

KELL CONSOLIDATED SCHOOL DISTRICT #2
Marion & Jefferson Counties
Kell, Illinois 62853
Board of Education Regular Meeting Minutes
Thursday, October 08th, 2020

Vice-President Bruce Green called the Kell School Board Regular Meeting to order at 7:07 p.m. Present were: Kim Tate, DeLinda Youngblood, Kathleen Howard, Howard Phillips, and Bruce Green. Absent: Jennifer Timm and Leslie McKenzie.

Recognition of visitors and Correspondence: No visitors.

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

Consent Agenda: DeLinda Youngblood made a motion to approve the September 18th 2020 Budget Hearing, Public Hearing, and 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; Howard Phillips, 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: Update on the Gymnasium; gym is open for use. There were some issues with the gutters causing holes/washouts in the South lawn. The issue has been fixed for water runoff (\$400-\$450 expense). Other top items on the building maintenance is the kitchen vents, ceilings in basement and 3rd grade classroom, and door vents.

New Business: Discussed 2020 Tax Levy Process; need to pass the Tax Levy in the December meeting.

DeLinda Youngblood made a motion to Approve the Sales Tax Payment Agreement with ROE #13 and give authority to SarahBeth Ferrell to serve as a representative of the board. Kathleen Howard seconded. Roll call: DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

Howard Phillips made a motion to Approve the School Report Card Data to be published. Kathleen Howard seconded. DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

Discussion on the Halloween Party and Parade; final decision was to cancel the Halloween parade; Halloween party for students is still on.

Open: Kathleen Howard made a motion to interview the candidates for the boys' basketball coaching position on October 19th at 4pm; pending having a basketball team for the 20/21 season. DeLinda Youngblood seconded. Roll call: DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

Kim Tate made a motion to hold a Special meeting on October 22nd to discuss the 20/21 basketball season and coaches. Kathleen Howard seconded. Roll Call: DeLinda Youngblood, yes; Kim Tate, yes; Kathleen Howard, yes; Howard Phillips, yes; and Bruce Green, yes. Motion carried all in favor.

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

Time noted 8:20 p.m.

Bruce Green, Board Vice-President

Kim Tate, Board Secretary