

# "Soar to Excellence." LIBERTY COMMUNITY UNIT #2 SCHOOL

505 N. PARK ST. LIBERTY, IL 62347

# www.libertyschool.net

**Board of Education** 

**Rod Barry, President** 

Tasha Voga, Vice President

**Andrea Sims, Secretary** 

**David Obert** 

**Kayla Derhake** 

**Johnny Baucom** 

Joel Mixer

**Administration** 

**Kelle Bunch, Superintendent** 

Jody Obert, PreK-6 Principal

LaNiece Primus, 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."

## Board Meeting Agenda for January 23, 2023 at 6:30 p.m. in Chorus Room.

- 1. Truth in Taxation Hearing was held.
- 2. Routine Consent Agenda:
  - A. Approval of the Agenda
  - B. Approval of the following Minutes:
    December 19, 2022 Regular Board Meeting
  - C. Approval of the Bills, Payroll, and Additional Bills
  - D. Approval of the Treasurer's Report
  - E. Approve the Financial Summary Report
  - F Approve the Food Service Report
  - G. Approval of the Activity Report
  - H. 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 reached the expiration date for keeping on file.
  - C. Approve the second reading of and adopt PRESS Policy and Policies 5:220 and 8:23.
  - D. Approve the list of the staff and board members who must complete the Economic Interest form for the County Clerk. (Sign forms)
- 4. Reports:
  - A. Elementary Principal's Report
  - B. Junior High/High School Principal's Report
  - C. Superintendent's Report
  - D. Technology Coordinator's Report
- 5. Personnel Report:
  - Approve the resignation of Grace Will as the full-time Night Custodian, effective January 3, 2023.
  - Approve the intent to retire for Kim Buyck after the completion of the 2022-23 school year.
  - Approve the intent to retire for Lisa Spencer after the completion of the 2025-26 school year.
  - Approve Justin Edgar as the High School Baseball Assistant Coach for the 2023 season.
  - Approve John "Joey" Wilson II as the full-time Night Custodian, effective January 24, 2023.

## **Superintendent's Comments**

#### **Closed Session Minutes**

Every January and July, the school board must approve that the Closed Session minutes remain closed or decide to let them be open. We have always kept them closed. Also, the school board approves all Closed Session minutes older than 18 months to be destroyed, per school code.

#### **PRESS and Other Policies**

The second reading took place with an approval of the recent PRESS Policy and Policies 5:220 and 8:23. The two numbered policies stated have changes regarding paying substitute teachers and District vehicle use.

## **Economic Interest Forms**

Every January, school board members are asked to complete their annual Economic Interest Forms. These are completed by those who supervise a department, administrators, and the school board members, as required by law. Then, the forms must be sent to the County Clerk.