

BUDGET HEARING AND REGULAR SCHOOL BOARD MEETING

June 20, 2023 Ewing Grade School Cafeteria, 6:15pm

Budget Meeting was called to order at 6:15 P.M. by Board Vice-president Pokey Squires.

MEMBERS PRESENT: Ryan Skibo, Karla Gunter, Jake Page, Pokey Squires, Caleb Suver

MEMBERS ABSENT: Jonathan Edwards and Emanuel Lowe

VISITORS PRESENT: Amy Hamson and Emily McDanel

VISITORS COMMENTS: None

BUDGET HEARING: Mrs. Ing presented the 2022-2023 Amended Budget to the public.

ADJOURN: Motion by Pokey Squires to adjourn Budget Hearing at 6:26 pm.
2nd by Jake Page.

REGULAR SCHOOL BOARD MEETING

Regular School board meeting was called to order at 6:26 P.M. by Board Vice-president Pokey Squires.

MEMBERS PRESENT: Ryan Skibo, Karla Gunter, Jake Page, Pokey Squires, Caleb Suver

MEMBERS ABSENT: Jonathan Edwards and Emanuel Lowe

Visitors present: Amy Hamson and Emily McDanel

President's Comments: *Graduation was a success. Thank you to everyone who contributed to making this day very special for Ewing's graduates.
*Early Registration will be held on multiple days this year—July 27,28,31.
* Times TBD

Visitor Comments: None

Consent Agenda MOTION by Pokey Squires to approve the Consent agenda including the May 2023 minutes, May bills, and the May Treasurers Report. 2nd by Jake Page. 5 ayes (Ryan Skibo, Karla Gunter, Jake Page, Pokey Squires, and Caleb Suver).

Amended Budget MOTION by Jake Page to accept the Amended 2022-2023 Budget. 2nd by Caleb Suver. 5 ayes (Karla Gunter, Caleb Suver, Ryan Skibo, Pokey Squires, and Jake Page).

- Executive Session: MOTION by Pokey Squires to go into Executive Session to discuss the assignment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057. Student disciplinary cases. 5 ILCS 120/2(c)(9) 2nd by Caleb Suver 5 ayes (Jake Page, Karla Gunter, Ryan Skibo, Pokey Squires and Caleb Suver). Time in: 6:45pm.
- MOTION by Jake Page to exit Executive Session and return to Regular Session. 2nd by Caleb Suver. 5 ayes (Jake Page, Karla Gunter, Caleb Suver, Pokey Squires and Ryan Skibo). Time out: 9:00pm.
- Federal Program Needs: Mrs. Ing presented the Board with the Title 1 Needs Assessment Survey Results.
- 23-24 Plans/Grants: MOTION by Jake Page to approve the 2023-2024 Consolidated District Plan, Title I Plan, and Title II Budget. 2nd by Caleb Suver. 5 ayes (Pokey Squires, Jake Page, Karla Gunter, Ryan Skibo, and Caleb Suver).
- Whittington Church Field: MOTION by Ryan Skibo to accept the agreement between Whittington Church and Ewing Northern Grade School for usage of the Church's Baseball Field. 2nd by Pokey Squires. 5 ayes (Jake Page, Caleb Suver, Ryan Skibo, Karla Gunter and Pokey Squires).
- Building/Summer Projects: Mrs. Ing presented the board with a summer project and building project update.
- SRO Resolution: MOTION by Pokey Squires to accept the School Resource Officer resolution and purchase service with the Franklin County Sheriff's Department. The board agreed to have the SRO two days a week. Mrs. Ing is going to apply for the Title IV Grant to help cover the cost. 2nd by Jake Page. 5 ayes (Jake Page, Caleb Suver, Ryan Skibo, Karla Gunter and Pokey Squires).
- Medicaid Billing: MOTION by Pokey Squires to approve the Intergovernmental Agreement from the Illinois Department of Healthcare and Family Services regarding Medicaid billing. 2nd by Jake Page. 5 ayes (Jake Page, Caleb Suver, Karla Gunter, and Ryan Skibo, and Pokey Squires).
- Board Policies 2nd Reading: MOTION by Jake Page to accept the Second Reading of board policies. 2nd by Pokey Squires. 5 ayes (Jake Page, Caleb Suver, Karla Gunter, and Ryan Skibo, and Pokey Squires).
- Board Policies 1st Reading: Mrs Ing presented the First Reading of board policies.

Superintendent Contract: MOTION by Jake Page to accept the 2023-2024 Superintendent Contract as discussed. 2nd by Pokey Squires. 5 ayes (Karla Gunter, Caleb Suver, Jake Page, Pokey Squires and Ryan Skibo).

Resignation: MOTION by Jake Page to accept the letter of resignation from Justin Holman. 2nd by Pokey Squires. 5 ayes (Karla Gunter, Jake Page, Pokey Squires, Ryan Skibo and Caleb Suver).

Set Salaries: MOTION by Jake Page to set salaries for the 12 month employees for the 2023-2024 school year as discussed. 2nd by Pokey Squires. 5 ayes (Karla Gunter, Jake Page, Caleb Suver, Ryan Skibo and Pokey Squires).

Hire Staff: MOTION by Pokey Squires to hire Victor Munoz and Tyler Thompson as assistant basketball coaches for 2023-2024 school year. 5 ayes (Ryan Skibo, Karla Gunter, Jake Page, Pokey Squires and Caleb Suver).

Hire Staff: MOTION by Pokey Squires to a hire Daniel Jefferies as full time maintenance and Robert Adams as part-time maintenance for 2023-2024 school year. 5 ayes (Ryan Skibo, Karla Gunter, Jake Page, Pokey Squires and Caleb Suver).

Hire Staff: MOTION by Jake Page to and hire April Villalobos-Adams as K-4 Special Education Teacher for 2023-2024 school year and set salary as discussed. 2nd by Ryan Skibo. 5 ayes (Pokey Squires, Karla Gunter, Jake Page, Ryan Skibo and Caleb Suver).

Other: None

Adjourn: MOTION by to adjourn the June 20, 2023 Board meeting at 9:56pm. 2nd by Pokey Squires. 5 ayes (Jake Page, Ryan Skibo, Karla Gunter, Pokey Squires and Caleb Suver).

President

Secretary

Date