

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1

**Mt. Sterling, IL
November 21, 2022**

Brown County Middle School Library
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 – Jayden Patton
 - Brown County High School Student of the Month – Elaina Mitchell

- 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**

- X. Discussion Items**
 - Revenue & Expenditure Update
 - December 12, 2022, Next Board Meeting – Will begin at 5:45 with the Truth in Taxation Hearing

- XI. Action Items**
 - A.** Consideration and Action on Authorizing Superintendent to Prepare Tax Levy

- B.** Consideration and Action on Setting the Date for 8th Grade Promotion and High School Graduation
- C.** Consideration and Action on the second reading of the following job descriptions:
 - Mechanic
 - Transportation Secretary
 - Bus Driver
 - Custodian
- D.** Consideration and Action on the Increase in Pay for Athletic Officials
- E.** Consideration and Action on the Implementation of Trap Team
- F.** Consideration and Action on the Closure of the following activity accounts:
 - High School Library Fees – Move Balance to High School Activity Account
 - High School Media – Move Balance to High School Yearbook
 - High School Teachers – Move Balance to High School Activity Account
 - High School Hall of Fame – Move Balance to High School Activity Account
 - High School Office – Move Balance to High School Activity Account
 - IESA/IHSA Student Account – Move Balance to Brown County Extra-Curricular
 - Elementary Office – Move Balance to Elementary Activity Account
 - Elementary Vending – Move Balance to Elementary Activity Account
 - Middle School Office – Move Balance to Middle School Activity Account
 - Middle School Vending – Move Balance to Middle School Activity Account
 - Middle School Fundraising – Move Balance to Middle School Activity Account
- G.** Consideration and Action on the Opening of the following activity accounts:
 - High School Yearbook
 - High School Activity Account
 - Brown County Extra-Curricular
 - Elementary Activity Account
 - Middle School Activity Account
- H.** Consideration and Action on the Purchase of a Snow Pusher
- I.** First Reading of Press Issue 110 including the following policy sections:
 - 2:100 Board Member Conflict of Interest
 - 2:105 Ethics and Gift Ban
 - 2:150 Committees
 - 2:210 Organizational Board of Education Meeting
 - 2:250 Access to District Public Records
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 3:10 Goal and Objectives
 - 4:10 Fiscal and Business Management
 - 4:55 Use of Credit and Procurement Cards
 - 4:140 Waiver of Student Fees
 - 4:165 Awareness and Prevention
 - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
 - 5:20 Workplace Harassment Prohibited
 - 5:170 Copyright
 - 5:190 Teacher Qualification
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:260 Student Teachers

- 5:280 Duties and Qualifications
- 5:320 Evaluation
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:65 Student Social and Emotional Development
- 6:130 Program for the Gifted
- 6:250 Community Resource Persons and Volunteers
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- 6:270 Guidance and Counseling Program
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Student
- 6:340 Student Testing and Assessment Program
- 7:50 School Admissions and Student Transfers To and From Non-Districts Schools
- 7:70 Attendance and Truancy
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:180 Preventions of and Response to Bullying, Intimidation, and Harassment
- 7:250 Student Support Services
- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:290 Suicide and Depression Awareness and Prevention
- 7:340 Student Records
- 7:10-E Exhibit – Equal Educational Opportunities Within the School Community

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 other matters appropriate for closed session meeting pursuant to the Open Meetings Act.

XIII. Return to Open Session

XIV. Action Items

- J.** Consideration and Action on the Continued Education Plan for Nichole Miller
- K.** Consideration and Action on the Employment of William Mitchell – Regular Route Bus Driver - effective 10/24/2022

- L. Consideration and Action on the Employment of Nevin Kenlon-Travers – Elementary School Custodian – effective 11/14/2022
 - M. Consideration and Action on the Employment of Pyper Sussenbach – Substitute Teacher – effective 11/21/2022
 - N. Consideration and Action on the Employment of James Jennings – Volunteer Music Assistant – pending background check
 - O. Consideration and Action on the Resignation of Sandy Fry – Elementary School Custodian – effective 10/21/2022
 - P. Consideration and Action on the Maternity Leave Request for Jenna Harrelson – April 10 – end of 2022-2023 School Year
 - Q. Consideration and Action on the Employment of Sadie Abney – Volunteer Junior High Assistant Volleyball Coach – effective 11/21/2022
- XV. 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
- XVI. Board Rights:** The Board reserves the right to take up, consider and act upon any other and further matter necessary or convenient for the orderly operation of the district and its schools
- XVII. Adjournment**