

KELL CONSOLIDATED SCHOOL DISTRICT #2
Marion & Jefferson Counties
Kell, Illinois 62853
Board of Education Regular Meeting Minutes
Wednesday, August 19th, 2020

President Jennifer Timm called the Kell School Board Regular Meeting to order at 7:05 p.m. Present were: Kim Tate, Jennifer Timm, DeLinda Youngblood, Kathleen Howard, Howard Phillips, and Bruce Green.

Recognition of visitors and Correspondence: None.

Removal of any items from the Consent Agenda for individual Consideration: None at this time.

Consent Agenda: DeLinda Youngblood made a motion to approve the July 16th meeting minutes, the bills with possible additions, and the Treasurer's Report, subject to audit. Kathleen Howard seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Bruce Green, yes; and Howard Phillips, yes. Motion carried all in favor.

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

Old Business: Update on the gymnasium; the scheduled completed date was delayed due to there was a few items on back order for the gym floor, continued work project (2:30pm) after kids are dismissed. Thank you to Howard Phillips for working on the outside playset and ground work around the rock. Mr. Jim is replacing the Jr. High girl's bathroom floor and toilets. He will continue to work on building projects till September.

Leslie McKenzie arrived at 7:40pm.

Update on School Reopening plan: Remote learning & in-person learning is being offered. Around 73-kids are in-person; 10-remote learning. If any in-person student test positive for COVID-19 they must change to remote learning for their 14-day quarantine, or until told by health department they are considered non-active. Recommended by the board to stay open for in-person learning until student body reaches at one time a 15% positive rate. Staff positive #3 or more due to Sub coverage. The ROE does offer for a fee a sublicense if you have a college Associates' Degree.

New Business: Leslie McKenzie made a motion to Set the Hearing date for September 17th at 6:45pm. Howard Phillips seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Bruce Green, yes; Leslie McKenzie, yes; and Howard Phillips, yes. Motion carried all in favor.

Leslie McKenzie made a motion to Set a public hearing date for our Remote Learning Plan at 7pm September 17th, 2020. Howard Phillips seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Bruce Green, yes; Leslie McKenzie, yes; Kathleen Howard, yes; and Howard Phillips, yes. Motion carried all in favor.

Open: Leslie McKenzie made a motion to hire Jessica Bryant as an individual Aide for an IEP student. Kathleen Howard seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Bruce Green, yes; Leslie McKenzie, yes; Kathleen Howard, yes; and Howard Phillips, yes. Motion carried all in favor.

Kim Tate made a motion to have a Cross Country Team if enough students are interested minimum 7. Contingent other schools invite Kell to their CC meets. To ask Julie Benjamin to be CC coach if we have a team. Leslie McKenzie seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Bruce Green, yes; Leslie McKenzie, yes; Kathleen Howard, yes; and Howard Phillips, yes. Motion carried all in favor.

Leslie McKenzie made a motion to Adjourn. DeLinda Youngblood seconded. Roll call vote: Jennifer Timm, yes; Kim Tate, yes; Kathleen Howard, yes; DeLinda Youngblood, yes; Leslie McKenzie, yes; Bruce Green, yes; and Howard Phillips, yes. Motion carried all in favor.

Time noted 8:23 p.m.

Jennifer Timm, Board President

Kim Tate, Board Secretary