



**Board Meeting
September 15, 2020
Virtual Meeting
Meeting will be live streamed via Internet
Rich Township School District 227
Meeting at 6:30 pm or following Committee of the Whole**

1. Opening Items

1.01 Pledge of Allegiance

1.02 Roll Call

Members Present

Preston, Coleman, Bonds, Alexander, Carter, Woods

Absent

Newman

2. Budget Hearing

2.01 Motion to open budget hearing

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds, Alexander, Woods

Voted Nay:

Motion passed

2.02 Questions and Comments

none

2.03 Motion to close budget hearing

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds, Alexander, Woods

Voted Nay:

Motion passed

3. Opening Items

3.01 Pledge of Allegiance

3.02 Roll Call

Members Present

Preston, Coleman, Bonds, Alexander, Carter, Woods

Absent

Newman

4. Mission Statement and Vision Statement

4.01 Mission Statement

The mission of Rich Township High School District 227 is to sustain a focus on students and on student success.

4.02 Vision Statement

We envision a culturally relevant, innovative school district that provides a foundation of opportunities for our students to thrive.

5. Recognition of Citizens

5.01 Recognition of Citizens Disclaimer: The purpose of public comment is to allow the public to provide their input on school issues. The comments made by the public are not an expression of the opinion or position of the School District, Board of Education, or any of the individual Board members in their official or individual capacities. Please refrain from mentioning the name of students. Effective 9/17/2019, we will not allow the yielding of time. If you want additional time, per policy # 2:230 24 hours in advance notice is required. Approval of additional time is at the board's discretion. (4 minutes time limit).

Towery – remote learning

Mitchell – remote learning

Atkins - remote learning

6. Superintendent - Thomas

6.01 Comments

7.0 Public Relations

7.01 FOIA

8.0 Consent Agenda

8.01 Motion to approve Consent Agenda Bills payable

8.02 Motion to approve Consent Agenda – Personnel

8.03 Motion to approve board mins for August 18, 2020

8.04 Motion to approve policies 2:260, 5:10, 5:20, 5:100, 5:220, 6:300, 7:10, 7:20, 7:150, 7:180, 7:185

Motion to approve entire consent agenda 8:01, 8:02, 8:03, 8:04

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston, Alexander, Woods

Voted Nay:

Motion passed

9.0 Assistant Superintendent of Business and Operations – Evans

9.01 Motion for disposal of athletic supplies and equipment

Motion by: Coleman 2nd Preston

Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods

Voted Nay:

Motion passed

9.02 Motion to approve the amended and restated Development Incentive Agreement between Rich Township High School District No. 227 and Seefried Industrial Properties, for Development of the Property located at 6457 Vollmer Road, Matteson, Illinois

Motion by: Coleman 2nd Preston

Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods

Voted Nay:

Motion passed

9.03 Motion to approve the STR project authorization of stadium and phase two consolidation

Motion by: Coleman 2nd Preston

Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods

Voted Nay:
Motion passed

9.04 Motion to approve the 2020-2021 final budget

Motion by: Coleman 2nd Preston
Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods
Voted Nay:
Motion passed

10. Closed Session

10.01 Motion to go into closed session to discuss "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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 body to determine its validity." 5 ILCS 120/2(c)(1). "The placement of individual students in special education programs and other matters relating to individual students." 5 ILCS 120/2(c)(10). "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." 5 ILCS 120/2(c)(11).

Motion by: Coleman 2nd Preston
Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods
Voted Nay:
Motion passed

10.02 Motion to return to open session

Motion by: Coleman 2nd Carter
Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods
Voted Nay:
Motion passed

11. Assistant Superintendent of Human Resources - Echols

11.01 Motion to Approve the Building and Grounds Director Glen Wysong for the salary of 110,000
Motion by: Coleman 2nd Preston
Voted aye: Preston, Carter, Coleman, Bonds, Woods
Voted Nay:
Abstained: Alexander

Motion passed

11.02 Motion to Approve the Termination of exempt administrator Sam Dixon

Motion by: Coleman 2nd Preston

Voted aye: Preston, Carter, Coleman, Bonds, Alexander, Woods

Voted Nay:

Motion passed

11.03 Motion to approve the five-day unpaid suspension and last chance agreement for employee Robert White

Motion by: Coleman 2nd Preston

Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods

Voted Nay:

Motion passed

11.04 Motion to approve the three-day suspension and last chance agreement for employee Aja Hendrix

Motion by: Coleman 2nd Preston

Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods

Voted Nay:

Motion passed

12. Assistant Superintendent of Educational Services – Bournés

12.01 Motion to table student 01-2019 as discussed in closed session

Motion by: Coleman 2nd Preston

Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods

Voted Nay:

Motion passed

13. Board of Education

13.01 Old Business

13.02 New Business

14.0 Adjournment

14.01 Motion to adjourn

Motion by: Coleman 2nd Preston

Voted aye: Alexander, Preston, Carter, Coleman, Bonds, Woods

Voted Nay:

Motion passed

Minutes approved by board on October 20, 2020