

Regular Meeting Board of Education Meeting

April 22, 2024

Liberty Community Unit #2 Board of Education

Adams/Pike County, IL

The Regular meeting was called to order at 6:32 p.m. Members present: Baucom, Derhake, Meyer, Mowen, Obert and Sims. Absent: Mixer 6 present 1 absent. Also present: Kelle Bunch, Michael Smith, Jody Obert, LaNiece Primus, Marilyn Motley, Stephanie Hodgson, Rachel Whitlock, Ashton Gilbert, Hannah McDowell, Aubree McDowell, Mariah Mintle, Christian Patterson, Alisia Pittman, Avery Kroencke, Brinley Hackamack, Melissa Hackamack, Rochelle Luaders, Julian Luaders and Chris Taylor.

Joel Mixer arrived at the meeting at 6:35 p.m.

Ashton Gilbert, Hannah McDowell, Aubree McDowell, Mariah Mintle, Christian Patterson, Avery Kroencke, Brinley Hackamack, Melissa Hackamack, Rochelle Luaders and Julian Luaders left the meeting at 6:45 p.m.

Motion by Mowen, seconded by Baucom that the board of education approves the Routine Consent Agenda. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims 7 ayes 0 nays. M.C.

Motion by Mowen, seconded by Obert that the board of education approves the Consent Agenda, except Line item G which was voted separately, Line item I which was removed until next month and removing the stipend of Line Item K (trap shooting) until more information is gathered. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims 7 ayes 0 nays. M.C.

Alisia Pittman and Chris Taylor left the meeting at 8:34 p.m

Motion by Baucom, seconded by Mixer that the board goes into closed session. Time: 8:34 p.m. Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the 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 securities, investments, or investment contracts; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other 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 a closed meeting pursuant to the Open Meetings Act. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

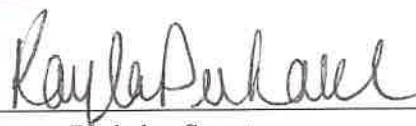
Motion by Baucom, seconded by Mowen that the board of education go out of closed session. 11:11 p.m. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Meyer, seconded by Baucom that the board of education approved Line item G from the consent agenda. Roll Call Vote: Aye: Baucom, Derhake, Meyer, and Sims. Nay: Mixer, Mowen and Obert. 4 ayes 3 nays. M.C.

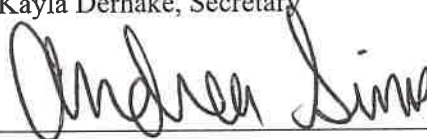
Motion by Mowen, seconded by Obert that the board of education approve the personnel report, except Line item O. It was voted on separately. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Baucom, seconded by Mowen that the board of education approve Line item O from the personnel report. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Mowen, Obert and Sims. Abstain: Meyer 6 ayes 0 nays 1 abstain. M.C.

Motion by Mixer seconded by Baucom that the board of education adjourns. Time: 11:24 p.m. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.



Kayla Derhake, Secretary



Andrea Sims, President