

Regular Meeting Board of Education Meeting

October 19, 2022

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, Obert, and Sims. Absent: Mixer and Voga Absent: 5 present 2 absent. Also present: Kelle Bunch, Michael Smith, Tennille Gimm, Andrea Akers, Jonathan Howell, Lucretia Howell, Alisia Pittman, Michelle McMillan, and Greg McMillan.

Joel Mixer arrived at 6:32 p.m.

Jonathan Howell and Lucretia Howell left at 6:40 p.m.

Greg McMillan left at 6:50 p.m.

Tennille Gimm left at 7:00 p.m.

Motion by Derhake, seconded by Baucom that the board of education opened the Administrative Expenditure Limitation public hearing at 7:10 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, and Sims. 6 ayes 0 nays. M.C.

Motion by Derhake, seconded by Baucom that the board of education close the Administrative Expenditure Limitation public hearing at 7:13 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, and Sims. 6 ayes 0 nays. M.C.

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

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

Andrea Akers, Alisia Pittman, Michelle McMillan left at 7:36 p.m.

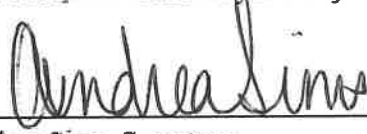
Motion by Derhake, seconded by Baucom that the board goes into closed session. Time: 7:36 p.m. Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent 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, Obert, and Sims. 6 ayes 0 nays. M.C.

Motion by Baucom, seconded by Obert that the board of education go out of closed session. 8:18 p.m.
Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, and Sims. 6 ayes 0 nays. M.C.

Motion by Derhake, seconded by Mixer that the board of education approve the personnel report. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, and Sims. 6 ayes 0 nays. M.C.

Motion by Baucom seconded by Obert that the board of education adjourns. Time: 8:28 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, and Sims. 6 ayes 0 nays. M.C.



Andrea Sims, Secretary



Rod Barry, President