

# Hillsboro Community Unit School District #3 Board of Education

## Special Meeting Minutes

May 4, 2021

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

2) Agenda Item 2.0. Installation of Re-Elected Board Members

President Adams administered the Oath of Office to newly elected members John Lentz, Kassie Greenwood and Nathan Kirby.

3) Agenda Item 3.0 Election of Officers

Appointment of President Pro Tem

Motion by Matt Lentz, seconded by Bryce Rupert to approve Barbara Adams as President Pro Tem. No other nominations. Voice vote. Motion carried.

President Pro Tem Adams opened the nominations for President

Motion by Barbara Adams to nominate Matt Lentz as President. President Pro Tem Adams asked for other nominations. There were none. President Pro Tem Adams declared Matt Lentz as President by unanimous decision.

President Lentz opened the nominations for Vice President.

Motion by Nathan Kirby to nominate Barbara Adams as Vice President. President Lentz asked for other nominations. There were none. President Lentz declared Barbara Adams as Vice President by unanimous decision.

President Lentz opened the nominations for Secretary.

Motion by Nathan Kirby to nominate Dan Tester as Secretary. President Lentz asked for other nominations. There were none. President Lentz declared Dan Tester as Secretary by unanimous decision.

President Lentz opened the nominations for Treasurer.

Motion by Barbara Adams to nominate Bryce Rupert as Treasurer. President Lentz asked for other nominations. There were none. President Lentz declared Bryce Rupert as Treasurer by unanimous decision.

President Lentz opened the nominations for Recording Secretary.

Motion by Barb Adams, seconded by Bryce Rupert to nominate Heather Greenwood as Recording Secretary. President Bellaver asked for other nominations. There were none. Voice vote. Motion carried.

4) Agenda Item 4.0 Establish Regular Meeting Schedule

Motion by Barb Adams and seconded by Nathan Kirby to establish the regular meeting schedule to be held on the second Tuesday of every month at 7:00 p.m. Voice vote. Motion carried.

5) Agenda Item 5.0

5.1 Recognition of Retirees and Twenty-Year Employees and Retiring Board Members for 2020 and 2021.

The Board of Education honored twenty-year employees with the presentation of engraved pen sets. The following employees were recognized:

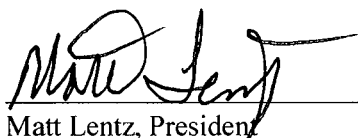
<u>2019-2020</u> <u>20 Years of Service</u>	<u>2020-2021</u> <u>20 Years of Service</u>
Lynda Compton	Jamie Duff
Delva Gifford	Sheri Reynolds
Marci Gutierrez	Lynn Rivas
Amy Manasco	Matthew Vaughn
Julie Pachesa	
Michelle Reeves	
Beverly Slightom	

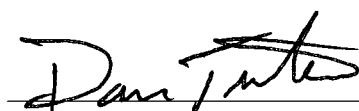
Supt Powell gave a brief history of each retiree's career before presenting them with an engraved clock. The following employees were recognized:

<u>2019-2020</u> <u>Retirees</u>	<u>2020-2021</u> <u>Retirees</u>
Carol Naylor	Leslie Boston
Lisa Lister	Thersa Coleman
Maribeth Rahe	Jackie Everett
Marcella Kimbro	Tracy Klump
Nancy McDowell	Julie Pachesa
Roy Segrest	Deann Shankland
Kent Spinner	Peggy Anderson
Patty Holshouser	Patsy Beasley
	Michelle Holtschulte
	Bev Kenny
	Laura Mills
	Jerry Woods

6) Agenda Item 13.0 Adjournment.

Motion by Kassie Greenwood, seconded by Dan Tester to adjourn the meeting at 7:34 p.m.  
Voice vote. Motion carried.

  
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Matt Lentz, President  
Board of Education

  
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Dan Tester, Secretary  
Board of Education

May 11, 2021  
Date