

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MARCH 16, 2016.

The meeting was called to order by President Brent at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were S. Schneider, K. Lafary, J. Burns, B. Rees, J. Pilger, C. Conlee, M. Frakes, N. Smith, N. Clark and staff members of the SIP teams.

CALL TO ORDER

President Brent then led the audience in the Pledge of Allegiance to the flag.

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- The following students were named Student of the Month for February: PE – Sarah Muff, Science – Molly Parsons, CTE – Nick Brokaw, Social Studies – Abby Clem, Fine Arts – Tommy Murphy, English – Emilee Landers, Math – Hannah Good.
- West Central High School WYSE team qualified for sectionals.
- Rachel Reynolds, West Central Middle School sixth grade teacher, was honored with the WQAD My Favorite Teacher Award.
- West Central Elementary School hosted the annual PTC Carnival. It was a huge success as many families attended the event and enjoyed the activities.
- Under the direction of Mr. Pilger, a video was created to encourage the students to do their best on the upcoming PARCC.
- The Toothmobile, in partnership with Eagle View, visited the district and provided services to over eighty students.
- The elementary participated in FFA week by completing activities within the classroom with our high school students and attending an event sponsored by the local farm bureau where several sessions were organized to introduce the students to various agricultural topics.
- A group of West Central students, Mr. Boyle and Mrs. Markey joined the Highway 34 Coalition and traveled to Springfield to meet with Governor Rauner, Senator Sullivan, and Representative Hammond to lobby for funding for the continuation of the Highway 34 project.
- Students recently inducted into the National Honor Society were: Nick Brokaw, Grace Brent, Madison Benge, Braeden Reed, Ali Link, Laura Newton and Audrey Vice.
- Audrey Vice and Brianna Akers qualified for the WYSE State competition.
- Recent FFA contest results were highlighted.
- Six thousand pennies were counted by the Kindergarten classes and donated to the Henderson County Library.
- West Central High School Principal Scott Schneider was the guest speaker at the National Honor Society Induction Ceremony.

APPROVE AGENDA

Motion by Buss, seconded by Lenahan to approve the agenda as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

APPROVE
AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present who wished to address the Board on any agenda items.

RECOGNITION
OF AUDIENCE

CONSENT AGENDA

Motion by Lumbeck, seconded by Anderson to approve the consent agenda including the following items:

CONSENT
AGENDA

- The minutes of the February 17, 2016 regular meeting and the minutes of the Closed Session of February 17, 2016;
- The payment of all bills;
- The February 2016 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for February 2016 as presented.

Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

ACTION ITEMS

Motion by Anderson, seconded by Arnold to approve the 2016-2017 school district calendar as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried

2016/2017
DISTRICT
CALENDAR

Motion by Anderson, seconded by Arnold to approve the request for the senior class trip as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

SENIOR CLASS
TRIP

Motion by Anderson, seconded by White, to authorize Superintendent Markey Assistant and Principal Rees to pursue a co-op golf agreement with West Prairie as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, nay; Lenahan, aye; Lumbeck, aye. Motion carried.

CO-OP GOLF
AGREEMENT

Motion by Buss, seconded by Anderson to approve the proposal from Advanced Plumbing & Mechanical for lining the deep pump station manhole at West Central High School as presented. This will be paid out of the Life/Safety fund. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

LINING PUMP
STATION
MANHOLE
-L/S

Motion by Anderson, seconded by White to approve membership in the Illinois High School Association (IHSA) for West Central High School for the 2016-2017 school year. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

IHSA
MEMBERSHIP

Motion by Anderson, seconded by White to approve membership in the Illinois Elementary School Association (IESA) for West Central Middle School for the 2016-2017 school year. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye, Arnold, aye. Motion carried.

IESA
MEMBERSHIP

Motion by Lumbeck, seconded by Lenahan to direct Superintendent Markey to begin working on the FY17 district budget for West Central C.U.S.D. #235. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

FY17 BUDGET

Motion by Anderson, seconded by Lenahan to approve the following proposed policy changes to the following board policies on second reading as presented.

