

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

July 9, 2019

1) A regular meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 7:00 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. Good News Report

Coffeen Principal Gutierrez reported that the new playground which was purchased with PreK funds is in and ready for the new school year. She also mentioned that the state came for inspection twice this year, once for the Birth to 3 program and again for the PreK program. There is a lot of work that goes into these reviews and fantastic scores were received on both.

High School Principal Heyen stated that Art Teacher Andrea Kumlin received the AP score report. Ean Ogden received a 5; Maddie May and Isaiah Atkins received 4's.

3) Consent Agenda

3.1 Approval of Regular Session Minutes from June 11, 2019

President Bellaver asked for additions or corrections to June 11, 2019, Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from June 11, 2019

President Bellaver asked for additions or corrections to the June 11, 2019, Executive Session Meeting Minutes. There were none.

3.3 Review and Approval of Payables

President Bellaver asked for comments. There were none.

3.4 Financial Report

President Bellaver asked for comments. There were none.

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Matt Lentz 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 Greg Bellaver. Motion carried 7-0.

4) Agenda Item 4.0 Recognition of the Audience

No cards were submitted.

5) Agenda Item 5.0 Old Business

5.1 Consideration and Approval of Bid Award for Dairy Products for FY20

Stark Distributing Company was the only dairy bid received. Superintendent Powell is recommending the firm bid.

Motion made by Barb Adams, seconded by Earl Meier to approve Stark Distributing 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.

5.2 Consideration and Approval of Bid Award for Fuel for FY20

Fuel bids were received from M & M Service Company and Farmers Oil Company. Supt Powell and Transportation Director Adam Gregg are recommending the Escalating/De-escalating bid from M & M Service.

Motion made by Barb Adams, seconded by Matt Lentz to approve M & M Service 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.

5.3 Consideration of Purchasing a Multifunction School Activity Bus

Supt Powell reported this has been a need of the school district for many years. Transportation Director Adam Gregg is hoping to find a good used model with under 50,000 miles for under \$30,000.

Motion made by Earl Meier, seconded by Matt Lentz to approve the purchase of a multifunction school activity bus for a not to exceed amount of \$30,000. 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.

5.4 Discussion of the Temporary Student Residency Issue Related to Montgomery County Housing Reconstruction Project

The Montgomery County Housing Authority is tearing down 50 units and rebuilding 50 new units. The current families will need temporarily relocated to Litchfield for 6-9 months. All families are still planning to enroll their kids in the Hillsboro School District. Supt Powell is recommending that one of our bus routes can hopefully transport these students.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Executive Session:

Motion made by Barb Adams and seconded by Dan Wilson to move into Executive Session at 7:26 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 9:09 p.m. Voice Vote. Motion carried.

8) Agenda Item 8.0 Action Items Resulting from Executive Session

8.1 Resignation of Teachers Aide

Motion made by Barb Adams, seconded by Matt Lentz to approve the resignation of Stephanie Putnam as Teachers Aide at Beckemeyer. Voice vote. Motion carried.

8.2 Employment of Jr. High Assistant Principal

Motion made by Barb Adams, seconded by Dan Tester to hire Blake Lipe as Junior High Assistant Principal. 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.

8.3 Employment of Fifth Grade Teacher at Coffeen Elementary

Motion made by Barb Adams, seconded by Earl Meier to hire Jamie Trader as Fifth Grade Teacher at Coffeen 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.

8.4 Employment of High School Athletic Director

Motion made by Barb Adams, seconded by Matt Lentz to hire Aaron Duff as High School Athletic Director. 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.

8.5 Employment of PreK Teacher's Aide

Motion made by Barb Adams, seconded by Bryce Rupert to hire Coral Christian as PreK Teacher's Aide at HCCDC. 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.

8.6 Employment of Birth to Three Program Parent Educator

Motion made by Barb Adams, seconded by Matt Lentz to hire Stephanie Putnam as Birth to Three Program Parent Educator. 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.

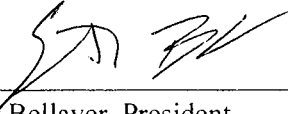
8.7 Employment of Elementary Teachers Aides

Motion made by Barb Adams, seconded by Matt Lentz to hire Lauren Jackson as Teachers Aide at Coffeen 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.

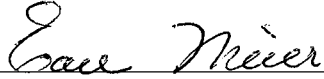
Motion made by Barb Adams, seconded by Earl Meier to hire Karen Melton as Teachers Aide at Coffeen Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

9) Agenda Item 9.0 Adjournment.

Motion by Barb Adams, seconded by Matt Lentz to adjourn the meeting at 9:13 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

August 13, 2019

Date