

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

February 9, 2021

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

2) Agenda Item 2.0. Good News Reports

High School Principal Heyen stated the Sources of Strength team have been very busy this month. They are hoping to roll out their very first campaign soon.

3) Agenda Item 3.0 Consent Agenda

3.1 Approval of Regular Session Minutes from January 12, 2021

President Adams asked for additions or corrections to the January 12, 2021, Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from January 12, 2021

President Adams asked for additions or corrections to the January 12, 2021, Executive Session Meeting Minutes. There were none.

3.3 Review and Approval of Payables

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

3.4 Financial Report

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

Consent Agenda Vote.

Motion made by Matt Lentz, seconded by Earl Meier to approve all items on the consent agenda as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

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 Remote Learner and Stay Open Reports

Elementary Principal Frailey reported they are down to 44 remote learners. At this time no remote learners are in danger of failing. Junior High Principal VanGiesen reported they have 38 remote learners. 12 of the 38 students are failing 3 or more classes. 4 out of the 5 that returned second semester are making great progress. Principal Heyen reported they have 78 remote learners. 22 of those students are doing nothing, 26 are

doing very well and 30 are doing some work but still are failing. PreK Director Gutierrez has 20 students who are remote learning. 13 students are going above and beyond and 7 have not had much contact.

5.2 Second Reading and Possible Adoption of Proposed Policy Revisions from PRESS Issue 106

No additional changes or questions.

Motion made by Earl Meier, seconded by Matt Lentz to adopt Policy Revisions from PRESS Issue 106. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

5.3 Consideration of Transitional Math Course at HHS

High School Principal Heyen commented they are working on finalizing the syllabus and are really looking forward to the new course.

Motion made by Dan Wilson, seconded by Dan Tester to approve the new Transitional Math Course at HHS. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

6) Agenda Item New Business

There was none.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Executive Session

Motion made by Earl Meier and seconded by Dan Wilson to move into Executive Session at 7:14 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 Dan Tester to move out of Executive session at 7:52 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Employment of Teachers' Aides

Motion by Dan Wilson, seconded by Earl Meier to approve the employment of Beckemeyer Teachers' Aides Eva Bartony, Kimberly Weller, Melissa Gould and Meagan Johnson. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

9.2 Employment of 7th Grade Literature Teacher

Motion by Earl Meier, seconded by Bryce Rupert to approve the transition of 5th Grade Teacher Ann Tester to 7th Grade Literature Teacher. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Nathan Kirby. Dan Tester abstained. Motion carried 6-0.

9.3 Employment of High School Boys Tennis Coach

Motion by Earl Meier, seconded by Matt Lentz to approve the employment of HHS Boys Tennis Coach Fred Butler. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

9.4 Employment of High School Girls Basketball Assistant Coach

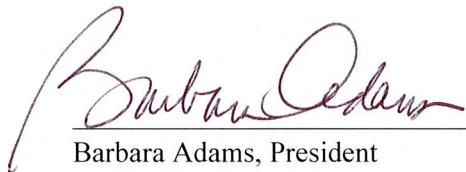
Motion by Earl Meier, seconded by Dan Wilson to approve the employment of HHS Girls Basketball Assistant Coach Evan Malloy. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

9.5 Resignation of Food Service Worker

Motion by Dan Wilson, seconded by Matt Lentz to approve the resignation of Food Service Worker Kelly Searcy. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

10) Agenda Item 10.0 Adjournment.

Motion by Dan Wilson, seconded by Earl Meier to adjourn the meeting at 7:56 p.m. Voice vote. Motion carried.



Barbara Adams, President
Board of Education



Earl Meier, Secretary
Board of Education

March 9, 2021

Date