

Hillsboro Community Unit School District #3 Board of Education

Special Meeting Minutes

July 22, 2019

- 1) A special meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 5:00 p.m. The following board members were present: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Tester, Dan Wilson, and Greg Bellaver.
- 2) Agenda Item 2.0 Recognition of the Audience
No cards were submitted.
- 3) Agenda Item 3.0 Old Business
 - 3.1 Rescind Previously Awarded Fuel Bid for FY20
Supt Powell reported there was a mistake made on the Fuel Bid Tabulation Sheet. Therefore, the wrong bidder was erroneously awarded at the July 9, 2019 regular meeting.

Motion made by Barb Adams, seconded by Earl Meier to rescind the previously awarded fuel bid to M & M Service. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.
 - 3.2 Award Fuel Bid for FY20
Supt Powell is recommending the fluctuating fuel bid from Farmers Oil.

Motion made by Dan Wilson, seconded by Matt Lentz to approve Farmers Oil as the bid winner. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.
- 4) Agenda Item 4.0 New Business
 - 4.1 Approval of New Job Descriptions
Supt Powell reported that a few job titles and descriptions have been updated to reflect the most current responsibilities. The 5 job descriptions being updated are as follows: Director of Curriculum, Instruction and Grant Services, Director of Human Resources, Director of Transportation, Junior High Assistant Principal and Student Interventionist.

Motion made by Earl Meier, seconded by Matt Lentz to approve the job descriptions as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

4.2 Discussion and Possible Action on New Driveway at Beckemeyer Elementary

Supt Powell stated the additional driveway at Beckemeyer has increased substantially. At this time, he would like to put the project on hold.

Motion made by Barb Adams, seconded by Earl Meier to not pursue any more action on the new driveway at Beckemeyer at this time as previously proposed. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

5) Agenda Item 5.0 Communication

There was none.

6) Agenda Item 6.0 Executive Session:

Motion made by Barb Adams and seconded by Bryce Rupert to move into Executive Session at 5:12 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and negotiations. Voice Vote. Motion carried.

Motion by Barb Adams and seconded by Matt Lentz to move out of Executive session at 5:44 p.m. Voice Vote. Motion carried.

7) Agenda Item 7.0 Action Items Resulting from Executive Session

7.1 Approval of Collective Bargaining Agreement with Hillsboro Unit Education Association (Teachers Union)

Motion made by Barb Adams, seconded by Earl Meier to approve the Collective Bargaining Agreement with Hillsboro Unit Education Association. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

7.2 Employment of Elementary Teachers Aides

Motion made by Barb Adams, seconded by Earl Meier to hire Bailey Newingham, Hailey Newton, Shelby Monroe, Jerry Moler and Cassie Furness. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

7.3 Employment of Elementary Teacher

Motion made by Barb Adams, seconded by Earl Meier to hire Keri Teague as 4th Grade Teacher at Beckemeyer Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

7.4 Acceptance of Letter of Resignation of Certified Teacher

Motion made by Barb Adams, seconded by Matt Lentz to approve the resignation of Emilie Moroney as 5th Grade Teacher at Coffeen Elementary. Voice vote. Motion carried.

7.5 Acceptance of Letter of Resignation of HHS Scholar Bowl Coach

Matter tabled to monthly meeting in August.

7.6 Rehiring of Coaches of Spring Sports

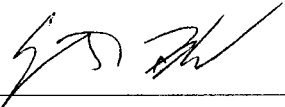
Motion made by Barb Adams, seconded by Matt Lentz to re-employ all of the spring coaches at the Junior High and High School. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

7.7 Compensation of Non-Certified Employees

Motion made by Barb Adams, seconded by Matt Lentz to approve the compensation of non-certified employees as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

8) Agenda Item 8.0 Adjournment.

Motion by Barb Adams, seconded by Matt Lentz to adjourn the meeting at 5:46 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

August 13, 2019

Date