

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

April 13, 2021

- 1) A regular meeting of the Board of Education was called to order by President Barbara Adams, at the Hillsboro Junior High Cafeteria at 7:00 p.m. The following board members were present: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Matt Lentz was absent.

- 2) Agenda Item 2.0. Good News Reports

HHS Principal Heyen announced that the boys' soccer team is conference champions.

Beckemeyer Principal Frailey reported the second-grade class was able to start their swim lessons at fusion again. They are also going to give the third-grade an opportunity to have lessons as well since they missed last year. Big thanks to Fusion.

President Adams called for a Motion to add Agenda Item 5.7 Update on Montgomery County CTE Consortium.

Motion made by Earl Meier, seconded by Dan Wilson to add Agenda Item 5.7 Update on Montgomery County CTE Consortium. Voice vote. Motion carried.

- 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from March 9, 2021

President Adams asked for additions or corrections to the March 9, 2021 Regular Meeting Minutes. There were none.

 - 3.2 Approval of Executive Session Minutes from March 9, 2021

President Adams asked for additions or corrections to the March 9, 2021, Executive Session Meeting Minutes. There were none.

 - 3.3 Approval of Special Meeting Minutes from March 23, 2021

President Adams asked for additions or corrections to the March 23, 2021 Special Meeting Minutes. There were none.

 - 3.4 Approval of Executive Session Minutes from March 23, 2021

President Adams asked for additions or corrections to the March 23, 2021, Executive Session Meeting Minutes. There were none.

 - 3.5 Review and Approval of Payables

President Adams asked for questions or comments. There were none.

 - 3.6 Financial Report

President Adams asked for questions or comments. There were none.

Consent Agenda Vote.

Motion made by Earl Meier, seconded by Bryce Rupert to approve all items on the consent agenda as presented. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

4) Agenda Item 4.0 Recognition of the Audience

There were no audience members asking to address the board.

5) Agenda Item 5.0 Old Business

5.1 Consider Awarding Bid for Jr. High Roof Replacement

Tim Downen with Hurst-Rosche presented the board with the bid opening summary and briefly discussed the project.

Motion by Dan Wilson, seconded by Nathan Kirby to award the bid to DE Martin Roofing in the amount of \$300,477 and Alternate Bid #1 in the amount of \$111,580. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

5.2 Consideration of Health Life Safety Amendment for Jr. High Roof Replacement

Supt Powell stated there is \$337,000 in the HLS fund and is recommending the use of those funds to pay for the majority of the Junior High Roof Replacement.

Motion by Dan Wilson, seconded by Dan Tester to approve the HLS amendment for the Junior High Roof Replacement. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

5.3 Consideration of New Jr. High Science Curriculum

The curriculum was presented during the March meeting. Board member Earl Meier asked if there was professional development included in the price of \$54,250.

Curriculum Director Hope McBrain stated it is included. There were no other questions.

Motion by Earl Meier, seconded by Nathan Kirby to approve the New Junior High Science Curriculum. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

5.4 Remote Learner and Stay Open Reports

HJHS Principal VanGiesen reported the Junior High has 27 remote learners currently. 13 students are doing very well, 7 are doing alright and 7 are not doing well. They have sent out 110 invitations for summer school.

Beckemeyer Principal Frailey reported they are down to only 32 remote learners. 1 elementary student is failing, 10 students are doing alright and 21 are doing very well. They have sent out 30 summer school invitations per grade level. He thanked Hope McBrain for all her hard work planning summer school.

HHS Principal Heyen reported they have 63 remote students. 9 of those are choir students who are going remote to avoid getting quarantined during Operetta. 30 students are failing 4 or more classes, 14 are failing 1-3 classes, 19 students are doing well. They have sent out 100 summer school invitations to both in person and remote students who are failing a core class.

Pre-K Director Gutierrez reported they have 13 remote students. 5 students are excellent, 3 are not responding much and 8 are doing alright. They are working on filling their 20 spots for summer school.

5.5 Update on HHS Graduation

Supt Powell stated there has been more discussion since the last meeting. They are now looking at moving the graduation to Sawyer field. They should be able to place 540

chairs for guests on the track and an additional 540 guests in the bleachers. That would allow for about 9 tickets per student. They plan to start at 8:30.

5.6 Consideration of HHS Social Worker Position

Supt Powell is asking for action tonight, this was discussed at the March meeting.

Motion by Nathan Kirby, seconded by Dan Wilson to approve the addition of a Social Worker Position at HHS. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

5.7 Update on Montgomery County CTE Consortium

Supt Powell gave a brief update. Districts in Montgomery County as well as Macoupin County have been very involved in this project. The plan is for a new facility that will be called the South-Central Illinois Regional Workforce Training Innovation Center. It would be a common facility shared by all districts who choose to participate. Litchfield school district has purchased a site that could potentially be the location for the facility. The project is 1 of 12 that are in line for 7.5 billion dollars in Federal Relief funds. Curriculum Director Hope McBrain stated potential course pathways to be offered are construction craft, agriculture academy and information technology.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Executive Session

Motion made by Dan Wilson and seconded by Dan Tester to move into Executive Session at 7:59 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and superintendent's evaluation. Voice vote. Motion carried.

Motion by Dan Wilson and seconded by Bryce Rupert to move out of Executive session at 8:37 p.m. Voice Vote. Motion carried.

8) Agenda Item 8.0 Action Items Resulting from Executive Session

8.1 Employment of High School Guidance Counselor

Motion by Earl Meier, seconded by Dan Wilson to approve the employment of Jennifer Cearlock High School Guidance Counselor. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

8.2 Employment of High School Social Worker

Motion by Dan Tester, seconded by Dan Wilson to approve the employment of Katie Hilgert as High School Social Worker. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

8.3 Employment of Elementary Teachers (4)

Motion by Dan Wilson, seconded by Dan Tester to approve the employment of Alana Eaker as a Beckemeyer Elementary Teacher pending successful completion of all state and local requirements. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

Motion by Earl Meier, seconded by Dan Wilson to approve the employment of Lauryn Tuetken as a Beckemeyer Elementary Teacher pending successful completion of all state and local requirements. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

Motion by Dan Wilson, seconded by Bryce Rupert to approve the employment of Jaclyn Hellums as a Beckemeyer Elementary Teacher. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

Motion by Earl Meier, seconded by Dan Tester to approve the employment of Kelby McCoy as a Beckemeyer Elementary Teacher pending successful completion of all state and local requirements. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

8.4 Acceptance of Letter of Intent to Retire from Certified Employee

Motion by Bryce Rupert, seconded by Dan Wilson to approve the Letter of Intent to Retire at the conclusion of the 2024-2025 school year from Tim Morford. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

8.5 Resignation of Jr. High Cheerleading Coach

Motion by Dan Wilson, seconded by Nathan Kirby to approve the resignation of Junior High Cheerleading Coach Jessica Furness. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 6-0.

8.6 Approval of Volunteer Cross Country Coach


Motion by Dan Wilson, seconded by Dan Tester to approve Matt Vaughn as a Volunteer Cross Country Coach. Voice Vote. Motion carried.

8.7 Approval of Fishing Team Volunteer Assistant Coach


Motion by Earl Meier, seconded by Bryce Rupert to approve Dave Riggs as a Volunteer Fishing Team Assistant Coach. Voice Vote. Motion carried.

11) Agenda Item 11.0 Adjournment.

Motion by Dan Wilson, seconded by Dan Tester to adjourn the meeting at 8:45 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



Dan Tester, Secretary
Board of Education

May 11, 2021
Date