

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**Mt. Sterling, Illinois**  
**April 29, 2024**

The special meeting of the Board of Education was held on Monday evening, April 29, 2024, at 6:00 p.m. in the Brown County Middle School library. The meeting was called to order by President, Dawn Hughes. The minutes were recorded by Lan Eberle.

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Attendance:** Lan Eberle, Pollee Craven, Alex Ebbing.

**Motion by Boylen, seconded by Koch, to approve the Consent Agenda.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Koch, seconded by Boylen, to enter closed session at 6:03 p.m. for the following subjects: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Boylen, seconded by Koch, to return to open session at 7:16 p.m.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Boylen, seconded by Koch, to approve the minutes of closed session.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Eichelberger, seconded by Gregory, to approve the Alternative Disciplinary Agreement for Student 24B.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Eichelberger, seconded by Koch, to approve the Employment of Alicia Grady – Summer Meal Kitchen Supervisor – effective May 30, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Boylen, seconded by Eichelberger, to approve the employment of Casey Perry – Summer Meal Cook - effective – effective May 30, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Boylen, seconded by Eichelberger, to approve the employment of Tammy Kendrick – Substitute Summer Food – effective May 30, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Eichelberger, seconded by Boylen, to approve the Employment of Lacey Bradbury – Support Staff Substitute – April 24, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Eichelberger, seconded by Boylen, to approve the Employment of Renaye Moore - Support Staff Substitute - effective April 29, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Boylen, seconded by Eichelberger, to approve the Resignation of Chad Roley – Maintenance Employee – effective April 15, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Eichelberger, seconded by Boylen, to approve the Resignation of Jordan Cauldwell – High School Custodian – effective April 23, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Boylen, seconded by Eichelberger, to approve the Resignation of James Blakeley – Middle School Baseball Coach – effective April 24, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Eichelberger, seconded by Boylen, to approve the Resignation of Kember Logsdon – Bus Driver – May 24, 2024.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Eichelberger, seconded by Boylen, to approve the Employment of Kember Logsdon – Substitute Bus Driver – effective beginning of 2024 – 2025 School Year.**

Roll call: Hughes, yea; Boylen, yea; Koch yea; Eichelberger, yea; Ingram, yea; Reische, yea; Gregory, yea.

**Motion Carried**

**Motion by Eichelberger, seconded by Boylen, to adjourn at 7:22 p.m.**

**Motion Carried by Acclamation**