

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday July 13, 2022
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday July 13, 2022 at 6:09 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

LEFEVER	Present
LEADY	Present
HUNSLEY	Present
MORELAND	Absent
PEACOCK	Present
BECK	Present
SWINGER	Present

III. APPROVAL OF AGENDA

MOTION by BECK and seconded by LEFEVER to approve the agenda. Motion carries (6/0)

IV. RECOGNITION OF VISITORS: NONE

V. Approval of Minutes

Regular Board Minutes – June 15, 2022

Executive Board Minutes – June 15, 2022

Acceptance of Financial Reports

Payment of June 15, 2022 through July 12, 2022 Vendor Bills.

Cash Receipts for June 15, 2022 through July 12, 2022.

June Activity Account in the Amount of \$72,885.73.

MOTION by LEADY and seconded by BECK to Approve consent agenda Motion carries (6/0)

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence – None
- B. FOIA Request – None
- C. Committee Reports –None

Administrative Reports

Superintendent Report:

Mr. Theilen discussed the progress of the cafeteria floor. The removal is nearly complete. The installation of the new flooring will be completed over winter break, due to availability of the flooring. He also reported that he is on the Executive Board at CACC, holding the title of Vice President. He will also be serving on the ROCTE board.

Principal's Report:

Mrs. Francis reported that students' schedules are finished and ready for registration to begin. Discussed how fortunate we are to have a few new hires starting this year. There was discussion on the future of the recovery program.

Athletic Director Report:

-VII. EXECUTIVE SESSION

- Motion was made by LEADY and seconded by LEFEVER to adjourn to Executive Session at 6:15 PM. Motion carries (6/0)
- Motion was made by LEADY and seconded by HUNSLEY to return to Open Session at 6:50 PM. Motion carries (6/0)

VIII. OLD BUSINESS

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IX. NEW BUSINESS

- Motion was made by LEFEVER and seconded by HUNSLEY for the approval of the Board Policies, 1st Reading.. Motion carries (6/0)
- Motion was made by LEADY and seconded by BECK to approve the FY23 Consolidated Plan. Motion carries (6/0)
- Motion was made by LEADY and seconded by LEFEVER for the approval of the Title I Grant Set Asides. Motion carries (6/0)
- Motion was made by LEFEVER and seconded by LEADY for the approval of the Cafeteria Gym Layout Plan. Motion carries (6/0).
- Motion was made by BECK and seconded by LEADY for the approval of The Pepsi Proposal of Sales/Donations. Motion carries (6/0).
- Motion was made by LEADY and seconded by BECK to hire Ellery Orr as Elementary Teacher.. Motion carries (5/0). HUNSLEY Abstained.
- Motion was made by LEFEVER and seconded by HUNSLEY to hire Kerry Sims and District Treasurer. Motion carries (6/0).
- Motion was made by LEFEVER and seconded by LEADY to accept the resignation of Jared Beckham as JH Head Baseball Coach, hire Jared Beckham as JH Assistant Baseball Coach. Hire John Yeakel as JH Head Coach, hire Jenna Goodin as JH Head Softball Coach, hire John Parrish as JH Assistant Softball Coach and hire Nicole Kinney as an Aide. Motion carries (6/0)

MOTION by LEADY and seconded by LEFEVER to adjourn at 7:34 pm. Carried by acclamation. (6/0)

By Order of:

Mr. Adam Swinger
Presidents, Board of Education
Edinburg Community Unit School
District #4

Bunda Higgins

SECRETARY OF THE BOARD

Adam T. Swinger

PRESIDENT OF THE BOARD

8-10-22

(DATE)