Regular Meeting Board of Education Meeting March 22, 2023 Liberty Community Unit #2 Board of Education Adams/Pike County, IL

The Regular meeting was called to order at 6:30 p.m. Members present: Barry, Baucom, Derhake, Mixer, and Sims Absent: Obert and Voga. 5 present 2 absent. Also present: Kelle Bunch, Michael Smith, Rob Mixer, Kendall Moore, Patricia Huddleston, Andrea Akers, Elizabeth Ancelet, Michelle McMillan, Mary Betts, Kathryn Lease, Lucas Lease, Alisia Pittman, Adam Ancelet, Chris Taylor, and Jonathan Howell.

Motion by Derhake, seconded by Baucom that the board of education approves the Routine Consent Agenda. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer and Sims. 5 ayes 0 nays. M.C.

Motion by Derhake, seconded by Baucom that the board of education approves the Consent Agenda, except letter I regarding wages/salaries for 2023-24 which was discussed in Closed Session. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer and Sims. 5 ayes 0 nays. M.C.

Motion by Mixer, seconded by Derhake that the board of education approve the recommendations of the Facility Committee. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer and Sims. 5 ayes 0 nays. M.C.

Kendall Moore, Patricia Huddleston, Andrea Akers, Elizabeth Ancelet, Michelle McMillan, Mary Betts, Kathryn Lease, Lucas Lease, Alisia Pittman, Adam Ancelet, Chris Taylor, and Jonathan Howell left the meeting at 7:15 p.m.

Motion by Baucom, seconded by Derhake that the board goes into closed session. Time: 7:16 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: Barry, Baucom, Derhake, Mixer and Sims. 5 ayes 0 nays. M.C.

Rob Mixer left the meeting at 7:40 p.m.

Motion by Baucom, seconded by Mixer that the board of education go out of closed session. 8:44 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer and Sims. 5 ayes 0 nays. M.C.

Motion by Derhake, seconded by Baucom that the board of education approve the wages/salaries for 2023-24 that were discussed in Closed Session. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer and Sims. 5 ayes 0 nays. M.C.

Motion by Baucom, seconded by Mixer that the board of education approve the personnel report except line I, which was voted on separately. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer and Sims. 5 ayes 0 nays. M.C.

Motion by Baucom, seconded by Derhake that the board of education approve Ashley Wolf as the Interim 2023 Varsity Volleyball Coach. Roll Call Vote: Aye: Barry, Baucom, Derhake, and Sims Abstain: Mixer 4 ayes, 1 abstain 0 nays. M.C.

Motion by Baucom seconded by Derhake that the board of education adjourns. Time: 8:48 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer and Sims. 5 ayes 0 nays. M.C.

Andrea Sims, Secretary

Rod Barry, President Vile President