

Regular Meeting Board of Education Meeting
June 19, 2024
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: Derhake, Mixer, Mowen, Obert and Sims. Absent: Baucom 5 present 1 absent. Also present: Kelle Bunch, Michael Smith, Jody Obert, Kimberly Harrison and Susan Lefringhouse.

Motion by Mowen, seconded by Obert that the board of education opens the public hearing on the FY 24 Amended Budget. Roll Call Vote: Aye: Derhake, Mixer, Mowen, Obert and Sims 5 ayes 0 nays. M.C.

John Baucom arrived at the meeting at 6:36 p.m.

Motion by Mowen, seconded by Baucom that the board of education closes the public hearing on the FY 24 Amended Budget. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Mowen, Obert and Sims 6 ayes 0 nays. M.C.

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

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

Motion by Mowen, seconded by Mixer that the board of education approves the recommendation of the Facilities Committee to have the Ag students pour a concrete pad in Construction Class for a set of bleachers at the track, as part of a learning experience, with the appropriate supervision and steps to be taken. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Mowen, Obert and Sims 6 ayes 0 nays. M.C.

Motion by Mowen, seconded by Mixer that the board of education approve the recommendation of the Community Relations Committee to create an outdoor space so students/staff can learn and eat outside, funded by a Tracy Foundation Grant, donations, and the school district. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Mowen, Obert and Sims 6 ayes 0 nays. M.C.

Motion by Baucom, seconded by Mixer that the board goes into closed session. Time: 8:15 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, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.

Motion by Obert, seconded by Mowen that the board of education approve Line item M from the Consent agenda. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.

Motion by Mixer, seconded by Baucom that the board of education go out of closed session. 9:12 p.m. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.

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

Motion by Mowen, seconded by Baucom that the board of education adjourns. Time: 9:16 p.m. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Mowen, Obert and Sims. 6 ayes 0 nays. M.C.



Kayla Derhake, Secretary



Andrea Sims, President