

Pope County CUSD #1 - Board of Education

Thursday, April 21, 2022

7:00 P.M.

J.H. Hobbs Memorial Library

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meetings on 3/17/22
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- IHSA Membership Renewal

Recognition of Visitors and Correspondence

- None

Administrative Reports

- Mr. Blankenship – Elementary Principal
- Mr. Graves – High School Principal
- Mr. Fritch– Superintendent

Closed Session

For the purpose of personnel performance, procedures, and employment

New Business

- Superintendent Authorization to Amend 2021-2022 Budget
- Set date for Public Hearing on 2021-2022 Amended Budget
- Superintendent Authorization to Prepare 2022-2023 Budget
- Ratification of Collective Bargaining Agreement with the PCEA
- Personnel Employment
- Administrative Leave Days related to COVID-19
- Elementary Principal Contract
- Leave Request
- Out-of-State Field Trip Request

Old Business

- Bakery Products Bid
- Insurance Bid
- Statement of Economic Interest
- Annual Financial Report

Other School Business

- Items not available at time of publication

Adjournment

Next regularly scheduled Meeting is **Thursday, May 19, 2022** at **7:00 P.M.** in J.H. Hobbs Memorial Library.

BOARD NOTES

Consent Agenda- Per usual

Closed Session- Candidates for Employment

New Business-

Amend budget- Need authorization to amend FY22 Budget to reflect ESSER funds and projects

Public Hearing- Usually we do 15 minutes before next board meeting- May 19th 6:45pm

Need authorization to begin working on FY23 Budget

The board's bargaining committee and the PCEA committee have tentatively agreed upon terms for a new 2 year contract. I will present it to you for approval.

Hire for open positions

The governor has signed bill into law that allows for Administrative Leave for COVID absences during the 21-22 school year. I will have more information at the meeting.

I have a contract drafted for Paula Allen for her principal position. It will need to be addressed at the meeting.

Employee leave request. Discuss in executive session.

Old Business

Should have one insurance bid from Yewell Insurance. Also seeing what PSIC will bid.

I emailed out some info on the statement of economic interest. I will print that and bring to the meeting. I think it will make more sense when you see the two documents together.

AFR- Still waiting on it, along with all the other schools.