

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday January 11, 2023
6:01 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday January 11, 2023 at 6:01 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

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

III. APPROVAL OF AGENDA

MOTION by LEADY and seconded by LEFEVER to approve the agenda. Motion carries (7/0).

IV. RECOGNITION OF VISITORS:

Accountant Rich Hooper presented his findings of the Annual Audit.

V. Approval of Minutes

Regular Board Minutes – December 14, 2022

Executive Board Minutes – December 14, 2022

Acceptance of Financial Reports

Payment of December 15, 2022 through January 11, 2023 Vendor Bills.

Cash Receipts for December 15, 2022 through January 11, 2023.

MOTION by LEADY and seconded by LEFEVER to Approve consent agenda. Motion carries (7/0)

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence – None
- B. FOIA Request – Smart Proucure requested purchase orders from 7/29/22 to present.
- C. Committee Reports –Building and Grounds Committee reported on the current Maintenance Grant and the use of it to replace flooring in the Cafeteria, Junior High Hall and rooms. They also spoke of needed repairs for the new grant.

Administrative Reports

Superintendent Report:

Principal's Report:

Mrs. Francis reported on the MAP testing scores and the growth being made. She spoke of the upcoming HLS Safety Inspection and the readiness for it. She shared news of Taylorville Library coming in to train kids to use Ebooks. She also recognized the early graduation of 3 students, Brent Pierce, Jordan Morgason and Justin Morgason.

Athletic Director Report:

Mr. Qualters stated that the High School Softball Co-op Agreement with Riverton is in the final stages. He spoke of the Junior High 8th Grade Volleyball tournament for the upcoming Saturday. The Calendar Committee met and is hoping to have the 23-24 calendar ready for the next Board Meeting. He also explained the survey that was sent to parents regarding the 8th Grade Promotion.

-VII. EXECUTIVE SESSION

- Motion was made by HUNSLEY and seconded by LEADY to adjourn to Executive Session at 7:07PM. Motion carries (7/0)
- Motion was made by HUNSLEY and seconded by LEFEVER to return to Open Session at 7:50 PM. Motion carries (7/0)

VIII. OLD BUSINESS

IX. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by MORELAND for Approval of the FY22 AFR. Motion carries (7/0).
- Motion was made by HUNSLEY and seconded by LEADY for the Approval of the hiring of Fred Roberts as Interim Superintendent. Motion carries (7/0).
- Motion was made by HUNSLEY and seconded by LEADY to accept the resignation of Amanda Brockelsby as the High School Volleyball Assistant Coach. Motion carries (7/0).
- Motion was made by HUNSLEY and seconded by LEADY to Approve the Title Change of Kevin Qualters as 6-12 Principal. Motion carries (7/0).
- Motion was made by HUNSLEY and seconded by LEADY to Approve the Title Change of Ashley Francis as Assistant Superintendent and PreK-5 Principal. Motion carries (7/0).

MOTION by HUNSLEY and seconded by LEFEVER to adjourn at 8:06 pm. Carried by acclamation. (7/0).

By Order of:

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

Brenda Higgins

SECRETARY OF THE BOARD

2/8/2023

(DATE)

Adam T. Swinger

PRESIDENT OF THE BOARD