

Special Meeting Board of Education Meeting
February 20, 2023
Liberty Community Unit #2 Board of Education
Adams/Pike County, IL

The Special meeting was called to order at 5:31 p.m. Members present: Barry, Baucom, Derhake, Mixer and Voga. Absent: Obert and Sims. 5 present 2 absent. Also present: David Penn, Keisha Morris, Kelle Bunch, Dan Sparrow, LaNiece Primus, Brad Poulter, Nathan Poulter, Julia Poulter, Nicholas Poulter, Matthew Poulter, Sharon Tenhouse, Art Tenhouse, Brooke Dawson, Sawyer Mulherin, Andre Harper, Elizabeth Ancelet, Adam Ancelet, Greg McMillan, Michelle McMillan, Kaydence McMillan, Holly Schell, Emma Schell, Kennedy McMillan, Caydence Ancelet, Sara Cooley, Jamie Cooley, Teri Egnot, Ed Egnot, Patty Gramke, Craig Gramke, Jenelle Parrish, Alisia Pittman, Debra Lease, Bob Lease, Bobby Lease, Sara Schmidt, Eva Callahan, Nora Poulter, Jan Poulter.

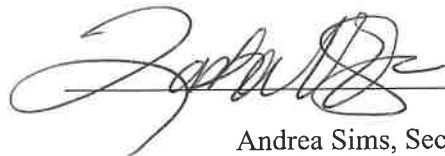
David Obert arrived at 5:32 p.m.

Motion by Baucom, seconded by Derhake that the board go into closed session. Time: 5:33 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.

Motion by Baucom, seconded by Derhake that the board of education go out of closed session. Time: 6:05 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert and Voga. 6 ayes 0 nays. M.C.

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

Motion by Obert, seconded by Voga that the board of education adjourn. Time: 6:10 p.m. Roll Call Vote: Aye: Barry, Baucom, Derhake, Mixer, Obert and Voga. 6 ayes 0 nays. M.C.



Andrea Sims, Secretary



Rod Barry, President