## Regular Meeting Board of Education Meeting July 19, 2023 Liberty Community Unit #2 Board of Education Adams/Pike County, IL

The Regular meeting was called to order at 6:31 p.m. Members present: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 present 0 absent. Also present: Kelle Bunch, Michael Smith and Alisia Pittman.

Motion by Baucom, seconded by Mowen 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 Mowen, seconded by Obert that the board of education approves the Consent Agenda, with the 3 year Agreement with Republic for trash pick-up. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Mowen, seconded by Baucom that the board of education approves the Resolution Authorizing the Honorable Dismissal of Pre-K Bus Driver. 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 consider and take action on the Daily Substitute Teacher rate (which impacts Daily School Year Substitute and the Long-term Substitute for days 1-20) and for the and Long-term substitute rate (which impacts Interim Teacher Substitute, Board Approved Leave of Absence Substitute, and Long-term Substitute for days 21 and after) for 2023-24. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

No closed session.

Motion by Baucom, seconded by Meyer that the board of education approve the personnel report, except the last line item regarding the assistant volleyball coach. It was voted on separately. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Mowen, seconded by Meyer that the board approve the assistant volleyball coach from the personnel report. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mowen, Obert and Sims. Abstain: Mixer 6 ayes 1 abstain 0 nays. M.C.

Motion by Obert seconded by Baucom that the board of education adjourns. Time: 7:46 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