

KELL CONSOLIDATED SCHOOL DISTRICT #2
Marion & Jefferson Counties
Kell, Illinois 62853
Board of Education Regular Meeting Minutes
Thursday, June 18th, 2020

President Jennifer Timm called the Kell School Board Regular Meeting to order at 7:19 p.m. Present were: Kim Tate, Jennifer Timm, DeLinda Youngblood, Kathleen Howard, and Howard Phillips. Absent: Bruce Green and Leslie McKenzie.

Recognition of visitors and Correspondence: No visitors present.

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

Consent Agenda: Kathleen Howard made a motion to approve the May 14th meeting minutes, the bills with possible additions, and the Treasurer's Report, subject to audit. DeLinda Youngblood seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, 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 House Acquisition; Kell Grade School owns the house as of May 24th, 2020. The Kell Fire Department did come by and look at the house to see if they could do practice fire runs, and burn the house down.

Kathleen Howard made a motion to Approve Closed Session Minutes & Continued Confidentiality for prior 6-months. Howard Phillips seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; and Howard Phillips, yes. Motion carried all in favor.

DeLinda Youngblood made a motion Destroy the Closed Session Minutes/Audio Recordings Older than 18-months. Howard Phillips seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; and Howard Phillips, yes. Motion carried all in favor.

Update on Gymnasium construction: Monday June 22nd construction to start. The rubber floor was in the budget. Hope to begin work on the outside wall in the next few weeks.

New Business: Howard Phillips made a motion to Approve the Amended Budget. DeLinda Youngblood seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes, and Howard Phillips, yes. Motion carried all in favor.

Howard Phillips made a motion to Approve the Consolidated School District Plan. Kathleen Howard seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; and Howard Phillips, yes. Motion carried all in favor.

Kathleen Howard made a motion to Approve the ESEA grants. Howard Phillips seconded. Roll

call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; and Howard Phillips, yes. Motion carried all in favor.

DeLinda Youngblood made a motion to hire Jim Howe. Jim will work 40-hours a week at \$15 an hour, and will work on Summer maintenance work and building projects this 2020 Summer.

Kathleen Howard made a motion to allow the YMCA under Ms. Lisa Hocking's direction to use the Kell Grade School's kitchen 2-days a week for meal distribution. This would be no cost to the district. Howard Phillips seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; and Howard Phillips, yes. Motion carried all in favor.

Leslie McKenzie arrived at 7:43 p.m.

Kathleen Howard made a motion to resend the offer of Special Education Teacher to Andrew Acobo; Sierra Grinder has accepted a position at another district. Howard Phillips seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Leslie McKenzie, yes; and Howard Phillips, yes. Motion carried all in favor.

Kathleen Howard made a motion to hire Andrew Acobo as Special Education Teacher for the 2020-2021 school year. Leslie McKenzie seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Leslie McKenzie, yes; and Howard Phillips, yes. Motion carried all in favor.

DeLinda Youngblood made a motion to accept the resignation of Kelsie Hanks as individual aide. Kathleen Howard seconded. Roll call vote: Jennifer Timm, yes; DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Leslie McKenzie, yes; and Howard Phillips, yes. Motion carried all in favor.

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

Time noted 7:50 p.m.

Jennifer Timm, Board President

Kim Tate, Board Secretary