

KELL CONSOLIDATED SCHOOL DISTRICT #2

Marion & Jefferson Counties

Kell, Illinois 62853

Board of Education Regular Meeting Minutes

Thursday, May 13th, 2021

President Jennifer Timm called the Kell School Board Regular Meeting to order at 6:30 p.m. Present were: DeLinda Youngblood, Kacy Franke, Jennifer Timm, Bruce Green, and Kathleen Howard. Absent: Kim Tate.

Recognition of visitors and Correspondence: Mrs. Arnold was teacher representative. Mrs. Katrina Duffy, Penny Purdue, Todd Burroughs, Matt Arnold, Mr. Stuart Parks, Mrs. Jessica Tabor, and Mr. Gary Kleiboeker (visitor-student parent).

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 April 15th 2021 Special Board Meeting Minutes and the April 26th Regular Board meeting minutes, the bills with possible additions, and the Treasurer's Report, subject to audit. DeLinda Youngblood seconded. Roll call vote: DeLinda Youngblood, yes; Kacy Franke, yes; Kathleen Howard, yes; Jennifer Timm, yes; and Bruce Green, yes. Motion carried all in favor.

Kathleen Howard made a motion to move to closed session. DeLinda Youngblood seconded. Roll Call: DeLinda Youngblood, yes; Kathleen Howard, yes; Kacy Franke, yes; Jennifer Timm, yes; and Bruce Green, yes. Motion carried all in favor.

Kim Tate arrived at 6:40 p.m.

Time noted: 6:40 p.m.

Bruce Green made a motion to return to open session. Kathleen Howard seconded. Roll Call: DeLinda Youngblood, yes; Kacy Franke, yes; Jennifer Timm, yes; Kathleen Howard, yes; Kim Tate, yes; and Bruce Green, yes. Motion carried all in favor.

Time noted: 10:16 p.m.

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

Old Business: Update on Graduation; we are moving forward with holding a traditional graduation ceremony, but to aid in limiting the number of individuals. 8th grade graduating students limited to 10 per student. Faculty/staff and board members are invited to attend May 18th at 6:30 p.m.

Update on the Blue Mini Van & Mini Bus; fortunate that we were able to sell both.

New Business: Bruce Green made a motion to Abolish the working cash fund, and move to the Ed. fund. Next year we will reestablish with tax revenue. Kathleen Howard seconded. Roll call vote: DeLinda Youngblood, yes; Kacy Franke, yes; Kathleen Howard, yes; Jennifer Timm, yes; Kim Tate, yes; and Bruce Green, yes. Motion carried all in favor.

Discussed: Continued Confidentiality of Closed Session Recordings & Minutes; we will move to destroy taped sessions older than 18-months.

The 2021-2022 School Year Calendar was tabled at this time.

DeLinda Youngblood made a motion to approve and move forward with the purchase of the en Vision Math Curriculum K-8. Kathleen Howard seconded. Roll call vote: DeLinda Youngblood, yes; Kacy Franke, yes; Kim Tate, yes; Bruce Green, yes; Jennifer Timm, yes; and Kathleen Howard, yes. Motion carried all in favor.

Kacy Franke made a motion to reject the sealed bid for demolition on the house at the location of 201 N. Johnson Street. DeLinda Youngblood seconded. Roll call vote: DeLinda Youngblood, yes; Bruce Green, yes; Kathleen Howard, yes; Kacy Franke, yes; Jennifer Timm, yes; and Kim Tate, yes. Motion carried all in favor.

Update on Fire/Security Alarm System: we have been having several issues with the alarm system, and Ms. Sarabeth Ferrell was able to put in for a grant that would help cover some of the cost associated with replacing the system.

Kacy Franke made a motion to move forwards with purchasing a new alarm system with help of the grant. Price \$9,000, with grant \$3,000; total cost left \$6,000. Bruce Green seconded. Roll call vote: DeLinda Youngblood, yes; Kacy Franke, yes; Jennifer Timm, yes; and Leslie McKenzie, yes. Motion carried all in favor.

Kacy Franke made the motion to return to open session. DeLinda Youngblood seconded. Roll call vote: DeLinda Youngblood, yes; Kacy Franke, yes; Jennifer Timm, yes; and Leslie McKenzie, yes. Motion carried all in favor.

Building Maintenance Report: Howard Phillips stated, "Paint rooms, roof coat, sidewalk, paint handrails, drainage pipes, and doors. Lots of items completed, and these items over the summer break to complete."

Open: Bruce Green made a motion to accept John Consoloni's letter of resignation as of June, 30th 2021 last day. Kathleen Howard seconded. Roll call vote: DeLinda Youngblood, yes; Kim Tate, yes; Kacy Franke, yes; Jennifer Timm, yes; and Bruce Green, yes. Motion carried all in favor.

Bruce Green made a motion to hire Mr. Stuart Parks as acting Superintendent starting July 1st, 2021. Kathleen Howard seconded. Roll call vote: Bruce Green, yes; Kim Tate, yes; DeLinda Youngblood, yes; Kacy Franke, yes; Jennifer Timm, yes; and Kathleen Howard, yes. Motion carried all in favor.

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

Time noted 11:00 p.m.

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Jennifer Timm, Board President

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Kimberly Tate, Board Secretary