REGULAR MEETING BOARD OF EDUCATION NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3

Thursday May 8, 2025 7:00 p.m.

The regular meeting of the Board of Education of Neoga Community Unit School District #3 was held at 7:00 p.m. on Thursday, **May 8, 2025** in the District Office.

ROLL CALL: Present: Shawn Finney, Gerald Hanfland, Michelle Sheehan, Brian Titus,

Chuck Campbell

Absent: Don Strohl, Angie Worman

PLEDGE OF ALLEGIANCE:

RECOGNIZE NES SPIRIT WINNERS FOR THE MONTH OF APRIL AND MAY:

April Spirit Winners – Give Respect were announced Angelina Swofford, Westin Hellman, and Alejandro Jimenz. May Spirit Winners – Act Responsibly were announced Emmalyn Baker, Peyton Robinson, and Liam Williams. Other winners that were recognized but not present were Celeste Schumacher, Abigail Everhart, Ammon Brown, Jace Strong, Penelope Drennan, Afia Sintim-Aboagye, August Little, Steven Tordoff, Aria Edmonds, Nimah Coulibaly, Alejandro Vilchez, JD Snow, Scout King, Hudson Himes, Karsyn Brishke, Gwyneth Thomas, Leah Banning, and Jett Pierce. Winners had pizza with Mr. Bear.

RECEPTION OF GUESTS AND PUBLIC COMMUNICATIONS: No one addressed the board.

PROCLAMATION OF WINNERS: Chuck Campbell stated the canvas of votes from the Cumberland County Clerk declared Misty Evans, Shawn Finney, and Gerald Hanfland the winners.

SWEARING IN OF NEW BOARD MEMBERS: New members were sworn in with the Oath of Office.

<u>APPOINTMENT OF PRESIDENT PRO TEM</u>: Motion by **Titus**, seconded by **Finney** to appoint Chuck Campbell as President Pro Tem. Motion carried.

<u>APPOINTMENT OF SECRETARY PRO TEM</u>: Motion by Finney, seconded by Hanfland to appoint Brian Titus as Secretary Pro Tem. Motion carried.

ROLL CALL: Present: Misty Evans, Shawn Finney, Gerald Hanfland, Brian Titus.

Chuck Campbell

Absent: Angie Worman, Don Strohl

<u>NOMINATION OF BOARD PRESIDENT</u>: Motion by **Titus**, seconded by **Finney** to nominate Chuck Campbell as board president. Motion carried. Nominations closed.

ELECTION OF PRESIDENT: Chuck Campbell was elected President.

<u>NOMINATION OF BOARD VICE-PRESIDENT</u>: Motion by **Hanfland**, seconded by **Titus** to nominate Shawn Finney as board vice-president. Motion carried. Nominations closed.

ELECTION OF VICE PRESIDENT: Shawn Finney was elected vice-president.

NOMINATION OF BOARD SECRETARY: Motion by **Titus**, seconded by **Hanfland** to nominate Angie Worman as board secretary. Motion carried. Nominations closed.

ELECTION OF SECRETARY: Angie Worman was elected secretary.

AFFIRMATION OF MEETING PLACE, TIMES AND DATES: The board agreed to establish board meetings to be held on the second Thursday of each month at 7:00 p.m.

Brian Titus was appointed Secretary Pro Tem for remainder of meeting.

PAYMENT OF BILLS: Motion by **Hanfland**, seconded by **Finney** to approve payment of bills in the amount of \$508,458.13.

