

GOREVILLE COMMUNITY UNIT #1
REGULAR MEETING
April 27, 2020

The President of the Board, Steve Benard called the meeting to order at PM in the District Office. Roll call showed the following people present: Steve Benard, Jeff Maze, Michael Cloud, Scott Patterson, Judy Billingsley, Teresa Baker, and Brad Trovillion. Meeting was held via GoTo Meeting due to Covid-19 restrictions.

Visitors: None

No one was present to address the Board during Public Hearings and Petitions.

Motion by Judy Billingsley, and seconded by Brad Trovillion, the Board voted to accept the consent agenda items including: minutes of the regular meeting, and closed session minutes on March 23, 2020, payroll and district bills, and school district financial reports. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Scott Patterson, the Board voted to go into closed session at 6:03PM to confidentially discuss information regarding. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea; no nays and the motion carried.

Motion by Judy Billingsley, and seconded by Brad Trovillion, the Board voted to reconvene the regular meeting at 6:21PM. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea, no nays and the motion carried.

Motion by Jeff Maze, and seconded by Brad Trovillion, the Board voted to accept the resignation for purposes of retirement from Jeri Miller at the end of the 2023-2024 school year as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea; no nays and the motion carried.

Motion by Michael Cloud, and seconded by Jeff Maze, the Board voted to accept the resignation for purposes of retirement from Tammy Patterson at the end of the 2023-2024 school year as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Teresa Baker, the Board voted to approve the 2019-2020 Final Calendar as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea; no nays and the motion carried.

Motion by Jeff Maze, and seconded by Teresa Baker, the Board voted to approve the 2020-2021 Proposed Calendar. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea; no nays and the motion carried.

Motion by Brad Trovillion, and seconded by Michael Cloud, the Board voted to approve the property/casualty insurance renewal for the 2020-2021 school year from Country Financial as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea; no nays and the motion carried.

Motion by Scott Patterson, and seconded by Jeff Maze, the Board voted to move the May regularly scheduled board meeting to May 18 at 6 PM as proposed. On a roll call vote: Benard, Maze, Cloud, Patterson, Billingsley, Baker, and Trovillion voted yea; no nays and the motion carried.

Informational Items:

Principal Miller and Principal King gave their report, which included the following:

1. Zoom meetings with Junior High and High School Staff
2. End of Semester is the 19th
3. Seniors last day is the 8th
4. Elementary is packing classrooms and scheduling pickups by grade level

Superintendent Webb gave his report, which included the following:

1. Graduation and prom questions from parents
2. Egyptian Hills volunteered venue for prom if we are able to set a future date
3. Desire to have graduation when/if everyone can get together
4. Construction-roof projects, HVAC
5. Financial Position
6. E-Learning
7. Registration-July 16th
8. Child Find-postponed (maybe remotely)

Motion by Scott Patterson, and seconded by Michael Cloud, the Board voted to adjourn the meeting at 6:51PM. All voted yea; no nays and the motion carried.

Steve Benard, President

Date Approved

Michael Cloud, Secretary