

KELL CONSOLIDATED SCHOOL DISTRICT #2

Marion & Jefferson Counties

Kell, Illinois 62853

Board of Education Regular Meeting Minutes

Thursday, February 11h, 2021

President Jennifer Timm called the Kell School Board Regular Meeting to order at 5:15 p.m. Present were: Kim Tate, Bruce Green, DeLinda Youngblood, Kathleen Howard, Casey Franke, and Jennifer Timm. Absent: Leslie McKenzie.

Recognition of visitors and Correspondence: 4th grade teacher Mrs. Meador and visitor Misty Johannas. No report.

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 January 14th 2021 Regular meeting minutes, the bills with possible additions, and the Treasurer's Report, subject to audit. Kathleen Howard seconded. Roll call vote: DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Casey Franke, yes; Jennifer Timm, 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: None at this time.

New Business: In honor of the service to the students and staff of Kell Grade School and the Kell Community as a member of the Kell Consolidated School District #2, a plaque of appreciation was presented to Mr. Howard Phillips.

Howard Philips; now staff Maintenance wanted to address the board with a possible leak in the kitchen storage room that will need addressed. Howard stated Mrs. Tate's and Mrs. Meador's classrooms new floor was installed 02/12/21, covers over the fan in the gym has helped with heat loss, the wall/floor fixed in the old board room, gym wall leak fixed, lights changed out, and doors fixed. The board thanked him for all his hard work. Howard stated lots done, but still lots to do, but headed in the right direction.

Discussed Administrator Evaluation Tool; a link will be sent to each individual board members email. Please complete the evaluation of Ms. Ferrell prior to the March board meeting so that data can be collected and compiled.

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

Jennifer Timm called the closed session to order in Room 103 at 5:41pm.

Open session reconvenes at 7:20pm

Discussed: renewal of Mr. John Consolino's Superintendent contract. Ms. Ferrell stated with COVID and her classes she will not be done until December 2021 for her endorsement.

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

Time noted 7:30 p.m.

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Jennifer Timm, Board President

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Kimberly Tate, Board Secretary/Treasurer