

**Richland County Community Unit School District No.1
Board of Education**

**Special Meeting
Monday, April 29, 2019
Unit Office Board Room
7:30 PM**

- I. Call to Order and Pledge of Allegiance
Routine
- II. Roll Call
- III. Appointment of President Pro-Tem
The board usually appoints the Superintendent as President Pro-Tem. I will turn the meeting over to the President once the position has been voted on.
- IV. Review Canvass of School Board Election Results
As President Pro-Tem, I will read the Canvass of Election Results and the board will review.
 - A. Proclaim Winners 3
We will need a motion to proclaim Dennis Anderson, Kelsie Barnes, Doug Schneider, & Jeff Wilson as winners of the 2019 School Board Election.
- V. Oath of Office
We have asked Judge Dunn to conduct the oath of office. All board members, including newly elected, will take a seat at the board table.
- VI. Adjourn Sine Die and Begin Business of the New Board
Mr. Bussard will ask for a motion to adjourn the meeting Sine Die and begin business of the new board.
- VII. Seating of the New Board
 - A. Call to Order
 - B. Roll Call
 - C. Election of Officers
We will need a motion for the offices of President, Vice President, and Secretary for the election of Officers. Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting.
 1. President
 2. Vice President
 3. Secretary
 - D. Appoint District Treasurer and Board Recording Secretary
I recommend we appoint Patty Leist as the District Treasurer and Sonja Music as Recording Secretary. We will then need a motion and a second for approval.
 - E. Set Dates and Location for Regular Meetings 5
I recommend we continue with the 3rd Thursday of the month at 7:00 p.m. CST and 7:30 p.m. CDT here in the district office board room with specific changes noted for

the November 2019 & 2020 board meetings. In November 2019 & 2020, you will meet on the Tuesday prior to the 3rd Thursday.

VIII. Adopt Resolutions to Commend

I recommend adoption of a Resolution to Commend Carlyne Brooks, Alex Cline, & Steve Kinkade for their commitment, dedication and unselfish service to the students and community of Richland County.

- A. Mrs. Carlyne Brooks 6
- B. Mr. Alex Cline 7
- C. Mr. Steve Kinkade 8

IX. Recognition and Comments from Employees and Public

X. Adjournment

The next regular meeting will be held on Thursday, May 16, 2019 at 7:30 p.m.

RICHLAND COUNTY CERTIFICATE OF CANVASS RESULTS

STATE OF ILLINOIS
COUNTY OF RICHLAND

I, ALICE MULLINAX, RICHLAND COUNTY CLERK AND RECORDER, AND ELECTION AUTHORITY FOR RICHLAND COUNTY, DO HEREBY CERTIFY THAT THE ATTACHED ELECTION RESULTS ARE A CORRECT TABULATION OF THE VOTES CAST IN THE VARIOUS PRECINCTS AT THE GENERAL ELECTION HELD APRIL 2, 2019, FOR THE CANDIDATES HEREIN SET FORTH. THE TABULATION INCLUDES ALL VALID AND COUNTED ELECTION DAY BALLOTS, EARLY VOTING BALLOTS, GRACE PERIOD BALLOTS, VOTE-BY-MAIL BALLOTS, PROVISIONAL BALLOTS AND VALID WRITE-IN VOTES.

Richland County Community Unit #1

DISTRICT OR ENTITY

Alice Mullinax

ALICE MULLINAX, RICHLAND COUNTY CLERK

Signed this 22nd day of April, 2019.

Individual County totals available upon request.

