Regular Meeting Board of Education Meeting February 22, 2023 Liberty Community Unit #2 Board of Education Adams/Pike County, IL

The Regular meeting was called to order at 6:33 p.m. Members present: Barry, Baucom, Derhake, Mixer, Obert, and Voga. Absent: Sims 6 present 1 absent. Also present: Kelle Bunch, Michael Smith, Patricia Huddleston, Justin Adams, Adam Ancelet, Alisia Pittman, Joey Gibbs, Amanda Fessler, Kaylie Gilbert, Rochelle Luaders, Emilie Thompson, Courtney Kirby, Beau Baucom, Viny Wagner, Dalton Obert, Chris Taylor, Michelle McMillan, Tonya Boker.

Kaylie Gilbert left the meeting at 6:39 p.m.

Joey Gibbs and Amanda Fessler left the meeting at 6:55 p.m.

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 Voga. 6 ayes 0 nays. M.C.

Justin Adams, Courtney Kirby and Beau Baucom left the meeting at 7:15 p.m.

Motion by Derhake, seconded by Obert that the board of education approves the Consent Agenda, except letter E. regarding Senior Trip. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, and Voga. 6 ayes 0 nays. M.C.

Emilie Thompson and Dalton Obert left the meeting at 7:30 p.m.

Patricia Huddleston, Adam Ancelet, Alisia Pittman, Rochelle Luaders, Chris Taylor, Michelle McMillan and Tonya Boker left the meeting at 7: 55 p.m.

Motion by Derhake, seconded by Baucom that the board goes into closed session. Time: 7:55 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 Voga. 6 ayes 0 nays. M.C.

Page 2- February 22, 2023

Motion by Baucom, seconded by Obert that the board of education go out of closed session. 8:57 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, and Voga. 6 ayes 0 nays. M.C.

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

Motion by Derhake seconded by Obert that the board of education adjourns. Time: 9:00 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert, and Voga. 6 ayes 0 nays. M.C.

Andrea Sims, Secretary

Rosl Buy

Rod Barry, President