

Regular Meeting Board of Education Meeting

May 20, 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, Meyer, Mixer, Mowen, Obert and Sims. Absent: Baucom 6 present 1 absent. Also present: Kelle Bunch, Michael Smith, Jody Obert, LaNiece Primus, Dan Sparrow, Tennille Gimm, Madelyn Hyer, Kimberly Harrison, Alisia Pittman and Chris Taylor.

John Baucom arrived at the meeting at 6:40 p.m.

Tennille Gimm left the meeting at 6:45 p.m.

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

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

Motion by Meyer, seconded by Mowen that the board of education approves the elimination of 30% payback on stipends for the extra-curricular programs for the 2025-2026 school year. Line items A and C were tabled. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims 7 ayes 0 nays. M.C.

Madelyn Hyer, Alisia Pittman and Chris Taylor left the meeting at 7:49 p.m.

Motion by Mixer, seconded by Mowen that the board goes into closed session. Time: 7:56 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.

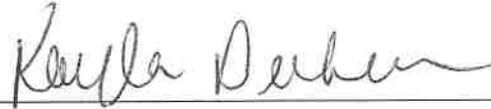
Dan Sparrow left the meeting at 8:38 p.m.

Kimberly Harrison left the meeting at 9:15p.m.

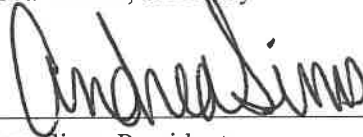
Motion by Mixer, seconded by Mowen that the board of education go out of closed session. 11:24 p.m. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Baucom, 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 Meyer seconded by Obert that the board of education adjourns. Time: 11:25 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