

Regular Meeting Board of Education Meeting
July 20, 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, Sims and Voga. Absent: Mixer. Absent: 6 present 1 absent. Also present: Kelle Bunch, Michael Smith, Jared Schmidt, Laura Gibbs, Amanda Gibbs, and Michelle McMillan.

Mixer arrived at 6:36 p.m.

Laura and Amanda Gibbs left at 6:45 p.m.

Jared Schmidt left at 7:00 p.m.

Motion by Mixer, seconded by Derhake that the board of education approves the Routine Consent Agenda. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Baucom that the board of education approves the Consent Agenda. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Derhake that the board of education approve the agreement with Cornerstone for the Employee Assistance Program for 2022-2023. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

Michelle McMillan left at 8:00 p.m.

Motion by Voga, seconded by Derhake that the board goes into closed session. Time: 8:03 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, Sims and Voga. 7 ayes 0 nays. M.C.

Motion by Derhake, seconded by Obert that the board of education go out of closed session. 8:25 p.m.
Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.

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

Motion by Baucom, seconded by Voga that the board of education adjourns. Time: 8:30 p.m. Roll Call
Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, Sims and Voga. 7 ayes 0 nays. M.C.



Andrea Sims, Secretary



Rod Barry, President