VOTE: Yea: Finney, Hanfland, Evans, Campbell

Abstain: Titus

Absent: Worman, Strohl

CONSENT AGENDA: Motion by **Finney**, seconded by **Hanfland** to:

approve April payroll – Education Fund \$293,129.21, Building Fund \$18,480.97,

Transportation Fund \$17,178.53 for a total of \$328,788.71

approve April 10, 2025 regular meeting minutes, April 10, 2025 closed session minutes

approve NES and NJSHS Activity Report

approve donations

approve First Reading of PRESS Policy Update #118

approve Second Reading of PRESS Policy update 2:265 – Title IX

Procedures (2020)

approve fees, meal prices, and officials pay for 2025-26 school year

approve Set Pay Rates for Non-Union Employees for the 2025-2026 School

Year

approve Board Meeting Dates for FY2025-26

VOTE: Yea: Hanfland Titus, Evans, Finney, Campbell

Absent: Worman, Strohl

PRESENTATION AND APPROVAL OF TENTATIVE AMENDED BUDGET FOR

<u>FY2025</u>: Motion by **Finney**, seconded by **Titus** to approve the tentative amended budget for display. Motion carried

APPROVE PROPERTY/CAUALTY AND STUDENT ACCIDENT INSURANCE RENEWAL FOR THE 2025-26 SCHOOL YEAR WITH ICRMT: Board would like to check on rates, Item tabled.

<u>APPROVE CHANGES TO STATE MAINTENANCE GRANT</u>: Motion by **Titus**, seconded by **Evans** to approve the changes to the State Maintenance Grant allowing upgrade to NES.

<u>VOTE</u>: Yea: Evans, Finney, Hanfland, Titus, Campbell

Absent: Worman, Strohl

APPROVE ELEMENTARY FLOORING REPLACEMENT WORK: Motion by

Hanfland, seconded by **Finney** to approve flooring replacement work at the elementary school. Motion carried.

<u>APPROVE MISCELLANEOUS TUCKPOINTING AT JR/SR HIGH SCHOOL</u>: Motion by **Finney**, seconded by **Hanfland** to approve Seward Masonry to tuckpoint at Jr/Sr High School in the amount of \$37,250.00.

<u>VOTE</u>: Yea: Finney, Hanfland, Titus, Evans, Campbell

Absent: Worman, Strohl

INFORMATION AND ADMINISTRATIVE REPORTS:

Mr. Haarman, Superintendent reported on the following:

FOIA Request – The Data Branch Research Team

Teacher Appreciation Week – May 5th – 9th. District provided lunch on April 29th.

Lunchbox/Coolers were distributed to all employees and cooks

New bus to be delivered May 9th.

District received \$850.00 Library Grant

Track update – Work will begin week of May26th or June 2nd.

Mascot update – bill has not moved in Senate.

Building update with Andrew Ewing

School will start in August

All bills will go to insurance so they can pay directly to vendor

EIEFES working on \$81,000 grant for Virtual Reality Equipment for Ag program

Enservio will be here the week of May 19th. They specialize in item inventory

Modular units for ag classes

Greenhouse projected to be completed by the time school begins

Mr. Bear, Elementary Principal reported on the following:

End of year activities

Spring Sing went very well

4th Grade conservation field trip

Kindergarten field trip train ride

Students attended PBIS movie Minecraft and played at park. Fun was had by all!

Thanks to Mrs. Bridges for 6th grade orientation

Teacher Appreciation Week – PTO did an awesome job supporting district

Abbigail Becker – Cumberland County Queen – read to students

Upcoming events

May 29 – inflatables

May 30 Fun in the Sun

Dental Bus

Elementary Field Trip – bowling and park

Mrs. Bridges, Jr./Sr. High School Principal reported on the following:

Many thanks go out this evening to

Mrs Osborn and Mr. Coderko prom was well attended and a great time had by all.

Mrs. Kepp for organizing JH Field Trips

St. Mary's for hosting FFA Banquet

First Christian Church for "Filling the Fridge"

NTA for coordinating CPR recertification for staff members

GUMC for use of their facilities for Senior Awards Night. Over 40 awards and \$280,000.00 was given to Seniors

Mr. Faulkner and Ms Romack for all their work with the Class of 2025

Mrs. Nail and Mr. Henderson for variety show, spring band and chorus concert

HS Student Council went to Turkey Run on April 24th

Graduation will be May 10th at 7:00 pm

Dean of Students/AD Report:

Written report presented to the Board

Working with outside groups for a plan next year sporting events

HS Track Girls and Boys NTC Meet placed 4th.

