

Regular Meeting Board of Education Meeting  
January 22, 2024  
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: Derhake, Meyer, Mixer, Obert and Sims. Absent: Baucom and Mowen 5 present 2 absent. Also present: Kelle Bunch, Jill Knuffman, Tennille Gimm, Schanan Kivett, Eric Davison, Angela York, Susan Davison, Mark Davison and Mackenzie Davison.

Mowen arrived at 6:34 p.m.

Eric Davison, Angela York, Susan Davison, Mark Davison and Mackenzie Davison left the meeting at 6:40 p.m.

Motion by Obert, seconded by Mixer that the board of education approves the Routine Consent Agenda. Roll Call Vote: Aye: Derhake, Meyer, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.

Motion by Meyer, seconded by Obert that the board of education approves the Consent Agenda. Roll Call Vote: Aye: Derhake, Meyer, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.

Knuffman, Gimm and Kivett left the meeting at 7:48 p.m.

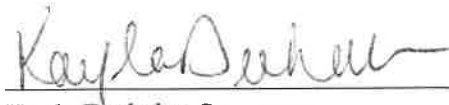
Baucom arrived at 8:22 p.m.

Motion by Meyer seconded by Baucom that the board goes into closed session. Time: 8:22 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 Mowen, seconded by Baucom that the board of education go out of closed session. 10:13 p.m. 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 approve the personnel report. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Mowen seconded by Mixer that the board of education adjourns. Time: 10:17 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

John E. Baucom Jr. Vice President