

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION
May 15, 2023

Brown County Middle School
504 E Main Street
Mt. Sterling, IL 62353

6:00 p.m. – Regular Board Meeting

AGENDA

- I. Opening Prayer**
- II. Pledge of Allegiance**
- III. Call to Order**
- IV. Roll Call**

- V. Public Comment**

- VI. Visitors**
 - Brown County Middle School Student of the Month – Emmy Zimmerman
 - Brown County High School Student of the Month – Melissa Bourne
 - Mike Yingling

- VII. Consent Agenda**
 - Approval on Minutes of Previous Meeting(s)
 - Approval of Financial Report
 - Approval of Monthly Bills
 - Approval of Payroll
 - Approval of Money Transfer, if applicable
 - Approval of Student Activity Account

- VIII. Correspondence**
 - Brown County State Bank Affinity Donation

- IX. Reports**
 - Administrators Reports

- X. Discussion Items**
 - Revenue & Expenditure Update
 - Negotiations Update
 - Renovation Update
 - Board Member Committees

- Fan Conduct Policy
- Handbook Language
- Cross Country
- Bass Fishing
- Annual Summer Kick-off BBQ
- 2023- 2024 Board Meeting Schedule
- Summer School Staffing
- Past Due Fees Update/Collections
- Next Board Meeting – June 26, 2023, at 5:45 p.m. Amended Budget Hearing – 6:00 p.m. Regular Meeting

XI. Action Items

- A.** Consideration and Action on the Second Reading of Birth – Three Job Description
- B.** Consideration and Action on the Second Reading of Press Issue 111 including the following Policy Section Changes:
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process
 - 4:40 Incurring Debt
 - 4:60 Purchases and Contracts
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 5:125 Personal Technology and Social Media; Usage and Contract
 - 5:150 Personnel Records
 - 5:260 Student Teachers
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 6:135 Accelerated Placement Program
 - 6:210 Instructional Materials
 - 6:230 Library Media Program
 - 8:20 Community Use of School Facilities
 - 8:70 Accommodating Individuals with Disabilities
- C.** Consideration and Action on the First Reading of the Part-Time Grounds Keeper Job Description
- D.** Consideration and Action on the Renewal of the Illinois Association of School Boards Membership
- E.** Consideration and Action on the Renewal of PRESS Plus Policy Subscription
- F.** Consideration and Action on the Purchase of 30 Flex Football Helmets in the amount of \$11,985 from Riddell

XII. Closed Session

Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the district; d) the setting of a price for sale or lease of property owned by the district; e) the sale or purchase

of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and others matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or l) other matters appropriate for closed session meetings pursuant to the Open Meetings Act.

XIII. Closed Session Matters: Approve any matter discussed in closed session as necessary and limited to that matter authorized for discussion in executive session by motion of the Board.

XIV. Return to Open Session

XV. Action Items

- G.** Consideration and Action on the Resignation of Michelle Carmean – High School Paraprofessional – effective May 19, 2023
- H.** Consideration and Action on the Employment of Adella Thomas – Elementary School Custodian – effective May 8, 2023
- I.** Consideration and Action on the Employment of Jessica Ham – Elementary School Cook – effective August 15, 2023
- J.** Consideration and Action on the Employment of Lathan Hester – Summer Maintenance – effective May 22, 2023
- K.** Consideration and Action on the Employment of Nicole Hester – Summer Custodian – effective May 22, 2023
- L.** Consideration and Action on the Employment of Alicia Grady – Summer Meal Kitchen Supervisor – effective June 5, 2023
- M.** Consideration and Action on the Employment of Tammy Kendrick – Summer Meal Cook – effective June 5, 2023
- N.** Consideration and Action on the Employment of Casey Perry – Summer Meal Cook – effective June 5, 2023
- O.** Consideration and Action on the Employment of Ashley Long – Speech Language Pathologist – effective beginning of 2023 – 2024 school year
- P.** Consideration and Action on the Employment of David Woodruff – Summer School Credit Recovery BCHS – effective June 5, 2023

XVI. Adjournment