

Elverado CUSD #196 Board of Education
Regular Meeting - Elverado High School Library
November 18, 2021 at 6:00 PM

The meeting was called to order at 6:00 P.M. by Mr. Schafer.

1. Members attendance: Mr. Bernardini, present; Mr. Caraway, Present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, present; Mr. Schafer, present. Others in attendance: Superintendent, Kevin Spain; Principals, Becky Thompson, Connie Clendenin and Belinda Conner.
2. A motion was made by Mr. Bernardini and seconded by Mr. Reams to approve the consent agenda of the following items: 2.1 Approval of Minutes from October 21, 2021 Meeting, 2.2 Approval of Bills, 2.3 Approval of Financial Report, 2.4 Bill Payment Authorization, and 2.5 Destruction of Audio Tapes April 16, 2020 Meeting. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Schafer voted yes. All in favor. Motion Carried
3. Visitors and Recognition:
4. EEA Report - Nothing to Report
5. Laborers' Local 773 – Nothing to report
6. Administrative Reports
Administrators discussed the activities that occurred in their buildings.
7. Old Business
7.1 The Board discussed an issue at EJHS concerning a potential sink hole issue.
8. New Business
8.1 First Reading of Board Policy updates PRESS Issue 108.
8.2 The Board discussed COVID related matters. The Board discussed their intention to continue allowing employees to file an exemption under the IHCRCA to COVID vaccination as long as the appropriate documentation is submitted. The Board expressed their desire to continue making masks available at events and reminding those in attendance that there is a gubernatorial mask mandate.
8.3 A motion was made by Mr. Davis and seconded by Mr. Schafer to approve the estimated FY21 Tax Levy. Upon Roll Call Vote, Board Members voted as follows: Caraway, Davis, Funk, Reams, Schafer, and Bernardini voted yes. All in favor. Motion Carried.
8.4 A motion was made by Mr. Bernardini and seconded by Mr. Funk to approve the EJHS 2021-2022 School Improvement Plan. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
9. Executive Session
A Motion was made by Mr. Bernardini and seconded by Mr. Caraway to adjourn to closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Matters pertaining to individual students; and Discussion of ongoing or terms of negotiations.
Upon Roll Call Vote, Board Members voted as follows: Davis, Funk, Reams, Schafer, Bernardini, and Caraway voted yes. All in favor. Motion Carried. Board entered executive session at 6:52 pm.
A Motion was made by Mr. Funk and seconded by Mr. Caraway to return to open session. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried. Board returned to open session at 8:06 pm.
10. Action after executive session
10.1 A motion was made by Mr. Bernardini and seconded by Mr. Reams to approve student suspensions as presented. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
10.2 A motion was made by Mr. Funk and seconded by Mr. Schafer to accept the letter of resignation from Donna Waller as EHS Cheer Sponsor. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.

10.3 A motion was made by Mr. Bernardini and seconded by Mr. Caraway to employ Dana Castleman as EHS Cheer Sponsor. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.

10.4 Action to employ an EHS Assistant Boys' Basketball Coach was tabled.

11. Visitors and Comments: None.

12. Adjournment

A motion was made by Mr. Davis and seconded by Mr. Bernardini to adjourn at 8:08 pm with the next regular meeting scheduled for 6:00 pm on December 16, 2021. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.



President



Date



Secretary



Date