

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON AUGUST 17, 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, absent; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent. President Brent declared a quorum present. Also present were P. Markey, B. Rees, J. Burns, K. Lafary, J. Kirby, C. Conlee, J. Pilger, S. Ayers, M. Frakes, N. Clark and several of the new staff members.

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

- Superintendent Markey thanked the Board for the staff lunch on the first institute day.
- Dick Blick donated six pallets of art supplies to West Central. We are very appreciative of their donation.
- President Brent expressed gratitude to the staff and administrative team for having the facilities ready for students the first day of attendance.

APPROVE AGENDA

Motion by Lumbeck, seconded by Anderson to approve the agenda with the following addition:

APPROVE AGENDA

XIII. A-1. Resignation: Rose Garner, Full-time Bus Driver

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

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

RECOGNITION OF AUDIENCE

The administrative team introduced new teachers to the District to the Board. The Board recessed at 6:08 pm to greet them.

RECESS

Kathy White entered the meeting at 6:18 pm.

The Board reconvened the meeting at 6:25 pm. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, aye.

RE-CONVENED

CONSENT AGENDA

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

- The minutes of the July 18, 2016 regular meeting, closed session minutes from July 18, 2016;
- The payment of all bills and several additional bills;
- The June 2016 and July 2016 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for July 2016;

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

CONSENT
AGENDA

ACTION ITEMS

Motion by Anderson, seconded by Lumbeck to accept a monetary gift from the Twomey Foundation as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye; Buss, absent. Motion carried.

TWOMEY
FOUNDATION
DONATION

Motion by Anderson, seconded by Lumbeck to approve the following proposed policy changes to the following Board policies as presented on first reading:

- Policy 2:200 – Types of School Board Meeting.
- Policy 2:220-E2 – Motion to Adjourn to Closed Meeting
- Policy 4:170 – Safety
- Policy 5:90 – Abused and Neglected Child Reporting
- Policy 5:100 – Staff Development Program
- Policy 6:15 – School Accountability
- Policy 6:50 – School Wellness
- Policy 6:60 – Curriculum Content
- Policy 6:160 – English Learners – Renamed
- Policy 6:320 – High School Credit for Proficiency
- Policy 7:50 – School Admissions and Transfers To and From Non-District Schools
- Policy 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- Policy 7:130 – Student Rights and Responsibilities
- Policy 7:140 – Search and Seizure
- Policy 7:290 – Suicide and Depression Awareness and Prevention
- Policy 7:300 – Extracurricular Activities
- Policy 7:305 – Student Athlete Concussions and Head Injuries
- Policy 7:340 – Student Records
- Policy 8:30 – Visitors to and Conduct on School Property

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

BOARD
POLICIES

Motion by Anderson, seconded by White to accept the tentative FY17 district budget and directed Superintendent Markey to put the tentative district budget on public display as presented. Roll call: Anderson, aye; Arnold, absent; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

TENTATIVE
FY17 BUDGET

REPORTS

Under reports, the Board heard summaries from their written reports from Mrs. Lafary, Mr. Rees and Mrs. Burns, Mr. Kirby – AD and Melinda Frakes.

REPORTS

DISCUSSION ITEMS

The Board heard a report from Superintendent Markey on the opening of the 2016-2017 school year. She reported on the first day institute, Pre-K Orientation, and Back to School Night.

OPENING OF
SCHOOL

Principal Rees reviewed the preliminary 2015-2016 ACT scores for West Central High School.

ACT SCORES

FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE
AGENDA
ITEMS

The Board did not hold a closed session

PERSONNEL ACTION

Motion by Anderson, seconded by White, the Board accept the resignation of Rose Garner as a full time bus driver as presented. Roll call: Arnold, absent; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

R. GARNER
-RESIGN

Motion by Anderson, seconded by Lenahan, the Board approve the employment of Erica Bush as a West Central Elementary School teacher as per the WCATS contract at BA, Step – 0, \$32,097, pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent. Motion carried.

E. BUSH
-EMPLOY
WCES
TEACHER

Motion by Lumbeck, seconded by White, the Board accept the resignation of Cindy Seibert as a West Central High School Student Council Sponsor as presented. Roll call: Buss, absent; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, absent; Brent, aye. Motion carried.

C. SEIBERT
-RESIGN WCHS
ST COUNCIL

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, September 21, 2016 at 6:00 pm with a Budget hearing scheduled for 5:30 pm.

FUTURE
MEETING

ADJOURNMENT

Motion by Anderson, seconded by Lumbeck to adjourn at 7:33 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21st DAY OF SEPTEMBER 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary