

AJCHS #81

July 19, 2021

MINUTES

The Anna-Jonesboro Community High School held its regular meeting on July 19, 2021. Upon roll call at 6:00 p.m. the following members were present: Mr. Osman, Dr. Blakely, Mr. Partridge, Mr. McGrath, Mr. Vosburgh, and Mr. Bailey. Also present was Superintendent Wright, Principal Detering, and Mr. Finders.

On motion by Dr. Blakely and seconded by Mr. Partridge to approve the Agenda as written. All members present voting yes.

On motion by Mr. McGrath and seconded by Mr. Osman to approve the Consent Agenda which contained the following items: approval of board minutes on 6/21/2021; approval of closed session minutes; approval of payment for bills, acceptance of financial reports, destruction of closed minutes tapes, and accept resignation of Kathryn Barkley as School Social Worker. On roll call, all members present voting yes. Motion Carried.

Recognition of Visitors and Correspondence: Paula Hasty, Elaine Ray, Brittney Hale, Brent Gordon, Ginger Meyer, Richard Cunningham, Billie Henderson, Linda Lafoon, Tim Denny, and Terry Henderson all Made public comments regarding the ESSER III Grant.

Mr. Finders reported on Summer Credit Recovery and SOPPA.

Mr. Detering discussed summer school, handbook adjustments (bell schedule and lunch detention), and advisory period.

Superintendent Wright reported on the budget for FY21 that was just completed and the summer projects on the locker room and HVAC systems in the gym.

On motion by Mr. Bailey and seconded by Mr. Osman for the Board to enter into closed session for the following reasons (1) the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public to determine its validity. 5ILCS 120/2(c)(1). Litigation, when an action against, affecting or on behalf of the particular public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.5 ILCS 120/2 (c)(14) On roll call, all members present voting yes. Motion Carried. The board entered into closed session at 8:15 p.m.

On motion by Mr. Partridge and seconded by Mr. Vosburgh to return to regular session at 8:50 p.m. On roll call, all members present voting yes. Motion Carried.

On motion by Dr. Blakely and seconded by Mr. McGrath to approve keeping all Closed Session Minutes closed. All members present voting yes. Motion Carried.

Annual cafeteria report was distributed to board members.

First Reading of board policy updates.

ROE Distribution of Sales Tax Funds report distributed to board members.

On motion by Mr. Osman and seconded by Mr. McGrath to approve Resolution 21-07-19A to approve the 2021-2022 Safe Return to School Plan for Anna Jonesboro CHSD #81. On roll call, all members present voting yes. Motion Carried.

On motion by Mr. Partridge and seconded by Mr. Bailey to approve the following coaches for the fall season: Cheerleading Sponsor: Janice Osman, Competitive Cheer: Kristin Chamness, Football: Aaron Lence and Nathan Bracken (both volunteer), Golf: Brandon Bierstadt, Jan Taylor, Matt Lang (all volunteer), Volleyball: Brayden Fitzgerald (Assistant), Thomas Corbit (volunteer) . On roll call, all members present voting yes. Motion Carried.

On motion by Mr. Osman and seconded by Dr. Blakely to hire Lindsey Sommer as Head Scholar Bowl Coach. On roll call, all members present voting yes. Motion Carried.

On motion by Dr. Blakely and seconded by Mr. Osman to hire Jennifer Eastman as the Blood Drive Coordinator. On roll call, all members present voting yes. Motion Carried.

On motion by Mr. Partridge and seconded by Mr. McGrath to approve the Use of ARP-ESSER III Funds Plan as Presented. On roll call 4 Yeas (Osman, Partridge, McGrath, Vosburgh) 1 Nays (Blakely) 1 Abstained (Bailey). Motion carried.

On motion by Mr. Vosburgh and seconded by Mr. Osman to adjourn the Regular Meeting at 10:22 p.m. All members voting yes. Motion Carried.

The next regularly scheduled Meeting is Monday, August 16, 2021 at 6:00 p.m. in the District Office.

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President

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Secretary