

KELL CONSOLIDATED SCHOOL DISTRICT #2
Marion & Jefferson Counties
Kell, Illinois 62853
Board of Education Regular Meeting Minutes
Thursday, December 10, 2020

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

Recognition of visitors and Correspondence: No visitors.

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

Consent Agenda: Bruce Green made a motion to approve the minutes of the Regular Board Meeting of November 12, 2020, bills, and Treasurer's Report as presented in the consent agenda. Howard Phillips seconded. Roll call vote: Jennifer Timm, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

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

Old Business: Howard Phillips made a motion to officially adopt a 2020 Tax Levy. Seconded by Bruce Green. Roll call vote: Jennifer Timm, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

Bruce Green made a motion to approve the prior 6 months closed session meetings minutes and to continue to keep them confidential. Seconded by Howard Phillips. Roll call vote: Jennifer Timm, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

Howard Phillips made a motion to destroy closed session tapes over 18 months old. Seconded by Bruce Green. Roll call vote: Jennifer Timm, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

Sarah Beth Ferrell gave an update on the building maintenance. Jared is busy completing work from the recent Health/Life Safety inspection. Work will also be done to paint the lockers in the gym locker rooms. Wi-Fi will be expanding to the school parking lot. New floors will be installed in the 2nd and 4th grade classrooms during Christmas break. Work will be done on the Jr High floors. It was also found that the bubble in the gym floor is due to the joists in the gym.

New Business: None

Open: Discussion of the recent staff survey.

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

Time noted 7:55 p.m.

Jennifer Timm, Board President

Kathleen Howard, Acting Board Secretary