

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

September 13, 2022

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- 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, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz.
- 2) Agenda Item 2.0. Good News Reports

Superintendent Powell reported the Lady Dragons softball team won regionals tonight. The team will be playing sectionals on Saturday in Pana.

Beckemeyer Elementary Principal thanked parents and the community for such a successful fundraiser. The fundraiser helps cover costs of all of the end of year field trips, second grade swim lessons and fun events like bounce house day.
- 3) Agenda Item 3.0 FY23 Budget Hearing

Superintendent Powell presented the budget for FY23.

Motion made by Barb Adams, seconded by Nathan Kirby to approve the FY23 Budget as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.
- 4) Agenda Item 4.0 Consent Agenda
  - 4.1 Approval of Regular Session Minutes from August 9, 2022

President Lentz asked for additions or corrections to the August 9, 2022 Regular Meeting Minutes. There were none.
  - 4.2 Approval of Executive Session Minutes from August 9, 2022

President Lentz asked for additions or corrections to the August 9, 2022, Executive Session Meeting Minutes. There were none.
  - 4.3 Review and Approval of Payables

President Lentz asked for questions or comments. There were none.
  - 4.4 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: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.
- 5) Agenda Item 5.0 Recognition of Audience

Tricia Murphy questioned if the main building at the high school was structurally sound. Superintendent Powell responded there are certainly structural issues with the building but nothing that is unsafe. She also asked why remodeling the main building hasn't been

explored. Superintendent Powell stated that it has been explored since probably 2011 or 2012 and they were estimating 13 million. The board has never paid for a true design of what a remodel design/estimate would be. Numerous Engineers and Architects have gone through the building and have advised that the renovation of the building would be so involved that the cost would rival the cost of new construction.

Laura Lee Huber asked the board to approve the Community Eligibility School Lunch Program. The free breakfast and lunch daily would really help struggling families.

6) Agenda Item 6.0 New Business

6.1 Consideration of Community Eligibility School Lunch Program

Superintendent Powell is recommending the district transition to the CEP Program. It would provide free breakfast and lunch daily to all students. The reimbursement rate differs than from the program we are currently in. According to projected counts it would end up costing the district about \$80,000. Some of that cost will be offset by a la carte sales.

Motion made by Barb Adams, seconded by Nathan Kirby to approve the transition to the CEP Program. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

6.2 Renewal of Joint Agreement Resolution with OKAW Area Vocational Center

Supt Powell reviewed the OKAW Agreement with the board. There were no questions.

Motion made by Barb Adams, seconded by Nathan Kirby to approve the Joint Agreement Resolution with OKAW Area Vocational Center. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Executive Session

Motion made by Barb Adams and seconded by Nathan Kirby to move into Executive Session at 7:55 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

Motion by Barb 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 Employee Compensation

No action.

9.2 Resignation of HHS Cheerleading Coach

Motion made by Barb Adams, seconded by Nathan Kirby to approve the resignation Cheerleading Coach Taylor Durbin. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.3 Employment of Special Education Teachers

Motion made by Barb Adams, seconded by Nathan Kirby to approve the employment of Special Education Teachers Kayley and Kensey Armour beginning second semester. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.4 Employment of Bus Aides

Motion made by Barb Adams, seconded by Nathan Kirby to approve the employment of Bus Aides Angel Jett, Tiffany Altevogt and Caren Lentz. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.5 Employment of Teachers Aides

Motion made by Barb Adams, seconded by Nathan Kirby to approve the employment of Teachers Aides Brittni Harrison, Christy Mollet and Vidalia Kuhl. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.6 Employment of High School Girls Track Coach

Motion made by Barb Adams, seconded by Nathan Kirby to approve Joe Reed as HHS Girls Track Coach. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.7 Acceptance of Letter of Intent to Retire from Licensed Teacher

Motion made by Barb Adams, seconded by Nathan Kirby to approve the letter of intent to retire from Florence Clark effective at the conclusion of the 2025-2026 school year. Voice vote. Motion carried 7-0.

9.8 Acceptance of Letter of Intent to Retire from HCCDC Executive Director

Motion made by Barb Adams, seconded by Nathan Kirby to approve the letter of intent to retire from HCCDC Sheri Reynolds effective 2/1/2023. Voice vote. Motion carried 7-0.

9.9 Approval of Volunteer Coaches


Motion made by Barb Adams, seconded by Nathan Kirby to approve Brandi Pollard and Shanna Connor as Volunteer Cheerleading Coach and Andrew Ott as Volunteer Wrestling Coach. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

10) Agenda Item 10.0 Adjournment.

Motion by Barb Adams, seconded by Bryce Rupert to adjourn the meeting at 9:36 p.m. Voice vote. Motion carried.



Matt Lentz, President  
Board of Education



Dan Tester, Secretary

October 11, 2022

Date