Athlete of the Month – Macy Moran and Brett Matusas

Softball and Baseball regionals coming up.

Conducted Senior Athlete exit interview

REVIEW MONTHLY CASH FLOW REPORT: Superintendent Haarman went over the monthly cash flow with the board.

CLOSED SESSION FOR EXCEPTION 1, THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY; EXCEPTION 2, COLLECTIVE BARGAINING MATTERS BETWEEN THE SCHOOL BOARD AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; Motion by Titus, seconded by Finney to go into closed session at 8:08 p.m. for closed session for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; exception 2, collective bargaining matters between the school board and its

employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

<u>VOTE</u>: Yea: Titus, Evans, Finney, Hanfland, Campbell

Absent: Worman, Strohl

The Board returned from closed session at 8:34 p.m.

<u>ACCEPT RESIGNATIONS</u>: Motion by **Finney**, seconded by **Titus**, to approve the following resignations:

Seth James – Junior High Head Girls Basketball Coach and Assistant High School Girls Basketball Coach

Kirk Hacker – Junior High Head Boys Basketball Coach

Christian Kessler – Assistant High School Basketball Coach

Motion carried

<u>HIRE PERSONNEL</u>: Motion by **Titus**, seconded by **Evans** to approve Tim Hyde as full time bus driver for NCUSD#3.

<u>VOTE</u>: Yea: Evans, Finney, Hanfland, Titus, Campbell

Absent: Worman, Strohl

HIRE PERSONNEL: Motion by **Evans**, seconded by **Finney** to approve Samara James as Junior High Head Girls Basketball Coach and High School Assistant Girls Basketball Coach for NCUSD#3.

<u>VOTE</u>: Yea: Finney, Hanfland, Titus, Evans, Campbell

Absent: Worman, Strohl

<u>HIRE PERSONNEL</u>: Motion by **Hanfland**, seconded by **Titus** to approve Mark Jones as Junior High Head Boys Basketball Coach for NCUSD#3.

<u>VOTE</u>: Yea: Finney, Hanfland, Evans, Titus, Campbell

Absent: Worman, Strohl

<u>HIRE PERSONNEL</u>: Motion by **Finney**, seconded by **Hanfland** to approve Paci McClure as Junior High Assistant Boys Basketball Coach for NCUSD#3.

<u>VOTE</u>: Yea: Hanfland, Titus, Evans, Finney, Campbell

Absent: Worman, Strohl

<u>HIRE PERSONNEL</u>: Motion by **Titus**, seconded by **Evans** to approve the elementary summer school teachers for NCUSD#3.

Amy Westjohn Andrea Lindsay Elaine Brandenburg <u>VOTE</u>: Yea: Titus, Evans, Finney, Hanfland, Campbell Absent: Worman, Strohl

<u>HIRE PERSONNEL</u>: Motion by **Evans**, seconded by **Titus** to approve Jr/Sr High summer school teacher for NCUSD#3.

Amy Kepp Steve McCann

<u>VOTE</u>: Yea: Evans, Finney, Hanfland, Titus, Campbell

Absent: Worman, Strohl

<u>APPROVE VOLUNTEERS</u>: Motion by **Hanfland**, seconded by **Finney** to approve Seth James as volunteer for the Junior High and High School Basketball programs. Mortion carried.

AGENDA ITEM FOR FUTURE MEETINGS: None.

<u>NEXT MEETING</u>: Regular meeting **June 12, 2025** at 7:00 pm at the Board of Education Office.

<u>ADJOURNMENT</u>: Motion by **Titus**, seconded by **Evans** to adjourn the meeting at **8:38** pm. Motion carried.

Secretary, Board of Education President, Board of Education