

**Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday November 9, 2022
6:00 PM**

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday November 9, 2022 at 6:15 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

LEFEVER	Present
LEADY	Absent
HUNSLEY	Present
MORELAND	Absent - in @6:30
PEACOCK	Present
BECK	Absent
SWINGER	Present

III. APPROVAL OF AGENDA

MOTION by LEADY and seconded by PEACOCK to approve the agenda. Motion carries (4/0).

IV. RECOGNITION OF VISITORS: NONE

V. Approval of Minutes

Regular Board Minutes – October 12, 2022

Executive Board Minutes – October 12, 2022

Acceptance of Financial Reports

Payment of October 13, 2022 through November 9, 2022 Vendor Bills.

Cash Receipts for October 13, 2022 through November 9, 2022.

MOTION by LEFEVER and seconded by HUNSLEY to Approve consent agenda. Motion carries (4/0)

VI. ADMINISTRATION AND COMMITTEE REPORTS

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

Administrative Reports

Superintendent Report:

Principal's Report:

Mrs. Francis talked of the busy and successful Month of October with great turnouts for the community events and parent/teacher conferences. She also discussed the grants that she is working on to help make improvements around the building and our commendable ESSA designation for all 3 buildings.

Athletic Director Report:

Mr. Qualters had great news regarding the basketball program. There are currently 31 players signed up with a full varsity schedule, while still adding Fresh/Soph games. He discussed the High School Softball Co-op options of Riverton and Tri-City and the hosting of MSM Bass Fishing Tournament along with the Sectionals.

-VII. EXECUTIVE SESSION

- Motion was made by MORELAND and seconded by LEFEVER to adjourn to Executive Session at 6:34 PM. Motion carries (4/0)
- Motion was made by HUNSLEY and seconded by PEACOCK to return to Open Session at 7:30 PM. Motion carries (4/0)

VIII. OLD BUSINESS

-

IX. NEW BUSINESS

- Motion was made by LEFEVER and seconded by PEACOCK for Approval to proceed with a Co-op Agreement with Riverton. Motion carries (4/0).
- Motion was made by LEFEVER and seconded by HUNSLEY for the Approval of the 2022 Tentative Tax Levy. Motion carries (4/0).
- Motion was made by LEFEVER and seconded by MORELAND for the Approval of Health Alliance as the District Personal Health Care Provider. Motion carries (4/0).
- Motion was made by LEFEVER and seconded by HUNSLEY for the Approval of the FY23 District School Improvement Plan. Motion carries (4/0).
- Motion was made by HUNSLEY and seconded by MORELAND for the Approval of the Personnel Report. Motion carries (4/0).

MOTION by HUNSLEY and seconded by LEADY to adjourn at 7:44 pm. Carried by acclamation. (4/0).

By Order of:

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

Brenda Higgins

SECRETARY OF THE BOARD

Adam T. Swinger

PRESIDENT OF THE BOARD

12-15-22 (DATE)