

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

August 11, 2020

- 1) A regular meeting of the Board of Education was called to order by Vice President Barbara Adams, at the Hillsboro Junior High School Cafeteria at 7:00 p.m. The following board members were present: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Tester, Dan Wilson.
- 2) Agenda Item 2.0. Good News Report

Supt Powell reported HCCDC received a grant from the state in the amount of \$62,000. This pandemic/Early Childhood funding will be great help to the daycare.
- 3) Consent Agenda
 - 3.1 Approval of Regular Session Minutes from July 14, 2020

Vice President Barbara Adams asked for additions or corrections to July 14, 2020, Regular Meeting Minutes. There were none.
 - 3.2 Approval of Executive Session Minutes from July 14, 2020

Vice President Barbara Adams asked for additions or corrections to the July 14, 2020, Executive Session Meeting Minutes. There were none.
 - 3.3 Approval of Special Board Meeting Minutes from July 21, 2020

Vice President Barbara Adams asked for additions or corrections to July 21, 2020, Special Board Meeting Minutes. There were none.
 - 3.4 Approval of Special Board Meeting Minutes from August 4, 2020

Vice President Barbara Adams asked for additions or corrections to August 4, 2020, Special Meeting Minutes. There were none.
 - 3.5 Approval of Special Board Meeting Executive Minutes from August 4, 2020

Vice President Barbara Adams asked for additions or corrections to August 4, 2020, Special Meeting Executive Session Minutes. There were none.
 - 3.6 Review and Approval of Payables

Vice President Barbara Adams asked for comments. There were none.
 - 3.7 Financial Report

Vice President Barbara Adams asked for comments. There were none.

Consent Agenda Vote.

Motion made by Earl Meier, 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, and Dan Tester. Motion carried 6-0.

4) Agenda Item 4.0 Tentative FY21 Budget Presentation

Supt Powell presented the tentative FY21 Budget. The Final Budget will be presented next month.

5) Agenda Item 5.0 Set Budget Hearing Date

Motion made by Dan Wilson and seconded by Bryce Rupert to set the Budget Hearing Date for September 15, 2020 at 7:00 p.m. at the Hillsboro Junior High Cafeteria. Voice Vote. Motion carried.

6) Agenda Item 6.0 Recognition of the Audience

No cards were submitted.

7) Agenda Item 7.0 Old Business

7.1 General Discussion of School Board Re-opening Plans

Supt Powell opened the floor for any questions. PreK Director Gutierrez reported they have purchased a new program. Parents will have an app and be able to communicate with staff easily. Vice-President Adams asked if there had been many changes in the number of students doing in person vs remote learning. Principals all stated not much change has been noted.

8) Agenda Item 8.0 Old Business

8.1 Update on Summer Maintenance and Construction Projects

Maintenance Director Fred Butler reported the HVAC at HHS Gym is almost complete. Everything has been repainted, the new bleachers on the stage are being installed and will be complete by Friday. Most all of the rooms at Beckemeyer have been re painted, received new ceiling tile and floor tile. Cubbies are being made and should be done at the end of the month. The new playground equipment has been installed and looks great.

8.2 Presentation of FY20 Administrator and Teacher Salary and Benefits Report

Supt Powell presented the 2020 Administrator and Teacher Salary and Benefits Report. There were no questions.

8.3 Consideration of District Consolidated Grant Plan

Curriculum Director Hope McBrain presented the District Consolidated Grant Plan. There were no questions.

9) Agenda Item 9.0 Communication

There was none.

10) Agenda Item 10.0 Executive Session:

Motion made by Dan Wilson and seconded by Matt Lentz to move into Executive Session at 7:44 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, board candidates and litigation. Voice Vote. Motion carried.

Motion by Dan Wilson and seconded by Matt Lentz to move out of Executive Session at 9:31 p.m. Voice Vote. Motion carried.

11) Agenda Item 11.0 Action Items Resulting from Executive Session

11.1 Employment of Part-time PreK Nurse

Motion made by Dan Wilson, seconded by Matt Lentz to approve the employment of Part-time PreK Nurse Nikki Lipe. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Dan Tester. Motion carried 6-0.

11.2 Resignation of Teachers' Aide

Motion made by Dan Wilson, seconded by Bruce Rupert to approve the resignation of Teachers' Aides Kelby McCoy and Judy Cerutti. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Dan Tester. Motion carried 6-0.

11.3 Employment of Special Education Teacher

Motion made by Dan Wilson, seconded by Bryce Rupert to approve the employment of Special Education Teacher Lindsey Munson. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Dan Tester. Motion carried 6-0.

11.4 Appointment of New School Board Member

No action taken.

12) Agenda Item 12.0 Adjournment.

Motion by Bryce Rupert, seconded by Matt Lentz to adjourn the meeting at 9:33 p.m. Voice vote. Motion carried.



Barbara Adams, ~~Acting~~ President
Board of Education



Earl Meier, Secretary
Board of Education

September 15, 2020

Date