



“Soar to Excellence.”

LIBERTY COMMUNITY UNIT #2 SCHOOL

505 N. PARK ST. LIBERTY, IL 62347

www.libertyschool.net

Board of Education

Andrea Sims, President

Johnny Baucom, Vice President

Kayla Derhake, Secretary

David Obert

Ana Mowen

Joel Mixer

Cody Cecil

Administration

Kelle Bunch, Superintendent

Jody Obert, PreK-6 Principal

Kimberly Harrison, 7-12 Principal

Liberty School District will equip the whole student with knowledge, skills, and character to achieve personal success as they “Soar to Excellence.”

Special Board Meeting Agenda for July 31, 2024 at 6:30 p.m. in the Chorus Room (Rescheduled from July 17, 2024).

1. Approval of Cody Cecil to fill the unexpired term as School Board member for the Liberty Township.
2. Routine Consent Agenda:
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
June 19, 2024 Regular Board Meeting
 - C. Approval of June 30, 2024 Bills
 - D. Approval of the Bills, Payroll, and Additional Bills
 - E. Approval of the Treasurer's Report
 - F. Approve the Financial Summary Report
 - G. Approve the Food Service Report
 - H. Approval of the Activity Report
 - I. Approval of the Imprest Fund
3. Consent Agenda:
 - A. Review keeping closed session minutes closed.
 - B. Authorize the Superintendent to destroy closed session verbatim recordings that have surpassed the required date for keeping on file.
 - C. Approve the Risk Management Plan for 2024-25.
 - D. Approve the standing orders, procedures, and indemnification form for Dr. Tim Smith. (flu shots & epi-pens).
 - E. Approve the first reading of PRESS Policy, Policy 5:30 (Hiring Process-TB Test) and Policy 5:330 (Sick/Bereavement Leave to correspond with CBA)
 - F. Approve the second reading and adoption of Applied Procedures for Accelerated Placement in Math - 6:135, AP2 and Early Entrance to Kindergarten and First Grade - 6:135, AP3, E1.
 - G. Approve the Agreement with Cornerstone for the Employee Assistance Program for 2024-25.
 - H. Approve the Transfer of Lease Levy proceeds to pay July 2024 lease payments from Ed Fund to the Debt Service Fund to American Capital Services for chromebooks for \$21,633.90.
 - I. Approve the Employee Guide 2024-25.
4. Reports:
 - A. Technology Coordinator's Report
 - B. Superintendent's Report
5. Personnel Report:
 - A. Approve the resignation of Leah Johnson as the JH/HS Special Education Teacher, effective July 31, 2024.
 - B. Approve Melissa Straley going from part-time to full-time Literacy Coach/Amplify Curriculum Coordinator, funded by the Teacher Vacancy Grant.
 - C. Approve Jackie Steckler and Stephanie Hodgson as Co-Mentors for New Teachers.
 - D. Approve the resignation of Teri Hughes as a Elementary Para Educator, effective July 10, 2024.
 - E. Approve Jay Lawler as an Interim Substitute Teacher for JH/HS Special Education for 2024-25.
 - F. Approve Lynette Schenk as an Interim Substitute Teacher for Elementary Special Education for 2024-25.
 - G. Approve Joanna Hoskins as a JH/HS Special Education Teacher, BA + Step 0,

- effective August 16, 2024.
- H. Approve Lisa Lawler as the JH Student Council Sponsor.
 - I. Approve the resignation of Matthew Winkeljohn as a 3-hour evening custodian, effective August 10, 2024.
 - J. Approve Kathy Lynch as the sped route bus monitor, effective August 14, 2024.
 - K. Approve Sophia Neally as an Elementary Para Educator for 32.25 hours, effective August 16, 2024.
 - L. Approve the Substitute Teacher List for 2024-25.

Superintendent's Comments

Six-Month Review

Every six months, the school board must decide whether to keep Closed Session minutes closed and to dispose of Closed Session minutes over 18 months old. Closed Session minutes will remain closed.

Risk Management Plan

Each year the school board must update and approve the Risk Management Plan. Two items were added—safe and proper seating and safe ventilation/heating/air conditioning.

Policies

Two accelerated placement applied procedures were approved for Policy 6:135 on acceleration in math and early entrance to kindergarten or first grade. There was a first reading for the new edition of PRESS Policy, which will have a second reading and adoption in August 2024.

Standing Orders

We appreciate Dr. Tim Smith for providing the standing orders for epi-pens.

Employee Assistance Program

The Liberty School Board approved the annual agreement with Cornerstone for the Employee Assistance Program. Staff or any member of their immediate family may have up to 4-hour sessions per year to support social-emotional wellbeing.

Lease Levy

Annually, the school board must approve the transfer of Lease Levy funds from the Ed Fund to Debt Service to pay for leasing of chromebooks. We are in a 3-year lease with American Capital Services, from July 1, 2024-June 30, 2027.

Employee Guide

The Employee Guide is updated every year and approved by the school board. This year the District's Workman's Comp legal department reviewed the guide to make sure everything follows the law.

Coming soon.....

