

# **Panhandle Community Unit District No. Two Board of Education**

**Regular Session Minutes February 26, 2024**

The Panhandle Board of Education met in regular session on Monday, February 26, 2024, at the Panhandle Learning Center in Raymond at 7:00 p.m. Board President, Terri Payne called the meeting to order at 7:00 p.m. and roll call was taken.

**Board Members Present:** Teresa Payne, President; Dana Pitchford, Vice-President; Gabe Pope, Secretary; Darrin Daugherty, Scott Cowdrey, Heather Millburg, and Gretchen Rovey

**Board Members Absent:**

**Also in attendance:** Aaron Hopper, Superintendent; Ken Schuster, Principal; Joe Webb Principal, Katlain Cray and Kyle Herschelman.

## **Community Comments**

None

## **Additions/Deletions to the Agenda**

None

## **Consent Agenda**

- A. Approval of minutes of January 29, 2024, regular and executive sessions.
- B. Approval of February 2024 bills, January 2024 disbursements, Treasurer's Report and Activity Accounts.
- C. Approval of the MOU with ROE3 for alternative services for safe school and high school programs
- D. Approval of the FY25 Consolidated District Plan
- E. Approve disposal of closed-session recordings over 24 months old

It was moved by Pitchford and seconded by Pope to approve the Consent Agenda as presented. Motion carried 7-0.

## **Old Business Items**

### *Board Development \**

Mr. Hopper presented information regarding several surveys that are used within the school district. The 5Essentials Survey that is a state required survey that schools utilize each school year. The survey helps school districts to be informed of their effectiveness as effective leaders, collaborative teachers, involved families, supportive environments, and ambitious instruction. Mr. Hopper also shared about the professional development survey that staff are asked to complete. The survey helps the district to develop professional development opportunities for the school year.

### *Land Update*

Mr. Hopper presented an update regarding land survey bids which were received by the school district. The district will proceed with the lowest bid. The survey should be completed within the next month. Once the survey is completed a land assessment will be obtained for the property.

### **New Business Items**

#### *2024-2025 School Calendar Discussion*

Mr. Hopper shared with the board the proposed calendar for the 2024-2025 school year.

It was moved by Cowdrey and seconded by Millburg to approve the 2024-2025 school calendar as presented. Motion carried 7-0.

#### *23-24 District Technology Report*

Mr. Hopper presented a report created by Mr. Straub which detailed the activities of the IT department during the past year. Mr. Hopper also discussed short term goals of purchasing additional laptops due to increased students and as part of the continual updating of district devices.

It was moved by Millburg and seconded by Pope to accept the 2023-2024 district technology report as presented. Motion carried 7-0.

### **Community Comments**

None

### **Administrative Reports**

Administrative reports were presented.

### **Executive Session**

It was moved by Millburg and seconded by Pitchford to enter into closed session at 7:25p.m. for the following purposes as allowed under the Illinois Open Meetings Act 5 ILCS 120/2(c): Appointment, employment and/or dismissal of employees of the district. Motion carried 7-0.

It was moved by Pitchford and seconded by Millburg to reconvene into open session at 8:25p.m. Motion carried 7-0.

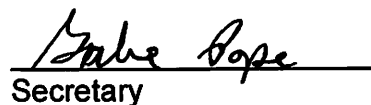
### **Executive Session Action**

It was moved by Pitchford and seconded by Pope approve Shelly Petty as a district paraprofessional pending successful completion of all state and local employment requirements. Motion carried 7-0.

### **Adjournment**

It was moved by Pitchford and seconded by Pope to adjourn at 8:26p.m. Motion carried 7-0.

  
President

  
Secretary