

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JANUARY 17, 2018.

The meeting was called to order by President Anderson at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. President Anderson declared a quorum present. Also present were Superintendent Markey, B. Rees, J. Burns, K. Lafary, J. Kirby, K. Harrison, M. Frakes, S. Ayer, H. Ford, J. Burrell, D. Gittings and N. Clark.

CALL TO ORDER

President Anderson then led the audience in the Pledge of Allegiance.

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- The third grade students collected items to be given to Oakwood Nursing and Rehab Center in Stronghurst. They filled three large gift bags with donations.
- The eighth grade students visited the elementary in December to spend time with our kindergarten students. They helped them skate, created holiday crafts, and participated in many STEAM challenges.
- The elementary collects Box Tops for Education. We recently received a check in the amount of \$447.80. Please continue to send these to the elementary! Each one is worth 10 cents.
- Charlie Huss was recognized for the extra time he has put in clearing the parking lots on the north campus and with the district rental property.
- The first Make West Central a Destination School Community Action Team meeting was held on Thursday, January 18, 2018.

APPROVE AGENDA

Motion by Bigger, seconded by Clark to approve the agenda as presented. Roll call: Arnold, nay; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, 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 Clark, seconded by Lumbeck to approve the consent agenda including the following items:

CONSENT AGENDA

- The minutes of the December 8, 2017 special meeting, closed session minutes from December 8, 2017;
- The minutes of the regular meeting of December 13, 2017;
- The payment of all bills;
- The December 2017 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer's Report for December 2017;

Roll call: Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

ACTION ITEMS

Motion by Bigger, seconded by Spence to approve the proposed revisions to the following Board policies on first reading as presented:

BOARD
POLICIES

1. Policy 2:140 – Communications To and From the Board
2. Policy 2:140-E – Guidance for Board Member Communications, Including Email Use
3. Policy 2:150 - Committees
4. Policy 2:260 – Uniform Grievance Procedure
5. Policy 4:15 – Identity Protection
6. Policy 4:110 – Transportation
7. Policy 4:120 – Food Services
8. Policy 4:130 – Free and Reduced-Priced Food Services
9. Policy 4:150 – Facility Management and Building Programs
10. Policy 4:170 – Safety
11. Policy 5:20 – Workplace Harassment Prohibited
12. Policy 5:90 – Abused and Neglected Child Reporting
13. Policy 5:100 – Staff Development Program
14. Policy 5:170 - Copyright
15. Policy 5:200 – Terms and Conditions of Employment and Dismissal
16. Policy 5:220 – Substitute Teachers
17. Policy 5:240 – Suspension
18. Policy 5:290 – Employment Termination and Suspensions
19. Policy 6:50 – School Wellness
20. Policy 6:60 – Curriculum Content
21. Policy 6:150 – Home and Hospital Instruction
22. Policy 6:300 – Graduation Requirements
23. Policy 6:310 – High School Credit for Non-District Experience; Course Substitutions; Re-Entering Students
24. Policy 6:340 – Student Testing and Assessment Program
25. Policy 7:10 – Equal Educational Opportunities
26. Policy 7:15 – Student and Family Privacy Rights
27. Policy 7:20 – Harassment of Students Prohibited
28. Policy 7:70 – Attendance and Truancy
29. Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
30. Policy 7:190 – Student Behavior
31. Policy 7:250 – Student Support Services
32. Policy 7:260 – Exemption from Physical Education
33. Policy 7:275 – Orders to Forgo Life-Sustaining Treatment
34. Policy 7:305 – Student Athlete Concussions and Head Injuries
35. Policy 7:340 – Student Records

Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye. Motion carried.

REPORTS

Under reports, the Board heard summaries from their written reports from the building principals, Mrs. Lafary, Mrs. Burns, Mr. Rees; a technology report from Mrs. Frakes; a special education report from Mrs. Ayer and a report from District Athletic Director Mr. Kirby.

REPORTS

DISCUSSION ITEMS

The Board heard a presentation from Mr. Gittings regarding the Three Circles Ag Grant and discussed it. West Central #235 will apply for this grant.

THREE
CIRCLES AG
GRANT

The Board discussed a five year enrollment projection that Superintendent Markey provided the Board. Superintendent Markey reviewed with the Board the assumptions that were made to prepare this document.

5 YR ENROLL
PROJECTION

The Board discussed the 3 year lease agreement with Midwest Bus Sales for school buses.

BUS LEASE

The Board discussed the school facility in Media. The Board wishes to pursue the sale of the buildings and the lots on which they sit. The Board directed Superintendent Markey to work with the District attorney to begin the process to take sealed bids on this property.

MEDIA
FACILITY

FUTURE AGENDA ITEMS

Board members were asked to contact Superintendent Markey with any future agenda items.

FUTURE
AGENDA
ITEMS

PERSONNEL ACTION

Motion by Lumbeck, seconded by Spence to approve a \$20/work day stipend for Jackie Olson for performing Transportation Director duties beginning December 27, 2017 until Rick Olson returns from medical leave as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

J. OLSON
-STIPEND

Motion by Clark, seconded by Bigger to employ Dennis Lawson as a substitute bus driver as presented pending completion of all pre-employment requirements. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

D. LAWSON
-EMPLOY SUB
BUS DRIVER

Motion by Clark, seconded by Arnold to employ Caralea Link as the West Central Middle School Track Coach as presented pending all pre-employment requirements. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.

C. LINK,
-EMPLOY
WCMS TRACK
COACH

CLOSED SESSION

Motion by Clark, seconded by Lumbeck to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 7:15 pm 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. The setting of a price for sale of property owned by the school board;

D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.

Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

The Board took a short break and reconvened in the Unit Office Conference room at 7:18 pm. Roll call: Clark, aye; Lenahan, absent; Lumbeck aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye.

Motion by Arnold, seconded by Bigger to return to open meeting at 8:40 pm. Roll call: Lenahan, absent, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

ACTION ITEM

Motion by Arnold, seconded by Bigger the Board approve the resolution to release school board closed session minutes as per exhibit "A" and "B" as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, February 21, 2018. The regular February Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

ADJOURNMENT

Motion by Bigger, seconded by Arnold to adjourn at 8:43 pm. The vote was unanimous. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21st DAY OF FEBRUARY 2018.

Paul Anderson, Board President

Malinda Clark, Board Secretary

CLOSED
SESSION

RESOLUTION
TO RELEASE
CLOSED MTG
MINUTES

FUTURE MTG
DATE

ADJOURN