

**MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
July 21, 2022**

WORKING CASH BOND HEARING:

No one in attendance.

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:14 P.M. in the OVMS Media Center by Board President Bartimus with the following Board members and administrators present: Chelsea Beery, Tracy Ryherd, Tim Rothrock, John Vander Burgh, Heidi VanderBurgh, & Kent Stauder. Absent: Greg Dickens, Grant Tice, Tracy Ryherd, Ross Forlines, & Matt Shoaff.

*Tim Rothrock was appointed acting Secretary for the 7/21/22 Meeting only to fill in for Tracy Ryherd.

*School Board President made the motion to go Agenda Item 6.1 immediately to address the board member resignation.

VISITORS COMMENTS AND COMMUNICATIONS

CONSENT AGENDA

3.1 Approve the minutes of the regular meeting held June 23, 2022, and the closed session minutes.

3.2 Establish all monthly revolving funds for the 2022-2023 school year: Okaw Valley Elementary School Petty Cash, \$100; Okaw Valley Middle School Petty Cash, \$100; Okaw Valley High School Petty Cash, \$150; Unit Office Petty Cash, \$300; District Imprest Fund, \$5,000.

3.3 Appoint, Kent Stauder, Superintendent, as custodian of the District Imprest Fund for the 2022-2023 school year.

3.4 Appoint building principals as custodians of school activity accounts - Heidi Vander Burgh, Okaw Valley Elementary School; Ross Forlines, Okaw Valley Middle School; and Matt Shoaff, Okaw Valley High School.

3.5 Appoint Kent Stauder , Superintendent, as district administrator for the Illinois Municipal Retirement Fund and the Teachers Retirement System for the 2022-2023 school year.

3.6 Designate Scott State Bank, Bethany, Illinois and Shelby County State Bank, Findlay, Illinois as depositories of district funds.

3.7 Designate corporate wire transfers to Scott State Bank, and authorize Kent Stauder and Christie Keown as authorized agents.

3.8 Approve policy updates on second reading as recommended by PRESS: 2:230, 3:70, 4:10, 4:70, 4:180, 5:40. 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, & 7:285.

It was by moved Chelsea Beery and seconded by Brooke Bartimus that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, yea; Beery, yea; Dickens, absent; Rothrock, yea; Vander Burgh, yea; Tice, absent. Yeas, 4; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

FINANCIAL REPORT, BILLS, PAYROLL

The monthly financial report, bills, and payroll were presented for Board review. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of July 2022 - Education, \$168,669.12; O & M, \$68,300.17 Transportation, \$8,607.28; Life/Safety, \$837.50, Tort, \$86,302.46 Bond, \$0.00, Site/Construction, \$0.00
- Payroll for the month (s) June/July/August 2022 - Education, \$781,587.43; O & M, \$25,044.33; Transportation, \$18,258.34; IMRF, \$19,159.75 Tort, \$8,821.13.

It was moved by Tim Rothrock and seconded by Chelsea Beery that the payroll for the month of June/July/August 2022, and that the bills for the month of July 2022 be approved as presented. Roll call vote: Bartimus, yea; Beery, yea; Dickens, absent; Rothrock, yea; Vander Burgh, yea; Tice, absent. Yeas, 4; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

COMMUNICATIONS AND INFORMATION

Principals' Reports:

There are no principal reports for the month of July.

Superintendent's Report:

Superintendent Stauder provided a written report to the Board of Education.

-Annex / Detachment Hearing - July 11.

AGENDA ITEM: #6.1 Resignation of BOE Member

It was moved by Brooke Bartimus seconded by Chelsea Beery to approve the resignation of Tracy Ryherd, OV #302 School Board Member. Roll Call Vote: Bartimus, yea; Ryherd, absent; Beery, yea; Dickens, absent, Rothrock, yea, Vander Burgh, yea, Tice, absent. Yeas, 4 Nay, 0; Absent, 3; Abstention, 0. Motion carried

AGENDA ITEM: #6.2 Working Cash Bond Intent

It was moved by Brooke Bartimus seconded by Chelsea Beery to approve the intent of the board of education to sell 1.5 Million working cash fund bonds for the purpose of increasing the working cash fund of the district. Roll Call Vote: Bartimus, yea; Beery, yea; Dickens, absent, Rothrock, yea, Vander Burgh, yea, Tice, absent. Yeas, 4 Nay, 0; Absent, 2; Abstention, 0. Motion carried

AGENDA ITEM: #6.4 Closed Session

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the Board enter closed session at 7:17 p.m. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to appointment, employment, performance, and compensation of employees. Roll call vote: Bartimus, yea; Beery, yea; Dickens, absent; Rothrock, yea; Vander Burgh, yea; Tice, absent. Yeas, 4; Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Chelsea Beery and seconded by Brooke Bartimus that the Board of Education

return to open session at 8:02 p.m. Voice Vote: All voted aye. Motion carried.

RESIGNATION

It was moved by Chelsea Beery seconded by Brooke Bartimus to approve the resignation of Stacie Hill, OVES Secretary .Roll Call Vote: Bartimus, Beery, yea; Dickens, absent, Rothrock, yea, Vander Burgh, yea ,Tice, absent. Yeas, 4 Nay, 0; Absent, 2; Abstention, 0. Motion carried.

EMPLOYMENT

It was moved by Chelsea Beery seconded by Brooke Bartimus to approve the employment of Tracy Ryherd, OVES Secretary .Roll Call Vote: Bartimus, yea; Beery, yea; Dickens, absent, Rothrock, yea, Vander Burgh, yea ,Tice, absent Yeas, 4 Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Chelsea Beery seconded by Brooke Bartimus to approve the employment of Kristina Leadbetter, OVMS Math Teacher .Roll Call Vote: Bartimus, yea; Beery, yea; Dickens, absent, Rothrock, yea, Vander Burgh, yea ,Tice, absent Yeas, 4 Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Chelsea Beery seconded by Brooke Bartimus to approve the employment Jasmyn Dittamore, OVHS XC Coach, Jim Sarver, OVMS 8th Boys Basketball Coach, Bart Kennell, OVHS Track and Field Coach.Roll Call Vote: Bartimus, yea; Beery, yea; Dickens, absent, Rothrock, yea, Vander Burgh, yea ,Tice, absent Yeas, 4 Nay, 0; Absent, 2; Abstention, 0. Motion carried.

It was moved by Tim Rothrock seconded by Brooke Bartimus to approve the volunteer employment of Shane Atchison, OVHS Boys Basketball Coach.Roll Call Vote: Bartimus, yea; Beery, yea; Dickens, absent, Rothrock, yea, Vander Burgh, yea ,Tice, absent Yeas, 4 Nay, 0; Absent, 2; Abstention, 0. Motion carried.

DETACHMENT APPEAL

It was moved by Brooke Bartimus seconded by Chelsea Beery to authorize the re-hearing or appeal of the Percy Detachment. Roll Call Vote: Bartimus, yea, Beery, yea; Dickens, Absent, Rothrock, yea, Vander Burgh, yea, Tice, absent; Yeas, 4 Nay, 0; Absent, 2; Abstention, 0. Motion carried.

OLD BUSINESS

ADJOURNMENT

It was moved by Chelsea Beery seconded by Brooke Bartimus that the Board of Education adjourn at 8:07 p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education