the Board on the progress of the school year so far. She explained that all was going well except with the masks. Many of the kids are not having masks upon entering the building, therefore, we are giving out a lot of replacements. The spectators at the basketball games are not having masks as well. JV/Varsity basketball is going well. The 5th grade will begin games in January and February. They will also have a couple of games in December before the JV/Varsity game. Our first Cheer Competition for the year is this coming Saturday at Waterloo.

Digital Equity Grant
ESSER III

Mrs. Ing discussed information regarding a new Digital Equity Grant and ESSER III Grant from the Federal Government. The amount of the Digital Equity grant is \$29,788.00. This will allow the District to purchase Prometheam Interactive boards, K-4th

Grade Classroom Amplification systems, and Kindergarten touchscreen computers.

The ESSER III Grant will be in the amount of \$373,000.00. This will be used for the addition of classrooms, guided reading, after school program, and summer program.

MOTION by Pokey Squires to approve the grants. 2nd by Jonathon Edwards. 6 ayes (Pokey Squires, Jake Page, Jonathon Edwards, Shannon Webb, Karla Gunter, and Adam Allsopp).

Public Hearing

Mrs. Ing presented information to the board and the public on the proposed Technology Protection Measures and Internet Safety Policy as set forth by the Children’s Internet Protection Act and the Neighborhood Protection Act.

Tax Levy

Mrs. Ing presented information regarding the property tax levy and adopted a Tentative Tax Levy for 2021 payable in the fall of 2022. The tax levy will be on display in the District office until the next Board meeting, December 20, 2021.

Seniority Roster and Years of Service

Mrs. Ing wanted to denote the years of service for our Teacher Aides: Deb Webb-1993, Cheryll Webb-1997, and Gina Cozart-2001. Twenty plus years of Dedication to Ewing Grade School. MOTION by Adam Allsopp to approve the 2021-2022 seniority and years of service roster; 2nd by Pokey Squires. 6 ayes (Jonathon Edwards, Karla Gunter, Pokey Squires, Jake Page, Shannon Webb and Adam Allsopp). MOTION CARRIED

SIJHSAA Intent to Play

MOTION by Jonathon Edwards to approve the SIJHSAA 2022 Calendar Year Intent to play fees and add Boys and Girls Cross Country. 2nd by Shannon Webb. 5 ayes (Shannon Webb, Pokey Squires, Karla Gunter, Jonathon Edwards and Adam Allsopp) 1 nay (Jake Page). MOTION CARRIED

School Bond Resolution

MOTION by Adam Allsopp to approve the resolution providing for the issue of not to exceed \$750,000.00. General Obligation School Bonds (Alternate Revenue Source), of the District for the purpose of building an addition to and altering, repairing and equipping school building and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof. 2nd by Jonathon Edwards 6 ayes (Jake Page, Jonathon Edwards, Shannon Webb, Pokey Squires, Karla Gunter and Adam Allsopp). MOTION CARRIED

| | |
|----------------------------|---|
| TRS Supplemental Plan | MOTION by Shannon Webb to approve the TRS Supplemental Savings Plan Resolution, effective January 2022. 2 nd by Pokey Squires 6 ayes (Karla Gunter, Shannon Webb, Jake Page, Jonathon Edwards, Pokey Squires, and Adam Allsopp). |
| Into 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. 5 ILCS 120/2© (1), as amended by P.A. 93-0057. 2 nd by Jonathon Edwards. 6 ayes (Jake Page, Karla Gunter, Shannon Webb, Jonathon Edwards, Pokey Squires and Adam Allsopp). In at 7:50pm. |
| Out of Exec Session | MOTION by Adam Allsopp to come out of executive session and go into regular session. 2 nd by Jake Page 6 ayes (Jake Page, Shannon Webb, Jonathon Edwards, Karla Gunter, Pokey Squires and Adam Allsopp). Out at 8:45pm. |
| Resignation | MOTION by Adam Allsopp to accept Resignations from Head Volleyball Coach Abigail Bennett, Assistant Volleyball Coach Victoria Jackson and Head Maintenance Jerry Bell. 2 nd by Jonathon Edwards 6 ayes (Jonathon Edwards, Pokey Squires, Karla Gunter, Jake Page, Shannon Webb, and Adam Allsopp). |
| Hire Head Volleyball Coach | MOTION by Adam Allsopp to hire Rhonda Carlton as Head Volleyball Coach. 2 nd by Jonathon Edwards 6 ayes (Karla Gunter, Pokey Squires, Jake Page, Jonathon Edwards, Shannon Webb, and Adam Allsopp). |
| Other | |
| Adjourn | MOTION by Adam Allsopp to adjourn; 2 nd by Jonathon Edwards. Meeting adjourned at 8:55pm. |

President

Secretary

Date