

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON FEBRUARY 21, 2018.

The meeting was called to order by Board Member Lumbeck at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Board Member Lumbeck 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, W. Stewart and N. Clark.

CALL TO ORDER

Motion by Spence, seconded by Clark to appoint Lumbeck as President Pro Tempore. Roll call: Anderson, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

PRESIDENT PRO TEM

President Pro Tempore Lumbeck 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

- Thanks to the early childhood team for hosting a family night and a parent advisory council meeting for our families.
- Eagle View provided dental education sessions for the students in kindergarten and second grade.
- The elementary celebrated our 100th Day of school with many activities.
- Over 75 families attended our Pastries with Parents event. We challenged them to use their problem solving skills to complete activities. Senator Jil Tracy also attended this event.
- Our third grade students attended Ag Day, which is sponsored and funded by the Warren-Henderson County Farm Bureau.
- Science scores have improved from 2016 to 2017.
- 7<sup>th</sup> Grade Boys' Basketball team advanced to the Elite 8 at state.
- Kaiden Droste has been selected to read the "Oath of Athletes" at the state track meet on Friday May 11, before the competition begins that day. The IESA selects 2 athletes to read the Oath before the day begins for each day. Normally the athletes who are awarded this honor are the highest returning placers from the previous year. It is a great honor and we should be very proud of this.
- Section #4 State FFA Degree and Proficiencies all based on their FFA Project and SAE
  - Nicholas Brokaw placed 1st in Ag Services, 2nd in Swine Placement, 2nd in Diversified Crop Placement
  - Nicholas Brokaw was named Section #4 Star in Ag Placement
  - Nicholas will compete at the District contest on March 7 in Geneseo. Competition is based on FFA Record Book and personal interview about his project areas.

- Section # 4 Public Speaking Results
  - **Job Interview**  
Nicholas Brokaw 1st Place and advances to Districts  
Brock Bigger 4th place
  - **Prepared Public Speaking**  
Brooke Harshbarger-Participated
  - **Extemporaneous Public Speaking**  
Heidi Ford 2nd place and advances to Districts  
Dalton Spiker-Participated
  - **Creed Speaking**  
Spencer Jack -Participated  
Raven Plate –Participated
- The WYSE Team competed recently and two students came back with first place finishes: Riley Peterson in Engineering Graphics and Laine Gholson in Computer Science. The team will move on to sectionals with a total of five students. Added to the two first place finishers will be: Tori Olson in Biology, Jenna Robertson in Chemistry, and Logan King in Computer. These students will compete at Knox College in the sectional competition.
- The kindergarten classrooms recently collected 10,534 pennies for the Henderson County Library.
- The potable water test results recently came back with all samples under the legal limits.

APPROVE AGENDA

Motion by Bigger, seconded by Clark to approve the agenda with the following addition as presented.

- X.E. Wrestling Co-op with United

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

- The minutes of the regular meeting of January 17, 2018; closed session minutes from January 17, 2018;
- The payment of all bills;
- The January 2018 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for January 2018;

CONSENT  
AGENDA

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

ACTION ITEMS

Motion by Clark, seconded by Bigger to approve the 2017-2018 Seniority Lists for support staff and certified personnel as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, absent; Arnold, absent; Bigger, aye. Motion carried.

SENIORITY  
LISTS

Motion by Bigger, seconded by Spence to approve the proposed revisions to the following Board policies on second 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 (held for future approval)
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, aye; Lumbeck, aye; Spence, aye; Anderson, absent; Arnold, absent; Bigger, aye. Motion carried.

MIDWEST BUS  
SALES 3-YR  
BUS LEASE

Motion by Clark, seconded by Bigger to approve the three year bus lease with Midwest Bus Sales as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

### REPORTS

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.

### DISCUSSION ITEMS

The Board heard a proposal regarding the ball field referred to as “Little Wrigley” at the middle school They are proposing to tear down the old dugouts and replace them. In addition, they are proposing to install a tall chain link fence behind home plate with a four foot fence extending from there down each baseline.

LITTLE  
WRIGLEY  
RENOVATIONS

The Board briefly reviewed the proposed 2018-2019 school calendar. As a result of this discussion, the Board directed Superintendent Markey to bring the calendar back to the March Board meeting for approval.

18/19 SCHOOL  
CALENDAR

The Board was notified that they are mandated reporters under the Abused and Neglected Child Reporting Act.

MANDATED  
REPORTERS

The Board discussed a Resolution Authorizing and Directing the Sale and Conveyance of Certain School Sites of West Central C.U.S.D. #235 and a Contract for Sale of Real Estate. This real estate will consist of parcels from the District property in Media.

MEDIA  
FACILITY

The United School District approached the West Central School District with regard to a Co-op program for wrestling. The Board discussed it; however, it was the consensus of the Board not to pursue the Co-Op with United for wrestling at this time.

CO-OP  
WRESTLING  
PROGRAM

### FUTURE AGENDA ITEMS

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

FUTURE  
AGENDA  
ITEMS

CLOSED SESSION

Motion by Spence, seconded by Clark to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 6:55 pm to discuss the following subjects:

CLOSED SESSION

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;

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

The Board took a short break and reconvened in the Unit Office Conference room at 7:05 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck aye; Spence, aye; Anderson, absent; Arnold, absent; Bigger, aye.

Motion by Bigger, seconded by Spence to return to open meeting at 8:50 pm. Roll call: Lenahan, aye, Lumbeck, aye; Spence, aye; Anderson, absent; Arnold, absent; Bigger, aye; Clark, aye. Motion carried.

FUTURE MEETING DATE

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

FUTURE MTG DATE

ADJOURNMENT

Motion by Bigger, seconded by Lenahan to adjourn at 8:51 pm. The vote was unanimous. Motion carried.

ADJOURN

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

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Paul Anderson, Board President

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Malinda Clark, Board Secretary