

KELL CONSOLIDATED SCHOOL DISTRICT #2
Marion & Jefferson Counties
Kell, Illinois 62853
Board of Education Regular Board Meeting Minutes
July 20th, 2022

President Jennifer Timm called the Kell School Board Regular Meeting to order at 5:04 p.m. in the School Library. Present were: Kacy Franke, Kim Tate, Jennifer Timm, Kathleen Howard, and Todd Burroughs. Absent: Bruce Green, and DeLinda Youngblood.

Correspondence and Recognition of visitors: Mrs. Murphy; teacher representative, she stated the teachers met on 7/20/22 at the Agava restaurant, most of the teachers was present. "It was a nice get together." Textbooks have been ordered; just waiting on deliver to the school.

Kathleen Howard made a motion to approve the Consent Agenda. Kacy Franke seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, 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: Kathleen Howard made motion to Upgrade the Security Camera System at the school to the higher quality system. Total cost is around \$30,652; grant money will help offset the cost to closer to \$8,000; price includes installation. Todd Burroughs seconded. Roll call: Jennifer Timm, yes; Todd Burroughs, yes; Kacy Franke, yes; Kim Tate, yes; and Kathleen Howard. Motion carried all in favor.

Kathleen Howard made a motion for rental Approval use of the building for the after school program lead by Leslie McKenzie. Kathleen Howard seconded. Roll call: Jennifer Timm, yes; Todd Burroughs, yes; Kacy Franke, yes; Kim Tate, yes; and Kathleen Howard. Motion carried all in favor.

New Business: Kathleen Howard made a motion to Approve Resolution FY2022/2023-1 Serious Transportation Safety Hazard. Kacy Franke seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; Todd Burroughs, yes; and Kathleen Howard, yes. Motion carried all in favor.

Kathleen Howard made a motion to Approve Resolution FY 2023-2 Payment of Utility Bills. Kacy Franke seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Todd Burroughs, yes; Kim Tate, yes; and Kathleen Howard, yes. Motion carried all in favor.

Todd Burroughs made a motion to Reestablish the district Working Cash Fund. Kathleen Howard seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; Todd Burroughs, yes; and Kathleen Howard, yes. Motion carried all in favor.

Todd Burroughs made a motion to Approve the 2022-2023 Student Handbook. Kacy Franke seconded. Roll call: Jennifer Timm, yes; Todd Burroughs, yes; Kacy Franke, yes; Kim Tate, yes; and Kathleen Howard. Motion carried all in favor.

Kathleen Howard made a motion to set monthly board meetings for the FY23 to the second Thursday of each month starting in September at 6pm. August meeting is set for 8-18-22 at 6pm. Kacy Franke seconded. Roll call: Jennifer Timm, yes; Todd Burroughs, yes; Kacy Franke, yes; Kim Tate, yes; and Kathleen Howard. Motion carried all in favor.

No closed session.

Open Session:

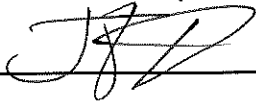
Kim Pierce has turned down the job as head cook for the school; due to she has accepted another FT-job. Lisa Hawkins has offered to stay as head cook until the job position is filled. Deb Bullard has also offered to come back and help Lisa until a new cook is hired.

Kathleen Howard made a motion to hire Lisa Hawkins as head cook until a new cook is hired. Todd Burroughs seconded. Roll call: Jennifer Timm, yes; Todd Burroughs, yes; Kacy Franke, yes; Kim Tate, yes; and Kathleen Howard. Motion carried all in favor.

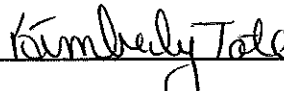
Board members discussed getting a gift card, or gift of some kind to teacher/staff; along with snacks for a back to school welcome, and thank you for all they do for our students.

Kathleen Howard made a motion to Adjourn. Kacy Franke seconded. Roll Call vote: Jennifer Timm, yes; Kathleen Howard yes; Todd Burroughs, yes; Kacy Franke, yes; and Kimberly Tate, yes. Motion carried all in favor.

Time noted 5:59 p.m.



Jennifer Timm, Board President



Kim Tate, Board Secretary LLC