Central A&M Community Unit District #21

Board of Education Meeting

June 26, 2023

Board President, Josh Burgener, called the meeting to order at 7:00pm, and Secretary, Aaren Rutan, called the roll. Members answering “Present” were: Bryan Bender, Brock Boltz, Aaren Rutan, Collin Townsend and Josh Burgener. Members Craig Corzine and Chris Just were absent.

Also present: Dr. DeAnn Heck - Superintendent, Sacha Young - incoming Superintendent, Alexis Black - MS Prin., Carol Dance - KV Prin., Courtney Hiler - ES Prin., Kristy Keown - Bus. Manager

Guests present were: Beth Sams, Dayle Schinzler, Jackie Jordan, Mat Rund, Mary Rund, Sean Hayes, Donna White, Stephanie Callan, McKinney, Jamesly Jess, Isaac Runc, Jess Lehman

The Pledge of Allegiance was led by Brock Boltz.

**Public and Employee Comments or Questions:**

* Teacher Talk - NA
* Student Talk - NA
* Citizens’ Agenda - The Opportunity for those present to address the Board
	+ Dayle Schinzler - CAMP President spoke on behalf of CAMP.
	+ Mike Lees - Presented insurance update.
* Request for Use of Facilities to be Added to the Agenda - NA
* Items to be Added to the Current Agenda - NA
* Administrator Reports:
	+ Principal Charlie Brown presented the High School
	+ Principal Alexis Black presented the Middle School report
	+ Principal Carol Dance presented the Kemmerer Village report
	+ Principal Courtney Hiler presented the Bond and Gregory report
* Financial Report:
	+ Kristy Keown, Financial Manager presented the financial report

A motion was made by Bender and seconded by Townsend to adopt the agenda as presented. The roll was called by Secretary Aaren Rutan and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

A motion was made by Boltz and seconded by Townsend to adopt the agenda as presented. The Consent Agenda items included:

* Approval of Minutes of the Regular Meeting - May 15, 2023
* Approval of Minutes of Executive Session - May 15, 2023
* Approval of Payment of Current Bills
* Approval of Comprehensive Insurance Renewal with Siegrist Lees
* Approval of Student Handbooks for 2024 SY
* Approval of the necessary bills to close Fiscal Year 2023
* Approval of Payment of Bills to Jul 31, 2023
* Approval to destroy recorded closed session minutes prior to January, 2022
* Approval to maintain remaining Closed Session Minutes to be classified “Confidential” as reviewed.

The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - .absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

**Ite8ms for Discussion and/or Action:**

**Employment Needs of the District**

* Approval of MS Social Studies/History Instructor

A motion was made by Boltz and seconded by Bender to approve Ryan Fitzgerald as MS Social Studies/History Instructor effective SY2024 as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

* Approval of Bond Kindergarten Instructor

A motion was made by Townsend and seconded by Bend to approved Alyssa Hunter as Bond Kindergarten Instructor effective SY2024 as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

* Approval of retirement/resignation of CAM Instructor

A motion was made Townsend and seconded by Bender to approve retirement/resignation of Tana Duck at the end of the 2024/2025 School Year. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

* Approval of Resignation of MS 7th Grade Boys Basketball Coach.

A motion was made by Boltz and seconded by Bender to approve the resignation of Josh Evans as MS 7th Grade Boys Basketball coach effective SY2024 as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

* Approval of MS 7th Grade Basketball Coach

A motion was made by Boltz and seconded by Townsend to approve Nolan Gillett as MS 7th Grade Boys Basketball Coach effective SY2024 as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend- aye, Burgener - aye. Motion passed 5/0.

* Approval of HS Assistant Football Coach

A motion was made by Bender and seconded by Burgener to approve Jamison Smith as HS Assistant Football Coach effective SY2024 as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, R8utan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

* Approval of HS Volunteer Assistant Baseball Coach

A motion was made by Boltz and seconded by Rutan to approve Shawn McQuire as HS Volunteer Assistant Baseball Coach effective SY2024 as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0

* Approval of High School Coaches for 2023-24SY

A motion was made by Townsend and seconded by Bender to approve the following as HS Coaches for the 2023-24SY:

Head Baseball Coach - Charles Brown

Head Boys’ Track Coach - Todd Rork

Head Girls’ Track Coach - Paige Ludwig

Head Softball Coach - Wayne Jordan

The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

* Approval of Summer Worker

A motion was made by Townsend and seconded by Rutan to approve Logan Ashley as student summer worker as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0

* Approval of Soccer Co-op between CAM and Meridian #15

A motion was made by Rutan and seconded by Burgener to approve a 2-year Soccer Co-op agreement between CAM and Meridian #15 beginning August 1, 2023 as presented. The roll was called and members voted as follows: Bender - no, Boltz - no, Corzine - absent, Just - absent, Rutan - aye, Townsend - no, Burgener - no. Motion failed - 1/4

* Approval of the Board of Education Press Policies (Final Reading)

A motion was made by Boltz and seconded by Rutan to approve the following Board of Education Press Policies as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0

 Draft Updates:

 2:110 Qualifications, Term and Duties of Board Officers

 4:60 Purchases and Contracts

 5:30 Hiring Process and Criteria

 5:90 Abused and Neglected Child Reporting

 5:125 Personal Technology and Social Media; Usage and Conduct

 5:150 Personnel Records

 5:260 Student Teachers

 6:135 Accelerated Placement Program

 6:230 Library Media Program

 8:20 Community Use of School Facilities

 Review and Monitoring

 4:40 Incurring Debt

 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

 6:210 Instructional Materials

 8:70 Accommodating Individuals with Disabilities

* Committee Items for Discussion
	+ Student and District Activities
		- District Teacher Movement
	+ Building and Grounds
		- Safety measures
		- Parking lot bid at the HS
	+ Transportation
		- Special Education bus delivery expected in September
* Consideration for Requests for Use of Facilities - NA
* Additions to the Agenda - NA
* Correspondence
	+ Sam Moore, former CAM High School Student Council President, “Thank you” note
* Announcements/Reminder of Workshops/Meetings/Etc.
	+ Joint Annual Conference - November 17-19, 2023 in Chicago.

The Board thanked Dr. Heck for her service to the district.

A motion was made by Bender and seconded by Boltz to adjourn the meeting. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - absent, Just - absent, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 5/0.

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 Josh Burgener, Board President

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 Aaren Rutan, Board Secretary