

Lincoln Community High School District #404

...inspiring each student to be a successful lifelong learner

BOARD OF EDUCATION MEETING

AGENDA

Tuesday, February 22, 2022
6:00 p.m.

Instructional Materials Center
1000 Railer Way, Lincoln, IL 62656

I. Regular Board Items

- A. Call to Order
- B. Roll Call and Pledge
- C. Introduction/acknowledgment of Guests and Communications
(from the floor limited to no more than 15 minutes)

II. Consent Agenda Items

The items to be considered under the Consent Agenda shall include: minutes of the previous meeting, bills payable, Imprest fund transactions, monthly treasurer's report, and investment report. Any member who wishes may have an item removed from the Consent Agenda to be reviewed, discussed and handled as an individual agenda item. Each item on the Consent Agenda shall have the same types of information provided in the Board packet as other agenda items so that Board Members will have clear knowledge of the item in question. The passage of the Consent Agenda shall be based upon a motion, second and roll call vote of the Board of Education.

- A. Approval of Minutes
 1. Open Session Minutes held on January 18, 2022
- B. Acceptance of Financial Reports
 1. Treasurer's Report
 2. Activity Fund Report
 3. Imprest Fund Report
 4. Earned Interest Summary
 5. Budget Summary Report
 6. Balance Sheet
- C. Approval of Bills
 1. Accounts Payable
 2. Payroll
- D. Disposal of August 2020 Closed Session Tape
- E. Approve Candace Morrisson as the Asst. Principal for the 2022-2023 School Year
- F. Accept the Resignation of Ashley Schoonover as a Paraprofessional
- G. Approve Donnie Bowman as an Asst. Girls Soccer Coach
- H. Approve the Band and Chaperones for an Out-of-State Trip to Branson, Missouri
- I. Approve Gabe Rutledge as an Asst. Track Coach
- J. Approve Adam Davis as a Volunteer Asst. Football Coach
- K. Approve Robert Buchanan as an Asst. Football Coach
- L. Approve Jayden Graham as an Asst. Football Coach
- M. Approve Christine Short as a Volunteer Track Coach
- N. Approve Anthony Coleman as a Volunteer Asst. Football Coach
- O. Approve Joseph Rosel as the Dean of Students
- P. Accept the Intent to Retire in 2026 from Michelle Hobbs
- Q. Approve a Building Request from LAMS for Spring Concerts

- R. Accept the Resignation of Greg Kindle as an Asst. Baseball Coach
- S. Approve Howie Fuiten as an Asst. Baseball Coach

III. New Business

- A. 2022-2023 School Calendar (*first reading*)
- B. Restroom Project for Summer 2022
- C. Purchase of Two New Activity Buses

IV. Action Items

- A. Joint Agreement Resolution between LCHS and LTEC
- B. Policy Updates
- C. Resolution Authorizing and Directing the Purchase of Certain Real Estate by Lincoln Community High School District No. 404

V. Informational Items

- A. Administrative Reports
 - 1. Building Principal's Report by Mr. Poelker
 - 2. Assistant Principal's Report by Mr. Helm
 - 3. Assistant Principal's Report by Ms. Koning
 - 4. LTEC/LRDS Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent' Report by Mr. Stricklin

VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; litigation; and student disciplinary matters.

- A. Motion to enter Closed Session
- B. Personnel
- C. Motion to return to open session

VII. Open session for Board Action

VIII. Next meeting date - Monday, March 21, 2022 in the Library at 6:00 p.m.

IX. Adjournment

We welcome the participation of persons with disabilities at all Lincoln Community High School Board of Education meeting. If auxiliary aid or service is required for effective participation and communication, please notify the superintendent's office at 217.732.4131 ext. 1289 no later than 48 hours prior to the scheduled meeting time.