

AJCHS #81

July 18, 2022

MINUTES

The Anna Jonesboro Community High School held its regular meeting on July 18, 2022, it was called to order by President Dr. Blakely. Upon roll call at 6:14 p.m. the following members were present: Dr. Blakely, Mr. McGrath, Mr. Vosburgh, Mr. Bailey, Mr. Hughey, Dr. Reach, and Mrs. Thompson.

Announcement made regarding agenda not being posted 48 hours in advance.

President Blakely called for a Special Meeting to be held on Wednesday July 20, 2022 beginning at 7:00 p.m. in the District Office.

Recognition of Visitors and Correspondence, Public Comments: Tim Denny

Cafeteria Report distributed to board members.

Federal Financial Controls and Procedures were discussed.

ROE Distribution of Funds Report were discussed.

Use of APR-ESSER III Funds Plan was discussed.

On motion by Dr. Reach and seconded by Mr. McGrath to adjourn the Regular Meeting at 6:44 p.m. On roll call, all members present voting yes. Motion carried.

Next regularly scheduled meeting is Monday, August 15, 2022 at 6:00 p.m. in the AJCHS Library.

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President

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Secretary

AJCHS #81

July 20, 2022

MINUTES

The Anna Jonesboro Community High School held a special meeting on July 20, 2022, it was called to order by President Dr. Blakely. Upon roll call at 7:01 p.m. the following members were present: Dr. Blakely, Mr. McGrath, Mr. Vosburgh, Mr. Bailey, Mr. Hughey, Dr. Reach, and Mrs. Thompson.

On motion by Dr. Reach and seconded by Mr. Hughey to approve the Agenda as written. All members present voting yes. Motion carried.

On motion by Mr. Bailey and seconded by Dr. Blakely to approve the Consent Agenda which contained the following items: approval of board minutes on 6/20/22; approval of closed session minutes; approval of payment for bills, accept resignation of Joel Dallas (special education teacher and football coach), destruction of closed session tapes more than 18 months old and acceptance of financial reports. On roll call, all members present voting yes. Motion carried.

Recognition of Visitors and Correspondence, Public Comments: Tim Denny

On motion by Dr. Reach and seconded by Mr. Hughey for the Board to enter into closed session at 7:17p.m. 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 has been filed and is pending before a court or administrative tribunal, or when the 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 purposes 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, 6 yeas (Blakely, McGrath, Vosburgh, Hughey, Reach, Thompson) 1 nay (Bailey). Motion carried.

On motion by Mr. Bailey and seconded by Mr. Vosburgh to return to regular session at 7:35 p.m. On roll call, 6 yeas (Blakely, McGrath, Vosburgh, Bailey, Reach, Thompson) 1 nay (Hughey). Motion carried.

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

On motion by Mr. Hughey and Mrs. Thompson to approve the Federal Financial Controls and Procedures as presented. All members present voting yes. Motion carried.

On motion by Dr. Reach and seconded by Mrs. Thompson to approve Intergovernmental Cooperative Agreement with Cobden for Football in school years 2022-23 and 2023-24. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Vosburgh and seconded by Mr. McGrath to approve hiring Jennifer Stokes as Special Education Teacher. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Dr. Reach to approve hiring Scott Finders as Section 504 Coordinator. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Bailey and seconded by Mrs. Thompson to approve hiring fall coaches as follows: Volleyball: Danny McFarland-Assistant, Ashley Harvel-Volunteer. Football: Jamie Yates-Assistant, Chase Hargrave-Assistant, Joel Dallas-Volunteer. On roll call, all members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Vosburgh to approve the FY21 Audit as presented. All members present voting yes. Motion carried.

On motion by Mr. Hughey and seconded by Mr. Vosburgh to adjourn the Special Meeting at 9:16 p.m. On roll call, all members present voting yes. Motion carried.

Next regularly scheduled meeting is Monday, August 15, 2022 at 6:00 p.m. in the High School Library.

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President

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Secretary