

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

January 11, 2022

---

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

- 2) Agenda Item 2.0. Good News Reports

High School Principal Patti Heyen congratulated the high school boys' basketball team for winning the Carlinville Tournament. She also reported the Blues Program is back up and running.

- 3) Agenda Item 3.0 Consent Agenda

3.1 Approval of Regular Session Minutes from December 14, 2021

President Lentz asked for additions or corrections to the December 14, 2021, Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from December 14, 2021

President Lentz asked for additions or corrections to the December 14, 2021, Executive Session Meeting Minutes. There were none.

3.3 Review and Approval of Payables

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

3.4 Financial Report

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

Consent Agenda Vote.

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

- 4) Agenda Item 4.0 Old Business

4.1 Presentation and Discussion of Weight Room Improvements at HHS

Coach Joe Reed prepared some plans for improvements to the weight room at HHS. He has received three bids on the proposed project.

LIFE Fitness - \$134, 500.62 – Includes equipment, no flooring, no rendering.

TAG Fitness - \$143, 517.72 – Includes equipment, flooring, no rendering.

Direct Fitness Solutions - \$131,228.58 – Includes equipment, flooring and rendering.

The board would like some time to discuss the funding options.

#### 4.2 Consideration of Adding Softball and Baseball Programs at HJHS

Supt Powell asked for questions, there was no new information to present to the board.

Motion made by Nathan Kirby, seconded by Barb Adams to approve adding Baseball and Softball Programs at the junior high school. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

#### 4.3 Discussion of District COVID Policy

Supt Powell and Board member Rupert met on January 4<sup>th</sup> along with President Lentz and MCHD Administrator Hugh Satterlee to discuss testing, quarantines, masks, Vandalia CUSD#3 current operating plan, and ways to move forward and end restrictions that impede student outcomes. Following the meeting, Mr. Rupert prepared a draft mitigation plan. He hopes by presenting this draft the board will provide input and solicit input from the community to come together and come up with a strategy that is best suited for this district. The item will be placed on the February agenda for further discussion.

### 5) Agenda Item 5.0 New Business

#### 5.1 Presentation of School Report Cards and Improvement Plans

Curriculum Director Hope McBrain presented the School Report Card results. School Improvement Plans were prepared and presented for both Beckemeyer Elementary School and Hillsboro Junior High School. Goals for Beckemeyer include providing more math intervention support and increasing the number of students who are meeting or exceeding in math on the state assessment. Goals for the Junior High are providing more math intervention support as well as supporting students social and emotional needs.

Motion made by Barbara Adams, seconded by Nathan Kirby to approve the School Improvement Plans for Beckemeyer and the Junior High as presented. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

### 6) Agenda Item 6.0 Communication

There was none.

### 7) Agenda Item 7.0 Recognition of Audience

Lynn Caselton submitted a card requesting to speak to the board. She would like to know what the mental health plan is for students. Supt Powell stated we are doing as much if not more than any other district in the area in regards to mental health.

### 8) Agenda Item 8.0 Executive Session

Motion made by Barbara Adams and seconded by Nathan Kirby to move into Executive Session at 8:33 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and pending litigation. Voice Vote. Motion carried.

Motion by Barbara Adams and seconded by Bryce Rupert to move out of Executive session at 8:53 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Employment of Jr. High Computer Teacher

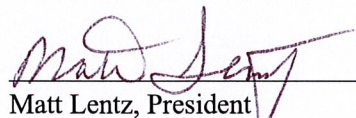
Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Nicki Murray as Junior High Computer Teacher. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

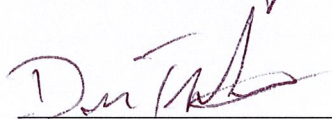
9.2 Re-employment of Fall Season Coaches

Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of all fall coaches as presented with the exception of a pending resignation from high school cheerleading coach. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

12) Agenda Item 12.0 Adjournment.

Motion by Barbara Adams, seconded by Nathan Kirby to adjourn the meeting at 8:54 p.m. Voice vote. Motion carried.

  
Matt Lentz, President

  
Dan Tester, Secretary

February 8, 2022  
Date