

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

May 9, 2023

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1) A regular meeting of the Board of Education was called to order by Vice President Nathan Kirby, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Matt Lentz was absent.

2) Agenda Item 2.0. Good News Reports

No reports.

### 2.1 Recognition of Retirees and Twenty-Year Employees

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

2022-2023

#### 20 Year Employees

Lynn Kurfiss

Carey Sue Niehaus

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

2022-2023

#### Retirees

Beth Coleman

Kristy Deluka

LauraLee Huber

Lisa Lomprez

Ann Miller

Trina Moore

Kathy Morris

Robin Osborn

Sheri Reynolds

Nancy Swick

3) Agenda Item 3.0 Consent Agenda

3.1 Approval of Regular Session Minutes from April 11, 2023

Vice President Kirby asked for additions or corrections to the April 11, 2023 Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from April 11, 2023

Vice President Kirby asked for additions or corrections to the April 11, 2023, Executive Session Meeting Minutes. There were none.

### 3.3 Approval of Special Meeting Minutes from April 25, 2023

Vice President Kirby asked for additions or corrections to the April 25, 2023, Special Meeting Minutes. There were none.

### 3.3 Review and Approval of Payables

Vice President Kirby asked for questions or comments. There were none.

### 3.4 Financial Report

Vice President Kirby asked for questions or comments. There were none.

#### Consent Agenda Vote.

Motion made by Kassie Greenwood, seconded by John Lentz to approve all items on the consent agenda as presented. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

## 4) Agenda Item 4.0 Old Business

### 4.1 Consideration of New K-5 Social Studies Curriculum

Curriculum Director Hope McBrain is recommending a one-year trial for the new K-5 Social Studies Curriculum. Parent Lora Scott spoke to the board in opposition of the new curriculum. She does not believe it represents our community well. Mrs. McBrain stated that since the material is digital and not a textbook we are able to remove any material not appropriate for students.

Motion made by Mike Cerutti, seconded by John Lentz to approve the new K-5 Social Studies Curriculum as presented. On roll call the following voted yes: Brian Patton, John Lentz, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Blake Furness voted no. Motion carried 5-1.

## 5) Agenda Item 5.0 New Business

### 5.1 Consideration of 2023-2024 School Fees

Superintendent Powell stated there have been a few fee changes. Registration fees will now be \$60. The parking fee at HHS will be \$30.00. In the past the paved lot was \$40 and the rock lot was \$30.

Motion made by Kassie Greenwood, seconded by John Lentz to approve the 2023-2024 school fees as presented. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Motion carried 6-0.

### 5.2 Consideration of FFA Overnight Field Trips

High School FFA Member Tycen Thacker is requesting approval for overnight trips for National Convention in Indianapolis, State Convention in Springfield, Leadership Camp in Monticello and the Build Conference in Collinsville.

Motion made by John Lentz, seconded by Blake Furness to approve the FFA Overnight Field Trips as presented. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

### 5.3 Consideration of FY 24 Consolidated District Grant Plan

Curriculum Director Hope McBrain presented the District Grant Plan. Specific grants covered were Title I, Title II, Title IV, Title 1003a, IDEA, IDEA Preschool and ESSER III.

Motion made by Brian Patton, seconded by Kassie Greenwood to approve the FY24 Consolidated Grant Plan as presented. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

### 5.4 Preliminary FY23 Amended Budget Presentation

Supt Powell stated there are a few changes to the budget that are significant enough that require an amendment. The \$7.5 million in revenue from the bond sales needs to be added into the Working Cash Fund. The Capital Improvement Fund is over budget and needs adjusted. The Transportation Fund needs to reflect the \$354,000 lease from the recent purchase of 3 new buses. Action will be required at the June meeting.

#### 6) Agenda Item 6.0 Communication

There was none.

#### 7) Agenda Item 7.0 Recognition of Audience

Melissa Rice submitted a card requesting to speak with the board in closed session.

#### 8) Agenda Item 8.0 Executive Session

Motion made by Kassie Greenwood and seconded by John Lentz to move into Executive Session at 8:07 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

Motion by John Lentz and seconded by Mike Cerutti to move out of Executive session at 9:37 p.m. Voice vote. Motion carried.

#### 9) Agenda Item 9.0 Action Items Resulting from Executive Session

##### 9.1 Acceptance of Letter of Resignation from School Nurse

Motion made by Kassie Greenwood, seconded by John Lentz to approve the resignation of School Nurse Ali Luckett at the conclusion of the 2022/2023 school year. Voice vote. Motion carried.

##### 9.2 Acceptance of Letter of Resignation from CNA Instructor

Motion made by Kassie Greenwood, seconded by John Lentz to approve the resignation of CNA Instructor Hannah Reed at the conclusion of the 2022/2023 school year. Voice vote. Motion carried.

##### 9.3 Acceptance of Letter of Resignation from Food Service Worker

No action taken.

#### 9.4 Acceptance of Letter of Intent to Retire from Licensed Teacher

Motion made by Kassie Greenwood, seconded by John Lentz to approve the letter of intent to retire from Beth Coleman at the conclusion of the 2022/2023 school year. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Motion carried 6-0.

#### 9.5 Employment of Jr. High Special Education Teacher

Motion made by Kassie Greenwood, seconded by John Lentz to approve the employment of Junior High Special Education Teacher Michelle Hall. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Motion carried 6-0.

#### 9.6 Employment of High School Special Education Teacher

Motion made by Kassie Greenwood, seconded by John Lentz to approve the employment of High School Special Education Teacher Drake Paden. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Motion carried 6-0.

#### 9.7 Employment of High School Science Teacher

No action taken.

#### 9.8 Employment of Jr. High Volleyball Coach

Motion made by Kassie Greenwood, seconded by John Lentz to approve the employment of Ben Cunningham as Junior High Volleyball Coach. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Motion carried 6-0.

#### 9.9 Employment of Food Service Worker

Motion made by Kassie Greenwood, seconded by John Lentz to approve the employment of Food Service Worker Lisa Bell. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Motion carried 6-0.

#### 9.10 Employment of Custodian

Motion made by Kassie Greenwood, seconded by John Lentz to approve the employment of Custodian Mike Miller. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Motion carried 6-0.

#### 9.11 Employment of High School National Honor Society Sponsor

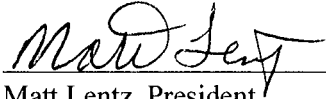
Motion made by Kassie Greenwood, seconded by John Lentz to approve the employment of HHS National Honor Society Sponsor Chris Harms. On roll call the following voted yes: Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti and Nathan Kirby. Motion carried 6-0.

#### 9.12 Action on Employee Compensation

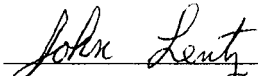
No action taken.

10) 10.0 Adjournment.

Motion by Kassie Greenwood, seconded by John Lentz to adjourn the meeting at 9:40 p.m. Voice vote. Motion carried.



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Matt Lentz, President  
Board of Education



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John Lentz, Secretary  
Board of Education

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June 13, 2023

Date