

Edinburg Community Unit School District Number Four
Board Of Education
Regular Board Meeting
Wednesday, February 10, 2021
6:00 PM

THE EDINBURG COMMUNITY UNIT SCHOOL DISTRICT #4 met in Regular Session on Wednesday, February 10, 2021 at 6:05 pm The Meeting was held in the ECUSD #4 Library

ROLL CALL

LEFEVER	present in at 6:06
LEADY	absent
HUNSLEY	present
MORELAND	present
PEACOCK	present
BECK	present
SWINGER	present

III. APPROVAL OF AGENDA

MOTION by PEACOCK and seconded by MORELAND to approve the agenda Motion carries (5/0)

IV. RECOGNITION OF VISITORS:

V. Approval of Minutes

Regular Board Minutes – January 13, 2021

Executive Board Minutes – January 13, 2021

Acceptance of Financial Reports

Payment of January 14, 2021 through February 10, 2021 Vendor Bills in the amount of \$47,925.74

January 2021 Activity Account in The Amount of \$62,937.11

MOTION by HUNSLEY and seconded by MORELAND to Approve consent agenda Motion carries (6/0)

VI. ADMINISTRATION AND COMMITTEE REPORTS

- A. Correspondence – Thank you card, EEA Negotiation and Student Request
- B. FOIA Request – Retired Teachers Association
- C. Committee Reports –

Building and Grounds Committee – Ameresco gave us a write up of the needs they identified. The items they identified are not necessarily things that the building and grounds committee identified as priorities at this time. The committee will look at these items again after financials are reviewed and make suggestions on how to proceed.

Administrative Reports

Superintendent Report

The 1st dose of the vaccine for interested school staff is on Saturday at South Fork High School.

Mr. Theilen met with QNS to set in motion a planning document for future technology purchasing. The discussion targeted replacement needs within the next 5 years.

The superintendent report also included updates to snow days. The state is allowing us to take remote learning days for inclement weather.

The district has also decided upon a new vehicle for purchase. Details are being finalized so that we can move forward with the purchase.

Principal's Report:

Zoom training was held in preparation for online parent teacher conferences. Parent teacher conferences will be held on February 10 from 1-3:30 and February 11, from 1-7. Parents can request a phone call if they are unable to attend via Zoom.

2020 yearbooks are in and have been delivered. 2016-2017 yearbooks are being printed. Thank you to Stacy Glasscock and Brenda Higgins for finalizing this book.

Mr. Johnson will fill the vacancy for NHS Sponsor and Sophomore Class sponsor.

CEO recruiting and application will begin this week and CACC applications opened up this week.

The calendar committee met last week and developed two potential calendars. They will have a recommendation for the board in March.

Athletic Director's Report

JH Volleyball season began with an away game in Tri-City on 2/4/21. There are 28 players on the roster this season.

HS Basketball will start their season at home vs. Calvary on Tuesday, February 9. They will play 15 games this season.

HS Volleyball will start practice on 03/08/2021.

-VII. EXECUTIVE SESSION

- Motion was made by LEFEVER and seconded by PEACOCK to adjourn to Executive Session at 6:47 PM. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by MORELAND to return to Open Session at 6:52PM. Motion carries (6/0)

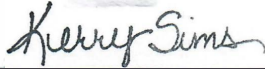
VIII. NEW BUSINESS

- Motion was made by HUNSLEY and seconded by MORELAND for the approval of the 2020-2021 E-Sports Club. Motion Carries (6/0)
- Motion was made by HUNSLEY and seconded by MORELAND for the approval to post the position of 2021-2022 District Assistant Principal Position. Motion carries (6/0)
- Motion was made by MORELAND and seconded by HUNSLEY to approve The FY21 Amended School Calendar. Motion carries (6/0)
- Motion was made by BECK and seconded by HUNSLEY to approve the 2021 Certified Staff Seniority List. Motion carries (6/0)
- Motion was made by HUNSLEY and seconded by PEACOCK to approve the 2021 Educational Support Personnel Seniority List. Motion carries (6/0)
- Motion was made by MORELAND and seconded by BECK to approve the Personnel Report to include hiring Karshia Cook as the Junior High Assistant Volleyball Coach. Motion carries (6/0)

MOTION by BECK and seconded by MORELAND to adjourn at 7:44 pm. Carried by acclamation. (6/0)

By Order of:

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



SECRETARY OF THE BOARD

3-10-21

(DATE)


PRESIDENT OF THE BOARD