

KELL CONSOLIDATED SCHOOL DISTRICT #2
Marion & Jefferson Counties
Kell, Illinois 62853
Board of Education Regular Board Meeting Minutes
August 18th, 2022

President Jennifer Timm called the Kell School Board Regular Meeting to order at 6:05 p.m. in the School Library. Present were: Kacy Franke, Kim Tate, Jennifer Timm, Kathleen Howard, Todd Burroughs, Bruce Green, and DeLinda Youngblood.

Correspondence and Recognition of visitors: All teachers and staff was present; each one stated what class they are teaching is school year, and the years of service at Kell Grade School. Visitors: Kim Pierce and Ms. Pruet.

Bruce Green made a motion to approve the Consent Agenda. Kathleen Howard seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

Administrative Report: A copy has been made part of the minutes.

Old Business: None.

New Business: Board members was appointed as representatives to different school committees. A copy of each board member to the committee appointed to has been made part of the minutes.

Kathleen Howard made a motion to approve the FY23 budget for public display, and set the budget hearing meeting on Thursday, September 22nd at 5pm. Todd Burroughs seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

DeLinda Youngblood made a motion to go into closed session. Bruce Green seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

Time noted: 6:35pm

Bruce Green made a motion to return to open session. Kathleen Howard seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

Time noted: 9:04pm

Open Session:

DeLinda Youngblood made a motion to accept the resignation letter of Michelle Murphy as classroom teacher. Todd Burroughs seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes;

Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

Todd Burroughs made a motion to accept the resignation of Nick Harmon as Special Ed. Aide. DeLinda Youngblood seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

DeLinda Youngblood made a motion to hire Kim Pierce as head cook. Kathleen Howard seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, abstained; Todd Burroughs, yes; and Kathleen Howard. Motion carried.

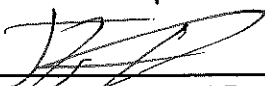
Bruce Green made a motion to hire Penny Kneff as a classroom aide. DeLinda Youngblood seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

Kacy Franke made a motion to hire Harrison "Harry" Heitmeyer as a classroom teacher. Kathleen Howard seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

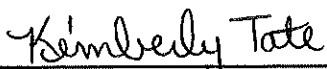
Bruce Green made a motion to approve the 1-year salary agreement for 2022-2023 school year. Kathleen Howard seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

Todd Burroughs made a motion for No Co-Op on basketball. Kell Grade School basketball for 2022-2023 will be a co-ed team. Bruce Green seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; Bruce Green, yes; Todd Burroughs, yes; and Kathleen Howard. Motion carried all in favor.

Kathleen Howard made a motion to Adjourn. Bruce Green seconded. Roll Call vote: Jennifer Timm, yes; Kathleen Howard yes; Todd Burroughs, yes; Kacy Franke, yes; DeLinda Youngblood, yes; Bruce Green, yes; and Kimberly Tate, yes. Motion carried all in favor.
Time noted 9:17 p.m.



Jennifer Timm, Board President



Kim Tate, Board Secretary LLC