

REGULAR V.I.T.BOARD OF EDUCATION MEETING
Wednesday, October 26, 2023

CALL TO ORDER	The regular meeting of the V.I.T. Community Unit School District #2 Board of Education was called to order at 7:00 p.m. by President Bob Lascelles in the High School Library.
ROLL CALL	Roll call was answered by: Bob Coulter, Nathan Essex, Ryan Heitz, Bob Lascelles, Blake Miller, Larry Payne, and Amanda Rector.
OTHERS IN ATTENDANC E	Others present were: Matt Klaska; Superintendent, Mark Darr; Principal, Travis Snowden, Amy Hampton, Jenna Kinne, BJ Kinne, Paula Kinne, Josh Grant, Bea LeMaster, Danny Chenoweth, Emily Fawcett, Drake Richey, Luke Simmons, Tyler Essex, Ethan France, Cyrus Cleland, Sollie Prater, Sam Riggins, Perry Long, and Sara Porter joined late.
PLEDGE OF ALLIGENC E	All present recited the Pledge of Allegiance.
ADDITIONAL ITEMS for the AGENDA	None
CONSENT AGENDA	A motion was made by Blake Miller and seconded by Nathan Essex to approve the consent agenda items, which included previous meeting minutes, financial reports, bills, payroll, and activity fund reports. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 7-0 roll call vote.
BOARD CORRESPONDENC E/ ANNOUNCEMEN	CORRESPONDENCE None.

TS**TEACHER
INPUT:/
Curriculum
Corner**

None.

Bea LeMaster, Danny Chenoweth and a group of VIT students were present to ask about a Bass Fishing Club. The Board asked for more information on the club.

PUBLIC INPUT**SCHUDELED
VISITORS**

Jenna Kinne was present to ask the Board about graduating at the end of first semester, in December. Jenna has completed all her school required classes and has taken many dual classes. She has been accepted to Spoon River Collage taking classes to prepare nursing school.

JENNA KINNE

None.

ROSE LITTLE**INFORMATIONAL / DISCUSSION ITEMS**

None.

**FFA
CONVENTION**

Discussion was held on the Veteran's Day Ceremony. The Ceremony is to begin at 1:15pm with school dismissal at 2pm.

**VETERAN'S
DAY
CEREMONY**

Discussion was held on the old elementary heaters. The 5 original heaters have not been working properly, they have been worked on and are currently working. The Board would like pricing on new mini splits for those rooms.

**ELEMENTARY
HEATERS'**

Discussion was held on both of the school roofs. The roof on both schools have hail damage from the spring storms. The insurance company has been notified and they will be resurfacing the roof on both of the schools.

ROOF

Discussion was held on the football field scoreboard. The scoreboard kept going off during the football game on Friday night. Mr. Klaska is checking on a new scoreboard for there and the gyms.

SCOREBOARD

Discussion was held on the Big 5. The Big 5 denied BCA joining the Rebels team for co-op sports.

BIG 5**PRINCIPAL'S REPORT**

The Senior of the Month of October is Nick Huston. Parent/ Teacher conferences were today. This is the 2nd week of the 2nd nine weeks for the school year.

**HS PRINCIPAL
REPORT**

All 3 schools are on the commendable list for the State School Report Card.

**ELEMENTARY
SCHOOL
REPORT****UNFINISHED BUSINESS**

A motion was made by Nathan Essex and seconded by Blake Miller to enter executive session at 7:12p.m. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 7-0 roll call vote.

**EXECUTIVE
SESSION**

A motion was made by Nathan Essex and seconded by Amanda Rector to approve executive session minutes. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 7-0 roll call vote.

**EXECUTIVE
SESSION
MINUTES**

A motion was made by Blake Miller and seconded by Ryan Heitz to return to open session at 8:06 p.m. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 7-0 roll call vote.

OPEN SESSION**ACTION ITEMS**

A motion was made by Nathan Essex and seconded by Larry Payne to approve the resignation of Gina Tilton. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 7-0 roll call vote.

**RESIGNATION
OF HEAD COOK**

A motion was made by Larry Payne and seconded by Nathan Essex to approve the hiring of assistant cook, Taylor Richey. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, abstain. Motion carried with a 6-0 roll call vote.

**HIRING
ASSISANT
COOK**

A motion was made by Larry Payne and seconded by Amanda Rector to approve the Head Cook stipend. Roll call; Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and

**HEAD COOK
STIPEND**

Lascelles, aye. Motion carried with a 7-0 roll call vote.

**2PM DISMISSAL
NOVEMBER 9th**

A motion was made by Blake Miller and seconded by Amanda Rector to approve the 2pm dismissal for Thursday November 9, 2023. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 7-0 roll call vote.

**2nd READING OF
BOARD
POLICIES**

A motion was made by Nathan Essex and seconded by Larry Payne to approve the second reading of board policies 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95. Roll call: Coulter, aye; Essex, aye; Heitz, aye, Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 7-0 roll call vote.

**DISTRICT
SECRETARY
CONTRACT**

A motion made by Amanda Rector and seconded by Blake Miller to approve the District Secretary Contract. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 7-0 roll call vote.

ANNOUNCEMENT

Coop Meeting is November 8, 2023 @ 7pm in Astoria.
Veteran's Day Ceremony is Thursday November 9, 2023 @ 1:15.
Next Regular Board Meeting will be Wednesday, November 15, 2023 @ 7pm.

A motion to adjourn was made by Nathan Essex and seconded by Amanda Rector at 8:10 p.m. Motion carried with an all Aye vote.

ADJOURNMENT

Bob Coulter
Board Secretary

Bob Lascelles
Board President

Amy Hampton
Recording Secretary
10/26/2023

