WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 BOARD OF EDUCATION REGULAR MEETING

Wednesday, April 18, 2018 6:00 p.m. st Central Elementary School Cafe

West Central Elementary School Cafeteria 1514 US Route 34, Biggsville, Illinois

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - John Steck has won the opportunity to represent Henderson County at Youth Day in Springfield for the Western Illinois Electrical Coop on Wednesday, April 18. He will be meeting with representatives at the State Capitol and will be attending with about 300 other students. Congratulations, John!
 - West Central High School Art students attended the annual Lincoln Trail Conference Art Show on Monday, March 19, 2018. Nine artworks were submitted. Gabrielle Tharpe received a second place ribbon in the Tempera Paint category; Aryanne Westfall received a second place ribbon in the Computer Graphics category; and Madison McBride received a third place ribbon in the Oil/Acrylic Paint – Landscape category. In addition to the art show, the students participated in art workshops around the Monmouth College campus. We are very proud of the artists!
 - Todd Lant, Senior at West Central High School, was selected as the 2017-2018 Chief Shaubena Chapter of the National Society Daughters of the American Revolution Good Citizens Award recipient.
 - West Central High School welcomed eight new inductees into the National Honor Society on Monday, March 19, 2018. The new members include: Macy Benge, Payton Clark, Peyton Jack, Jacob Keever, Molly Parsons, Danielle Rhinehart, Jenna Robertson, and Courtney Torrance. Thank you to Alicia Pence for her inspiring words.
 - The elementary students participated in the OSF Nutrition poster contest and brought home several ribbons.
 - The early childhood team hosted a Jim Gill concert, which turned out to be an exciting evening.
 - Mrs. Hennings submitted a project on DonorsChoose.org and it was fully funded by caring community members. They will be getting a dry erase table, stools, and other supplies for small group work.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public

VII. Consent Agenda

- A. Minutes
 - 1. Special Meeting, March 20, 2018 (Enclosure)
 - 2. Closed Session, March 20, 2018 (Enclosure)
 - 3. Regular Meeting, March 21, 2018 (Enclosure)
 - 4. Closed Session, March 21, 2018 (Enclosure)

B. Financial Activity

- 1. Consider Payment of Bills (Enclosure)
- 2. Consider Approval of Activity Accounts (Enclosure)
- 3. Consider Approval of Treasurer's Report (Enclosure)
- 4. Review of District Financial Report (Enclosure)

VIII. Action Items

- A. Consider Nomination for Board Officer Position(s)
- B. Consider Appointment of Board Member to Board Sub-Committee Farm
- C. Consider Approval of WCES School Improvement Plan
- D. Consider Approval of WCMS School Improvement Plan
- E. Consider Approval of WCHS School Improvement Plan
- F. Consider Resolution Regarding National Teacher Appreciation Week (Enclosure)
- G. Discussion and Approval of a Contract and High Bid for the Sale of Real Estate (Media Facility)
- H. Consider Approval of New Phone System
- I. Consider Approval of Request of Student to Graduate Early (Enclosure)
- J. Consider Approval of Request for WCHS Student to Attend Half Days During the 2018-2019 School Year (Enclosure)

IX. Reports

- A. Principal's Report (Enclosures)
 - 1. West Central Elementary
 - 2. West Central Middle School
 - 3. West Central High School
- B. Technology Report Mrs. Frakes (Enclosure)
- C. Special Education Report Mrs. Ayer (Enclosure)
- D. Athletic Director's Report Mr. Kirby (Enclosure)

X. Discussion Items

- A. 2018-2019 Proposed Fees (Enclosure)
- B. West Central Elementary School 2018-2019 Handbook (Enclosure)
- C. West Central Middle School 2018-2019 Handbook (Enclosure)
- D. West Central High School 2018-2019 Handbook (Enclosure)
- E. Building and Grounds Committee Report
- F. Proposal to Co-op with United for Wrestling
- G. Every Student Succeeds Act

XI. Future Agenda Items

- XII. Closed Session A Closed Session will be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - B. Student discipline.
 - C. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - D. The selection of a person to fill a vacancy on the school board.

XIII. Action Items

A. Retirements/Leaves/Resignations

Retirements:

- 1. Jackie Olson, Bus Driver (Enclosure)
- 2. Kathie Curtiss, Bus Driver (Enclosure)

Leaves:

3. Miranda Gullberg, Maternity Leave (Enclosure)

Resignations:

- 4. Samantha Kimmey, Math Teacher (Enclosure)
- 5. Kim Strickler, Elementary Teacher (Enclosure)
- 6. Reid Kelso, Homebound Tutor (Enclosure)
- 7. Jadee Severs, District Associate (Enclosure)
- 8. Paul Anderson, West Central C.U.S.D. #235 Board of Education Member and Board President
- B. Transfers
- C. Employment
 - 1. Susan Cangro, Title I Teacher (Enclosure)
- D. Extracurricular

Employment:

Resignation:

- 1. Amy Gipe, WCMS Cheerleading Coach (Enclosure)
- 2. Samantha Kimmey, Math Activities (WYSE) (Enclosure)
- 3. Samantha Kimmey, Junior Class Sponsor (Enclosure)
- 4. Reid Kelso, WCMS Assistant Baseball Coach (Enclosure)

XIV. Future Meeting Dates and Time

Wednesday, May 2, 2018 – Elementary Cafeteria, Time TBA Wednesday, May 18, 2018 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment