

Hillsboro Community Unit School District #3 Board of Education

Special Meeting Minutes

July 28, 2021

- 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: Barb Adams, John Lentz, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Bryce Rupert was absent.
- 2) Agenda Item 2.0. Recognition of Audience

Supt Powell recognized Dr. Ben Cady who was present for any questions the board may have.
- 3) Agenda Item 3.0 Old Business
 - 3.1 Discussion and Consolidation of Back to School Plans

Supt Powell presented the proposed back to school plan. The plan will be full in person learning, there will be no remote learning option unless it is medically required. Unvaccinated students will be strongly recommended to wear masks but not required. Masks however will be required for students, drivers and aides while on the busses. The recommendation for close contacts is that vaccinated student and staff without symptoms do not need to quarantine, as well as anyone who has tested positive in the last 90 days. Students who are unvaccinated have the option to quarantine or they may participate in a “mask and test” program. Students would be required to wear a mask while at school and be tested for Covid on days 1,3,5, and 7. Discussion held. No action taken.
 - 3.2 Employment of District Auditor

Supt Powell is recommending approval of the contract with the auditing firm Scheffel Boyle.

Motion by Barb Adams, seconded by Nathan Kirby to approve the contact with Scheffel Boyle as presented. On roll call the following voted yes: Barb Adams, John Lentz, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.
- 4) Agenda Item 4.0 New Business
 - 4.1 Consideration of a Resolution Reference the Sale of Surplus Property

Supt Powell stated we have some items that are no longer needed and would like to have an auctioneer sell items as listed in the resolution.

Motion by Barb Adams, seconded by John Lentz to approve the resolution reference the sale of surplus property. On roll call the following voted yes: Barb Adams, John Lentz, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.
- 5) Agenda Item 5.0 Communication

There was none.
- 6) Agenda Item 6.0 Executive Session

The board opted to remain in open session.

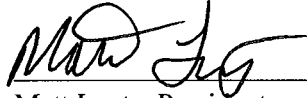
7) Agenda Item 7.0 Action Items Resulting from Executive Session

7.1 Employment of High School Social Studies Teacher

Motion by Barb Adams, seconded by Nathan Kirby to employ Scott Voyles as High School Social Studies Teacher. On roll call the following voted yes: Barb Adams, John Lentz, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

8) Agenda Item 10.0 Adjournment.

Motion by Barb Adams, seconded by Nathan Kirby to adjourn the meeting at 8:04 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



Dan Tester, Secretary
Board of Education

August 10, 2021

Date