**RICHLAND COUNTY COMMUNITY UNIT #1
SCHOOL BOARD MEMBER**

	Clay County	Lawrence County	Wayne County	Jasper County	Richland County	TOTAL
Dennis Anderson	0	0	2	0	1014	1016
Doug Schneider	0	0	1	0	1020	1021
Alex Cline	0	0	1	0	887	888
Kelsie Barnes	0	0	2	0	998	1000
Jeffrey L. Wilson	0	0	2	0	1031	1033

Public Notice

Regular Meetings of the Board of Education of Richland County Community Unit School District No. 1, are generally held the third Thursday of each month at **7:00 p.m. CST** and **7:30 p.m. CDT** within the Board Room located at Richland County Schools District Office Board Room, 1100 East Laurel Street, Olney, Illinois. The location for meetings after May 2020 will be determined and announced in a public notice at that time. Exceptions to the scheduled date/time are noted below in bold type. The meeting schedule is as follows:

Thursday, May 16, 2019	Thursday, June 18, 2020
Thursday, June 20, 2019	Thursday, July 16, 2020
Thursday, July 18, 2019	Thursday, August 20, 2020
Thursday, August 15, 2019	Thursday, September 17, 2020
Thursday, September 19, 2019	Thursday, October 15, 2020
Thursday, October 17, 2019	Tuesday, November 17, 2020
Tuesday, November 19, 2019	Thursday, December 17, 2020
Thursday, December 19, 2019	Thursday, January 21, 2021
Thursday, January 16, 2020	Thursday, February 18, 2021
Thursday, February 20, 2020	Thursday, March 18, 2021
Thursday, March 19, 2020	Thursday, April 15, 2021
Thursday, April 16, 2020	
Thursday, May 21, 2020	

Larry Bussard, Superintendent of Schools
Richland County Community Unit School District No. 1

*Daylight Savings Time: March 10, 2019 – November 3, 2019
 March 8, 2020 – November 1, 2020
 March 14, 2021 – November 7, 2021

*Standard Time: November 5, 2018 – March 9, 2019
 November 4, 2019 – March 7, 2020
 November 2, 2020 – March 13, 2021

Resolution to Commend Mrs. Carolyn Brooks

WHEREAS, the Board of Education of Richland County Community Unit School District No. 1, counties of Richland, Lawrence, Clay, Jasper, and Wayne, Illinois approved a resolution on April 29, 2019, to commend and express gratitude to Mrs. Carolyn Brooks for her years of service to education and the community as a member of the Richland County Community Unit School District No. 1 Board of Education.

WHEREAS, Mrs. Carolyn Brooks served as a member of Richland County Community Unit School District No. 1 Board of Education for five years and West Richland Community Unit School District No. 2 for twenty years where she served as Secretary for sixteen years and President for two years, and

WHEREAS, Mrs. Carolyn Brooks led by example through the modeling of professionalism, collegiality, and civil discourse, and

WHEREAS, Mrs. Carolyn Brooks served on the Illinois Association of School Boards as a member of the Board of Directors, Treasurer, Vice President, and President, and

WHEREAS, Mrs. Carolyn Brooks has attended well over 200 conferences, workshops, and meetings for the Illinois Association of School Boards, and

WHEREAS, Mrs. Carolyn Brooks was on the West Richland Community Unit School District No. 2 Board of Education during the annexation process of the West Richland School District, bringing keen insight and understanding of the issues, and

WHEREAS, Mrs. Carolyn Brooks served on the board that enlisted community members to analyze facility improvement needs that resulted in the decision to renovate the existing high school building, and

WHEREAS, the community and students of all Richland County are indebted to Mrs. Carolyn Brooks for providing outstanding educational opportunities to the residents of the Richland County School District, and

THEREFORE, the Board of Education recognizes the dedication and commitment put forth by Mrs. Carolyn Brooks and thanks you for your unselfish service on behalf of the students and community of Richland County.

WHEREUPON, this Resolution was duly approved by roll call vote as follows: **Yea**; Dennis Anderson, Kelsie Barnes, Steve Marrs, Leon Redman, Doug Schneider, and Jeff Wilson.

