

JANUARY 18, 2023

The Brimfield Board of Education held its Regular meeting on Wednesday, January 18, 2023 at 7 p.m. in the High School Library. Board President Updyke called the meeting to order with the following members present: Bell, Meyer, Snyder, Kappes, Graham. And Johnson.

The Board welcomed approximately 14 visitors.

Updyke welcomed comments from the community members; there were none.

Johnson motioned and Snyder seconded to approve the minutes from:

- December 14, 2022 Regular Meeting
- January 9, 2023 Policy Committee Meeting

Motion carried

Board President Updyke reported. He appreciates the Teachers and what they continue to do for our kids; welcome back!

Superintendent Shinall reported on his board report. A welcome back message was shared. He provided details on the IL Science Assessment. Updates were shared on the roof and window projects at the Grade School. We have been awarded the maximum School Maintenance Grant amount of \$50,000.

Mrs. Burdette Steele reported on her High School Report. Since her report was drafted, the schedules for next school year have been entered in SkyWard; packets will be sent home in the coming weeks regarding next year's courses beginning with next year's Seniors. Information was shared on 2nd semester gradebook evaluations. Marilyn Eberle inquired about those students who need the extra help; Mrs. Steele mentioned there is a plan to meet with those students 1:1.

Mrs. Albritton reported on her Grade School Report. She shared enrollment information. Information was shared on the Wit & Wisdom curriculum, Teacher's Institute day, Peoria Riverfront Museum field trips, Prevention of Abuse 12-week program, upcoming Holiday parties, Erin's Law Presentations, 5Essentials survey, Illinois Assessment of Readiness, Illinois Science Assessment, and 8th Grade Graduation. Mrs. Loser was thanked for organizing Christmas festivities. Several upcoming dates were shared. Lastly, the Board was briefed on Grade School Athletics. Marilyn Eberle inquired about Erin's Law surveys; Mrs. Albritton mentioned the amount of time it takes to complete and that the information shared is age appropriate. Marilyn Eberle shared her concerns regarding Erin's Law and the Prevention of Abuse presentation. Mrs. Albritton explained the benchmarking tests and focus interventions are the target. Snyder suggested meetings between the parent/teacher/administrator to develop a systematic approach. Updyke suggested much of the same. Natalie Zeman suggested that we keep the COVID-19 pandemic in mind when it comes to researching data.

There was old business to discuss.

Superintendent Shinall reminded the Board about their legal responsibility regarding DCFS: Each Board Member, like school personnel/staff, are mandated reporters.

There was new business to discuss/approve.

Johnson motioned to open nominations for Vice-President of the Brimfield CUSD #309 Board of Education. Updyke mentioned that Todd Johnson's schedule does not allow him to continue to fulfill his

Vice-Presidential obligation(s). Kappes then nominated Jason Snyder; there were no other nominations.

Meyer motioned to close nominations for Vice-President of the Brimfield CUSD #309 Board of Education.

Johnson motioned and Graham seconded to elect Jason Snyder as Vice-President of the Brimfield CUSD #309 Board of Education for a term to April, 2023. Motion carried

Meyer motioned and Johnson seconded to Approve an Activity Account be opened for the Brimfield Grade School Music Program. Mrs. Albritton mentioned Mrs. Gibbs had reached out as there had been fundraising from Drama Club activities. Roll Call: Johnson - yes, Meyer -yes, Bell - yes, Kappes - yes, Graham - yes, Snyder - yes, Updyke - yes. Motion carried

Bell motioned and Johnson seconded to Approve the membership in the High School District Organization of Illinois. Roll Call: Snyder - yes, Johnson - yes, Meyer -yes, Bell - yes, Kappes - yes, Graham - yes, Updyke - yes. Motion carried

Johnson motioned and Snyder seconded to Approve the 2023-2024 School Year Calendar. Bell inquired how breaks are decided; Superintendent Shinall mentioned that although they try to align with other districts, it is ultimately up to the Calendar Committee. Kappes inquired on snow days; Superintendent Shinall mentioned that he has been advised to utilize alternative learning days first and mentioned a scenario in which using a snow day would be utilized. Motion carried

Johnson motioned and Snyder seconded to waive the 1st Reading and Adopt updates to Board Policies (see Agenda). Meyer inquired if there were changes to all 42 policies; Updyke and Snyder mentioned that there were changes to several but some are required for review and some changes are suggested by PRESS PLUS. Meyer was surprised by the policy regarding vaccinations/vaccines; Updyke and Bell explained the necessity. There was a brief conversation regarding FOIA requests. There was also a brief conversation regarding the Title IX Coordinator. Roll Call: Graham - yes, Snyder - yes, Johnson -yes, Meyer - no, Bell - yes, Kappes - yes, Updyke - yes. Motion carried

Meyer inquired about the busing/transportation. Superintendent Shinall mentioned that we have all but one. Meyer also inquired about the vaping indicator system. Mrs. Steele mentioned that it is working. Meyer inquired about the continuation of the Wit & Wisdom curriculum. Mrs. Albritton mentioned that it will continue on; she reminded the Board of the online survey and shared some feedback. There was a brief conversation regarding future curriculum plans and implementation process.

