

Regular Meeting Board of Education Meeting
November 20, 2023
Liberty Community Unit #2 Board of Education
Adams/Pike County, IL

The Regular meeting was called to order at 6:31 p.m. Members present: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Absent: None 7 present 0 absent. Also present: Kelle Bunch, Jody Obert, LaNiece Primus, Becky Esselman, Schanan Kivett, Alisia Pittman, Susan Lefringhouse, Sarah Sweeting, BJ Fessler, Jill Knuffman, Amy Allen, Chris Taylor and Althea Stroud.

Sarah Sweeting left the meeting at 6:50 p.m.

BJ Fessler left the meeting at 7:05 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 Obert, seconded by Mowen that the board of education approves the Consent Agenda except line item F. 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 Mowen, seconded by Baucom that the board of education approve the purchase of a trailer for athletics and band for \$4,990 from New Line Trailer in Troy, MO. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mowen, Obert and Sims. Nay: Mixer 6 ayes 1 nays. M.C.

Becky Esselman, Susan Lefringhouse, Amy Allen and Chris Taylor left the meeting at 8:00 p.m.

Motion by Meyer seconded by Mowen that the board goes into closed session. Time: 8:05 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.

Althea Stroud left the meeting at 9:15 p.m.

Schanan Kivett and Alisia Pittman left the meeting at 9:30 p.m.

Jill Knuffman left the meeting at 10:30 p.m.

Motion by Baucom, seconded by Mixer that the board of education go out of closed session. 11:13 p.m. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Mowen, seconded by Baucom that the board of education approve the personnel report. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays

Motion by Meyer seconded by Mowen that the board of education adjourns. Time: 11:17 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