

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

March 8, 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, Dan Tester, Nathan Kirby and Matt Lentz. Board member Kassie Greenwood was absent.
- 2) Agenda Item 2.0 Good News Reports

HHS Principal Heyen reported there are 32 schools in our Scholar Bowl sectionals. There are about 160 eligible students that can be named to the All Sectional Scholar Bowl Team. The All Sectional Scholar Bowl Team is made up of 12 students. Anna Jackson and Alexander Sticha both made the team this year.

HJHS Principal VanGiesen spoke about the passing of employee Kim Watson. Mrs. Watson was a teacher at the junior high for 23 years. She will forever be missed by her colleagues and students.
- 3) Agenda Item 3.0 Committee Report
 - 3.1 Transportation Committee

Board Member Rupert reported the Transportation Committee met on February 24th at 10:00 a.m. at the Hillsboro Unit Office. Transportation Director Adam Gregg gave an update on the current fleet. The committee decided to seek bids for the purchase of 4 new buses. Also recommended is replacing two minivans and the driver's education car with three new minivans.
 - 3.2 Curriculum Committee

Board Member Adams reported the Curriculum Committee met on February 28th at 5:30 p.m. at the Hillsboro Unit Office. Topics discussed were a request from the Junior High Administration to add an RtI Math teacher. Also discussed was 4 potential curricular changes at HHS.
- 4) Agenda Item 4.0 Consent Agenda
 - 4.1 Approval of Regular Session Minutes from February 8, 2022

President Lentz asked for additions or corrections to the February 8, 2022 Regular Meeting Minutes. There were none.
 - 4.2 Approval of Executive Session Minutes from February 8, 2022

President Lentz asked for additions or corrections to the February 8, 2022, Executive Session Meeting Minutes. There were none.
 - 4.3 Approval of February 24, 2022 Transportation Committee Meeting Minutes

President Lentz asked for additions or corrections to the February 24, 2022, Executive Session Meeting Minutes. There were none.

4.4 Approval of February 28, 2022 Curriculum Committee Meeting Minutes

President Lentz asked for additions or corrections to the February 28, 2022, Executive Session Meeting Minutes. There were none.

4.5 Review and Approval of Payables

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

4.6 Financial Report

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

4.7 Renewal of Intergovernmental Agreement with ROE for Alternative High Schools

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

4.8 Renewal of Intergovernmental Agreement with ROE 3 for Regional Safe Schools

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, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

5) Agenda Item 5.0 Old Business

5.1 Consideration of Curriculum Changes at Hillsboro High School

Supt Powell reported the Curriculum changes were discussed last month as well as the Curriculum Committee meeting on the 28th.

5.1.1 Make Current Interpersonal Communications Course Required for Freshman/Sophomores

Supt Powell stated the Blues Program will no longer be part of the recommendation. The recommendation will just be making Interpersonal Communications a required course for Freshman/Sophomores

Motion made by Nathan Kirby, seconded by Barbara Adams to approve Interpersonal Communications as a required course for Freshman/Sophomores. On roll call the following voted yes: Barbara Adams, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. John Lentz voted no. Motion carried 5-1.

5.1.2 Combine Consumer Education and Business Tech into a Single Required Freshman Course

Motion made by Nathan Kirby, seconded by Barb Adams to combine Consumer Education and Business Tech in a single required class for freshman. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

5.1.3 Combine Current Earth and Space Course with Current Physical Science Course

Motion made by Barb Adams, seconded by Nathan Kirby to combine Current Earth and Space Course with Current Physical Science Course. On roll call the following

voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

5.1.4 Combine Spanish 3 and 4 (starting 2023-2024)

Motion made by Barb Adams, seconded by Nathan Kirby to combine Spanish 3 and 4 beginning in the 2023/2024 school year. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

6) Agenda Item 6.0 New Business

6.1 Consideration of Hiring RtI Math Teacher at HJHS

Supt Powell reported the topic was discussed at the Curriculum Committee meeting on the 28th. HJHS Principal VanGiesen added that the math scores at the junior high are just not where they need to be. This position will greatly benefit the students.

Motion made by Nathan Kirby, seconded by Barb Adams to approve the addition of an RtI Math Teacher at HJHS. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

6.2 Consideration of 2022-2023 School Calendar

Curriculum Director Hope McBrain presented the 2022-2023 school calendar.

Motion made by Nathan Kirby, seconded by Dan Tester to approve the 2022-2023 School Calendar as presented. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Recognition of Audience

There was none.

9) Agenda Item 9.0 Executive Session

Motion made by Barbara Adams and seconded by Nathan Kirby to move into Executive Session at 7:54 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and superintendents' evaluation. Voice Vote. Motion carried.

Motion by Barbara Adams and seconded by Bryce Rupert to move out of Executive session at 9:29 p.m. Voice Vote. Motion carried.

10) Agenda Item 10.0 Action Items Resulting from Executive Session

10.1 Acceptance of Letters of Intent to Retire from School Nurse/CNA Instructor

Motion by Barbara Adams, seconded by Nathan Kirby to approve the Letter of Intent to Retire from School Nurse/CNA Instructor Stacy Payne at the conclusion of school year. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.2 Acceptance of Letter of Resignation from High School Boys Basketball Coach
Motion by Barbara Adams, seconded by Nathan Kirby to approve the resignation of High School Boys Basketball Coach Kyle McBrain. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.3 Employment of Junior High Softball Coach
Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Junior High Softball Coach Heather Lessman. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.4 Employment of Junior High Baseball Coach
Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Junior High Baseball Coach Kyle McBrain. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.5 Employment of Junior High Math Teacher
Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Junior High 6th Grade Math Teacher Maggie Huber. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Junior High Rtl Math Teacher Rachel Hodo. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.6 Employment of Junior High Science Teacher
Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Junior High Science Teacher Morgan Meade. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.7 Employment of Custodian
Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Custodian Ridge Snoddy. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.8 Employment of Teachers Aide
Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Teachers Aide at Coffeen Early Childhood Center Veronica Groom. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.9 Approval of Volunteer Football Coach
Motion by Barbara Adams, seconded by Nathan Kirby to approve HHS Volunteer Football Coach Aaron Schultz. On roll call the following voted yes: Barbara

Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

10.10 Approval of Volunteer Baseball Coach

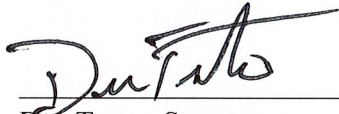
Motion by Barbara Adams, seconded by Nathan Kirby to approve HHS Volunteer Baseball Coach Josh Fulhorst. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

11) Agenda Item 11.0 Adjournment.

Motion by Barbara Adams, seconded by Nathan Kirby to adjourn the meeting at 9:32 p.m. Voice vote. Motion carried.



Matt Lentz, President



Dan Tester, Secretary

April 12, 2022

Date