There were personnel matters to address/approve.

Johnson motioned and Snyder seconded to Approve Maureen Baumgarten - BGS Paraprofessional. Roll Call: Kappes - yes, Graham -yes, Snyder - yes, Johnson - yes, Meyer - yes, Bell - yes, Updyke - yes. Motion carried

Bell motioned and Kappes seconded to Approve Marissa Royer - BGS Paraprofessional. Roll Call: Bell - yes, Kappes -yes, Graham - yes, Snyder - yes, Johnson - yes, Meyer - yes, Updyke - yes. Motion carried

Kappes motioned and Johnson seconded to Approve Brandon Porter - BHS Varsity Baseball Coach. Roll Call: Meyer - yes, Bell -yes, Kappes - yes, Graham - yes, Snyder - yes, Johnson - yes, Updyke - yes. Motion carried

Johnson motioned and Kappes seconded to Approve Tucker Blum - BHS JV Baseball Coach. Roll Call: Johnson - yes, Meyer - yes, Bell -yes, Kappes - yes, Graham - yes, Snyder - yes, Updyke - yes. Motion carried

Meyer motioned and Graham seconded to Approve Austin Sims - BHS 2nd Assistant Baseball Coach. Roll Call: Snyder - yes, Johnson - yes, Meyer - yes, Bell -yes, Kappes - yes, Graham - yes, Updyke - yes. Motion carried

Meyer motioned and Johnson seconded to Approve Jeff Binder - BHS Volunteer Baseball Coach. Roll Call: Graham - yes, Snyder - yes, Johnson - yes, Meyer - yes, Bell -yes, Kappes - yes, Updyke - yes. Motion carried

Snyder motioned and Kappes seconded to Approve Brad Coyle - BHS Volunteer Baseball Coach. Roll Call: Kappes - yes, Graham - yes, Snyder - yes, Johnson - yes, Meyer - yes, Bell -yes, Updyke - yes. Motion carried

Johnson motioned and Bell seconded to Approve Josh Johnson - BHS Volunteer Baseball Coach. Roll Call: Bell -yes, Kappes - yes, Graham - yes, Snyder - yes, Johnson - yes, Meyer - no, Updyke - yes. Motion carried

Kappes motioned and Graham seconded to Approve Todd Johnson - BHS Volunteer Baseball Coach. Roll Call: Meyer - yes, Bell -yes, Kappes - yes, Graham - yes, Snyder - yes, Johnson - abstain, Updyke - yes. Motion carried

Kappes motioned and Johnson seconded to Approve Kurt Juerjens - BHS Varsity Softball Coach. Roll Call: Johnson - yes, Meyer - yes, Bell -yes, Kappes - yes, Graham - yes, Snyder - yes, Updyke - yes. Motion carried

Johnson motioned and Kappes seconded to Approve Jon Florey - BHS 1st Assistant Softball Coach. Roll Call: Snyder - yes, Johnson - yes, Meyer - yes, Bell -yes, Kappes - yes, Graham - yes, Updyke - yes. Motion carried

Bell motioned and Snyder seconded to Approve Ashley Haines - BHS 2nd Assistant Softball Coach. Roll Call: Graham - yes, Snyder - yes, Johnson - yes, Meyer - yes, Bell -yes, Kappes - yes, Updyke - yes. Motion carried

Meyer motioned and Johnson seconded to Approve Steve Updyke - BHS Volunteer Softball Coach. Roll Call: Kappes - yes, Graham - yes, Snyder - yes, Johnson - yes, Meyer - yes, Bell -yes, Updyke - abstain. Motion carried

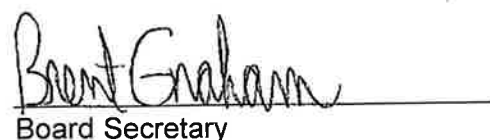
Meyer motioned and Bell seconded to Approve Jessica Emerick - Student Transportation. Roll Call: Bell -yes, Kappes - yes, Graham - yes, Snyder - yes, Johnson - yes, Meyer - yes, Updyke - yes. Motion carried

Snyder motioned and Bell seconded to Approve the Consent Calendar items. Roll Call: Meyer -yes, Kappes - yes, Bell - yes, Graham - yes, Snyder - yes, Johnson - yes, Updyke - yes. Motion carried

There was a brief discussion about the activity taking place at the athletic field (it is related to the solar project).

At 7:51 p.m., Kappes motioned and Meyer seconded to adjourn the January 18, 2023 Regular board meeting of the Brimfield CUSD #309 Board of Education. Motion carried


Board President


Board Secretary