

Special Organizational Board of Education Meeting

May 10, 2023

Liberty Community Unit #2 Board of Education

Adams/Pike County, IL

The Organizational meeting was called to order at 6:37 p.m. Members present: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 present 0 absent. Also present: Kelle Bunch, Kathryn Lease, Mary Betts, Patricia Huddleston, Cliff Huddleston and Jeff Terry.

Andrea Sims nominated Kelle Bunch for President Pro-Tem. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Kayla Derhake nominated Andrea Sims for secretary pro-tem. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Motion by Baucom, that Baucom nominate Andrea Sims for President. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Motion by Sims, that Andrea Sims nominate Johnny Baucom for Vice President. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Motion by Baucom, that Baucom nominate Kayla Derhake for Secretary. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Motion by Baucom, seconded by Mowen that the board of education appoint Susan Lefringhouse as District Treasurer. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Motion by Meyer, seconded by Obert that the board of education reaffirm the time and place of the regular meetings for the balance of the fiscal year. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Motion by Mowen, seconded by Meyer that the board goes into closed session. Time: 6:50 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

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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: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Motion by Obert, seconded by Mowen that the board of education go out of closed session. 7:53 p.m. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.

Motion by Mowen, seconded by Meyer that the board of education adjourn. Time: 7:55 p.m. Roll Call Vote: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Aye: 7 ayes 0 nays. M.C.



Kayla Derhake, Secretary



Andrea Sims, President