BOARD
POLICIES

- Policy 2:160 – Board Attorney
- Policy 2:160-E – Exhibit – Checklist for Selecting a Board Attorney
- Policy 2:260 – Uniform Grievance Procedure
- Policy 4:50 – Payment Procedures
- Policy 5:50 – Drug and Alcohol-Free Workplace; Tobacco Prohibition
- Policy 5:270 – Employment At-Will, Compensation, and Assignment
- Policy 5:290 – Employment Termination and Suspensions
- Policy 6:140 – Education of Homeless Children
- Policy 7:10 – Equal Educational Opportunities
- Policy 7:40 – Nonpublic School Students, Including Parochial and Home-Schooled Students
- Policy 7:310 – Restrictions on Publications
- Policy 7:325 – Student Fundraising Activities
- Policy 7:90 – Release During School Hours
- Policy 8:10 – Connection with the Community
- Policy 8:80 – Gifts to the District

Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

The Board discussed the recommendations of the Building and Grounds committee regarding the classroom expansion, hallway window wall replacement, creation of a classroom in the vocational building, and the enclosure between the main building of the high school and the vocational building.

WCHS
PROJECTS

The Board took a break at 7:05 pm and reconvened at 7:20 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye.

REPORTS

The Board reviewed and heard reports from the building principals and from Ben Rees, District Athletic Director. The Board reviewed a Technology Report from Melinda Frakes and a report from the District Psychologist and Special Education Director, Nancy Smith.

REPORTS

DISCUSSION ITEMS

The Board briefly discussed the proposal to host a summer volleyball league.

SUMMER Vb
LEAGUE

The Board hear presentations from the building School Improvement Plan teams regarding their 2015-2016 school improvement plans that have been submitted. Each presentation was followed by a question/answer session. After the final presentation, the Board thanked the teams for their work over the course of the last year in developing these plans and for their presentations.

SIP PLANS

The Board discussed Media facility needs and options.

ACTIONS ITEMS CONTINUES

Motion by Anderson, seconded by White to authorize the architect to seek bids for the classroom expansion at the west end of the west corridor of West Central High School. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

BID CLASSRM
EXPANSION

Motion by Buss, seconded by Lumbeck to authorize the architect to seek bids for the hallway window wall replacement in the west corridor at West Central High School. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

BID HALLWAY
WINDOW
REPLACMENT

The motion to authorize the architect to seek bids to create a classroom in the Industrial Arts/Ag building at West Central High School died due to the lack of a motion.

Motion by Anderson, seconded by Buss to authorize the architect to seek bids on a new security enclosure between the main building and the Industrial Arts/Ag building at West Central High School. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

BID WCHS
ENCLOSURE

The motion to approve the Life/Safety Amendment for a new security corridor enclosure between the main building and the Industrial Arts/Ag building at West Central High School died due to the lack of a motion.

FUTURE AGENDA ITEMS

The following were identified as future agenda items:

- Selling the Portable Classrooms
- Discussion of the Property West of the Ball Fields
- Media Building

FUTURE
AGENDA
ITEMS

CLOSED SESSION

Motion by Lumbeck, seconded by Lenahan to adjourn to closed meeting to discuss personnel (administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees) at 9:02 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 9:05 pm. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye.

Motion by Lumbeck, seconded by White, to return to open meeting at 9:45 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried

After a short break the Board reconvened at 9:48 pm to open meeting in the elementary cafeteria. Roll call: Buss, aye; Lenahan, aye; Arnold, aye; Brent, aye; Lumbeck, aye; White, aye; Anderson, aye.

