

KELL CONSOLIDATED SCHOOL DISTRICT #2

Marion & Jefferson Counties

Kell, Illinois 62853

Board of Education Regular Meeting Minutes

Thursday, November 12th, 2020

President Jennifer Timm called the Kell School Board Regular Meeting to order at 7:17 p.m. Present were: Kim Tate, Bruce Green, DeLinda Youngblood, Kathleen Howard, Howard Phillips, and Jennifer Timm. Absent: Leslie McKenzie.

Recognition of visitors and Correspondence: Mrs. Tate; "No new news and happy to still be in-person".

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 October 8th 2020 Regular meeting minutes, and the special board meeting minutes from October 22nd, the bills with possible additions, and the Treasurer's Report, subject to audit. Howard Phillips seconded. Roll call vote: DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Howard Phillips, 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: Discussed 2020 Tax Levy Process; setting a date to approve the Tax Levy in the December meeting.

DeLinda Youngblood made a motion to set the Tax Levy hearing date to December 10th, 2020 at 6:45pm. Kathleen Howard seconded. Roll call vote: DeLinda Youngblood, yes; Kim Tate, yes; 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 past 6-months of Confidentiality of Closed Session Minutes. Howard Phillips seconded. Roll call vote: DeLinda Youngblood, yes; Kim Tate, yes; Jennifer Timm, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

Discussion on Building Maintenance: "ask Mr. Jim if he would be available to come back and work at the school over the Christmas Break, or longer?"

DeLinda Youngblood made a motion to advertise for Part Time or Full Time Maintenance & House Keeping. Kathleen Howard seconded. Roll call vote: DeLinda Youngblood, yes; Kim Tate, yes; Jennifer Timm, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

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

Time noted 7:54 p.m.

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Jennifer Timm, Board President

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Kim Tate, Board Secretary