Nay: None. **Absent**: Cindy Lockley

DATED THIS 29th DAY OF APRIL 2019
FOR AND ON BEHALF OF:
RICHLAND COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

Mr. Larry Bussard
Superintendent of Schools

Resolution to Commend Mr. Alex Cline

WHEREAS, the Board of Education of Richland County Community Unit School District No. 1, counties of Richland, Lawrence, Clay, Jasper, and Wayne, Illinois approved a resolution on April 29, 2019, to commend and express gratitude to Mr. Alex Cline for his years of service to education and the community as a member of the Richland County Community Unit School District No. 1 Board of Education.

WHEREAS, Mr. Alex Cline served as a member of Richland County Community Unit School District No. 1 Board of Education for six years and Vice President of the Board of Education for two years, and

WHEREAS, Mr. Alex Cline led by example through the modeling of professionalism, collegiality, and civil discourse, and

WHEREAS, Mr. Alex Cline served as the delegate to represent the Board of Education at the Joint Annual Conference for three years, and

WHEREAS, Mr. Alex Cline was on the Board of Education during the annexation of West Richland School District, and brought keen insight and understanding of the issues, and

WHEREAS, during Mr. Cline's tenure the district name was changed from East Richland Community Unit School District No. 1 to Richland County Community Unit School District No. 1, and

WHEREAS, Mr. Alex Cline served on the board that enlisted community members to analyze facility improvement needs that resulted in the decision to renovate the existing high school building, and

WHEREAS, the community and students of all Richland County are indebted to Mr. Alex Cline for providing outstanding educational opportunities to the residents of the Richland County School District, and

THEREFORE, the Board of Education recognizes the dedication and commitment put forth by Mr. Alex Cline and thanks you for your unselfish service on behalf of the students and community of Richland County.

WHEREUPON, this Resolution was duly approved by roll call vote as follows: **Yea**; Dennis Anderson, Kelsie Barnes, Steve Marrs, Leon Redman, Doug Schneider, and Jeff Wilson.

Nay: None. **Absent**: Cindy Lockley

DATED THIS 29th DAY OF APRIL 2019

FOR AND ON BEHALF OF:

RICHLAND COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

Mr. Larry Bussard
Superintendent of Schools

Resolution to Commend Mr. Steve Kinkade

WHEREAS, the Board of Education of Richland County Community Unit School District No. 1, counties of Richland, Lawrence, Clay, Jasper, and Wayne, Illinois approved a resolution on April 29, 2019, to commend and express gratitude to Mr. Steve Kinkade for his years of service to education and the community as a member of the Richland County Community Unit School District No. 1 Board of Education.

WHEREAS, Mr. Steve Kinkade served as a member of Richland County Community Unit School District No. 1 Board of Education for five years and West Richland Community Unit School District No. 2 for ten years where he served as President for one year, and

WHEREAS, Mr. Steve Kinkade led by example through the modeling of professionalism, collegiality, and civil discourse, and

WHEREAS, Mr. Steve Kinkade was the President of the West Richland Community Unit School District No. 2 Board of Education during the annexation process of the West Richland School District, bringing keen insight and understanding of the issues, and facilitating a process that was open and transparent, and

WHEREAS, Mr. Steve Kinkade served on the board that enlisted community members to analyze facility improvement needs that resulted in the decision to renovate the existing high school building, and

WHEREAS, the community and students of all Richland County are indebted to Mr. Steve Kinkade for providing outstanding educational opportunities to the residents of the Richland County School District, and

THEREFORE, the Board of Education recognizes the dedication and commitment put forth by Mr. Steve Kinkade and thanks you for your unselfish service on behalf of the students and community of Richland County.

WHEREUPON, this Resolution was duly approved by roll call vote as follows: Yea; Dennis Anderson, Kelsie Barnes, Steve Marrs, Leon Redman, Doug Schneider, and Jeff Wilson.

Nay: None. **Absent**: Cindy Lockley

DATED THIS 29th DAY OF APRIL 2019
FOR AND ON BEHALF OF:
RICHLAND COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

Mr. Larry Bussard
Superintendent of Schools