ACTION FOLLOWING CLOSED SESSION

Motion by Buss, seconded by Lumbeck the Board accept Kris Peterson's letter of retirement effective at the end of the 2015/2016 school year with thanks for her service as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

K. PETERSON
-RETIREMENT

Motion by Arnold, seconded by White the Board accept Jay Blender's letter of retirement effective at the end of the 2015/2016 school year with thanks for his service as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

J. BLENDER
-RETIREMENT

Motion by Anderson, seconded by Arnold the Board accept the resignation of Tiffany Adams as a West Central High School English teacher effective June 15, 2016 with thanks for her service as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

T. ADAMS
-RESIGN

Motion by Anderson, seconded by Buss the Board accept the resignation of Jeffrey Durham as a Special Education teacher effective at the end of the 2015/2016 school year with thanks for his service as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

J. DURHAM
-RESIGN

Motion by Lumbeck, seconded by Arnold the Board accept the resignation of Rebecca Tee as an Associate effective April 15, 2016, with thanks for her service as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

R. TEE
-RESIGN

Motion by Buss, seconded by White the Board approve a maternity leave for Tonya Neira beginning May 2, 2016 through the remainder of the 2015/2016 school year. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

T. NEIRA
-MATERNITY
LEAVE

<p>Motion by Anderson, seconded by White the Board re-employ Kathy Lafary as the West Central Elementary School Principal for the 2016/2017 school year as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>K. LAFARY -RE-EMPLOY</p>
<p>Motion by Anderson, seconded by Buss the Board re-employ Joe Pilger as the West Central Elementary School Assistant Principal for the 2016/2017 school year as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.</p>	<p>J. PILGER -RE-EMPLOY</p>
<p>Motion by Buss, seconded by Lumbeck the Board re-employ Julia Burns as the West Central Middle School Principal for the 2016/2017 school year as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.</p>	<p>J. BURNS -RE-EMPLOY</p>
<p>Motion by Lenahan, seconded by Lumbeck the Board re-employ Chris Conlee as the West Central Middle School Assistant Principal for the 2016/2017 school year as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.</p>	<p>C. CONLEE -RE-EMPLOY</p>
<p>Motion by Arnold, seconded by Buss the Board re-employ Ben Rees as the West Central High School Assistant Principal for the 2016/2017 school year as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.</p>	<p>B. REES -RE-EMPLOY</p>
<p>Motion by Anderson, seconded by White the Board approve Rhonna Hand as a long-term substitute for a maternity leave beginning May 2, 2016 for the remainder of the 2015/2016 school year. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p>	<p>-R. HAND LONG TERM SUB</p>
<p>Motion by Arnold, seconded by Lumbeck the Board approve Karen Gall as a Homebound Tutor as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.</p>	<p>K. GALL HOMEBOUND TUTOR</p>
<p>Motion by Arnold, seconded by Anderson the Board approve Robert Berry as a West Central High School Volunteer Track Coach as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.</p>	<p>R. BERRY WCHS VOL TRACK COACH</p>

Motion by Arnold, seconded by Lumbeck the Board accept the resignation of Jay Blender as the West Central High School head girls' basketball coach with thanks for his service as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

J. BLENDER
-RESIGN WCHS
GBb COACH

Motion by Anderson, seconded by Arnold the Board accept the resignation of Richard Clifton as the West Central High School head boys' basketball coach with thanks for his service as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

R. CLIFTON
-RESIGN WCHS
BBb COACH

Motion by Arnold, seconded by Anderson the Board accept the resignation of Alyssa Hawk as the West Central High School Dance Team sponsor with thanks for her service as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

A. HAWK
-RESIGN WCHS
DANCE TEAM

Motion by Anderson, seconded by White the Board accept the resignation of Tiffany Ann Adams as the West Central High School yearbook sponsor with thanks for her service as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

T. ADAMS
-RESIGN WCHS
YEARBOOK

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, April 20, 2016. This meeting will be held in the elementary cafeteria and will begin at 6 pm.

FUTURE MTG

ADJOURNMENT

Motion by Arnold, seconded by Lumbeck to adjourn at 9:55 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 20TH DAY OF APRIL 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary