

KELL CONSOLIDATED SCHOOL DISTRICT #2  
Marion & Jefferson Counties  
Kell, Illinois 62853  
Board of Education Regular Board Meeting Minutes  
November 17th, 2022

President Jennifer Timm called the Kell School Board Regular Meeting to order at 6:08 p.m. in the School Library. Present were: Kacy Franke, Kim Tate, Jennifer Timm, Kathleen Howard, DeLinda Youngblood, and Todd Burroughs. Absent: Bruce Green.

Correspondence and Recognition of visitors: Mrs. Tate and Caden (staff); Her classes have been working a lot on writing; turkeys up on the hallway walls; adjusting to 2-classes.

Bruce Green arrived at 6:15p.m.

Todd Burroughs made a motion to approve the Consent Agenda. Kathleen Howard seconded. Roll call: Jennifer Timm, yes; Kacy Franke, yes; Kim Tate, yes; Bruce Green, yes; DeLinda Youngblood, yes; Kathleen Howard, yes; and Todd Burroughs, yes. Motion carried all in favor.

Administrative Report: A copy has been made part of the minutes.

Old Business: None.

New Business:

Bruce Green made a motion to set the 2022 Tentative Tax Levy at 4.99%. Kacy Franke seconded. Roll call: Jennifer Timm, yes; Bruce Green, yes; Kacy Franke, yes; Kim Tate, yes; Kathleen Howard, yes; DeLinda Youngblood, yes; and Todd Burroughs, yes. Motion carried all in favor.

Discussed Submission of Administrative Waiver to the State Board; public hearing at the December meeting.

DeLinda Youngblood made a motion for Submission of the School Maintenance Grant. Bruce Green seconded. Roll call: Jennifer Timm, yes; Bruce Green, yes; Kathleen Howard, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; and Todd Burroughs, yes. Motion carried all in favor.

Bruce Green made a motion to increase the referee fees from \$60 to \$75 for extra-curricular activities. Todd Burroughs seconded. Roll call: Kathleen Howard, yes; Jennifer Timm, yes; Bruce Green, yes; Kacy Franke, yes; Kim Tate, yes; DeLinda Youngblood, yes; and Todd Burroughs, yes. Motion carried all in favor.

Discussed viewing of closed session tapes before we would vote to keep or destroy them, over 18-months at the next board meeting.

Discussed the update or adopt of districts Truancy/Absentee Policy; Press has updated Policy 7:70 to reflect the updated verbiage required. No action at this time, but formal action required at the December meeting.

No closed session.

Open Session: Bruce Green made a motion to accept Vicki McClain's letter of resignation from housekeeping/janitor. Kathleen Howard seconded. Roll Call vote: Jennifer Timm, yes; Todd Burroughs, yes; Kacy Franke, yes; DeLinda Youngblood, yes; Bruce Green, yes; Kathleen Howard, yes; and Kimberly Tate, yes. Motion carried all in favor.

Bruce Green made a motion to run an advertisement for part-time housekeeping/janitor. Kathleen Howard seconded. Roll Call vote: Jennifer Timm, yes; Kathleen Howard, yes; Todd Burroughs, yes; Kacy Franke, yes; DeLinda Youngblood, yes; Bruce Green, yes; and Kimberly Tate, yes. Motion carried all in favor.

DeLinda Youngblood made a motion to Adjourn. Kathleen Howard seconded. Roll Call vote: Jennifer Timm, yes; Todd Burroughs, yes; Kacy Franke, yes; DeLinda Youngblood, yes; Kathleen Howard, yes; Bruce Green, yes; and Kimberly Tate, yes. Motion carried all in favor.

Time noted 7:35 p.m.

  
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Jennifer Timm, Board President

  
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Kim Tate, Board Secretary LLC