

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MAY 16, 2018.

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

CALL TO ORDER

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

PLEDGE

Brendan Schaley was welcomed to the board by Board President Arnold. Mrs. Arnold administered the School Board Member Oath of Office to Mr. Schaley and then he was seated as an official member of the West Central CUSD #235 Board of Education.

B. SCHALEY SEATED

GOOD NEWS ITEMS

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- The Board watched a video presentation on the West Central Elementary School Enrichment Program.
- Harrison Fisher competed in the Regional Special Olympics on Saturday, May 5, 2018. He ran the mile in 6:28 and will advance to State in June. Congratulations, Harrison!
- West Central Middle School hosted Scholastic Bowl Regionals on Wednesday, April 25, 2018. There were 6 teams involved. West Central Middle School won both of their matches in pool play and advanced to the finals. They were Runner-Up in the Championship Round. Congratulations to West Central Middle School Scholastic Bowl team.
- Congratulations to Madison Garner, Kevin DeMent, Ashley Shultz, Ben Hill, Logan Avery and Kaliee Yates for being selected for the IPA Student Recognition Breakfast, which was held at WIU.
- We appreciate the local Lion's Club and the Henderson County Soil and Water Conservation group for partnering to provide trees to our 4th grade students as they celebrated Earth Day.
- The Stronghurst Hustlers 4-H group donated several books to WCES.
- Congratulations to Mrs. Klossing and Mrs. Mills for having a Donors Choose project fully funded and to Mrs. Lumbeck for being awarded a Meemic Foundation grant.
- Ebony Thompson qualified for the IESA State Track Meet in discus and shot put. She placed 11th in discus and 13th in shot put at State and broke the school record with 83'8" in discus.
- Breanne Kidd qualified for the IESA State Track Meet in long jump. She placed 20th in long jump and achieved a personal best of 15'2.25".

- Kadien Droste qualified for the IESA State Track Meet in the 100m, 200m, 400m, and long jump. Kaiden took 1st place in all four events and single-handedly won the State Championship. He also set a state record in the long jump of 19'9.5".
- Board Member Spence commended on how impactful the Mock Crash was that was hosted by the high school prior to prom.
- Heidi Ford was selected as the State Section 4 FFA Treasurer.
- After graduation practice, the seniors went on their Graduation March through the elementary hallways
- West Central High School student Sadie Lenz qualified for the state IHSA track meet in the triple jump.
- Graduation was held on May 13, 2018 at 2:00 pm. The class of 2018 graduated fifty-three students.

APPROVE AGENDA

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

- IX. Q. Consider Approval of Tentative Amended FY18 District Budget

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

APPROVE
AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

Richard Clifton addressed the Board with his thoughts on moving to one attendance site and the benefits of doing so.

RECOGNITION
OF AUDIENCE

CONSENT AGENDA

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

- The minutes of the regular meeting of April 18, 2018; closed session minutes from April 18, 2018;
- The minutes of the special meeting of May 2, 2018; closed session minutes from May 2, 2018;
- The payment of all bills;
- The April 2018 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer's Report for April 2018;
- The 2018-2019 student fees;
- Award the 2018-2019 bread products bid to the Bimbo Bakery Co;
- Renew the membership in the Illinois Association of School Boards at a cost of \$4,235;
- The WCES 2018-2019 Student Handbook;
- The WCMS 2018-2019 Student Handbook;
- The WCHS 2018-2019 Student Handbook;

CONSENT
AGENDA

- The request to offer Behind the Wheel Summer Driver Education program at a cost not to exceed \$2,500;
- The final 2017-2018 school year calendar;
- The Agreement with McDonough District Hospital for Student Random Drug Testing Program for 2018-2019 school year;
- To authorize Nancy Clark to take the steps necessary to change the name on the Gerling Scholarship account from Paul Anderson to Jodi Arnold.

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

ACTION ITEMS

President Arnold opened the floor for nominations for Board Vice-President. Spence nominated Lumbeck. Clark nominated Bigger.

BOARD VICE-PRESIDENT

Approve Lumbeck as Board Vice-President. Roll call: Clark, nay; Lenahan, absent; Lumbeck, abstained; Schaley, aye; Spence, aye; Bigger, nay; Arnold, nay. Motion failed.

Approve Bigger as Board Vice-President. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, nay; Spence, nay; Bigger, abstained; Arnold, aye. Motion failed.

Approve Lumbeck as Board Vice-President. Roll call: Clark, aye; Lenahan, absent; Lumbeck, abstained; Schaley, aye; Spence, aye; Bigger, aye; Arnold, aye. Motion carried.

Motion by Bigger, seconded by Spence to appoint Schaley to the farm committee. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

FARM COMMITTEE APPOINTMENT

Motion by Lumbeck, seconded by Bigger to approve the West Central Elementary School Wide Title I Plan as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, absent, Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

WCES TITLE I PLAN

Motion by Clark, seconded by Spence to approve the West Central Middle School Wide Title I Plan as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

WCMS TITLE I PLAN

Motion by Clark, seconded by Bigger to approve the district insurance package renewal quote of \$146,645 from Unland Insurance as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

DIST INS PACKAGE

Motion by Clark, seconded by Bigger to approve the request of West Central FFA Livestock Judging Team to travel to Harrisburg, PA to represent the IL FFA at the Keystone International National Contest. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

FFA TRIP

REPORTS

Under reports, the Board heard summaries from their written reports from Mrs. Lafary, Mrs. Burns and Mr. Rees. The Board briefly reviewed a special education report from Mrs. Ayer and Mrs. Frakes technology report.

REPORTS

DISCUSSION ITEMS

The Board was reminded that it is time for board members to indicate whether or not they will be participating in the School Board Conference in Chicago in November. Board members were encouraged to contact Jaime as soon as possible if they are interested in attending the conference.

SCHOOL BOARD CONVENTION

The Board discussed replacing the baseball scoreboard at the middle school. Mr. Kirby will explore options.

Bb SCOREBOARD

FUTURE AGENDA ITEMS

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

FUTURE AGENDA ITEMS

CLOSED SESSION

Motion by Bigger, seconded by Clark to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 7:21 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;
- 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;

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

The Board took a short break and reconvened in the Unit Office Conference room at 7:26 pm. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye.

Motion by Lumbeck, seconded by Spence to return to open meeting at 7:59 pm. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

PERSONNEL ACTION

Motion by Spence, seconded by Bigger to accept the amended intent to retire of Tanya Morrison from effective May 31, 2018 to effective June 29, 2018 as presented with thanks for her service. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye. Motion carried.

T. MORRISON -RETIRE

Motion by Clark, seconded by Bigger to accept the resignation of Kortni Canty as a part time Title I Associate as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried	K. CANTY -RESIGN TITLE I ASSOC
Motion by Lumbeck, seconded by Spence to accept the resignation of Jacalyn Kendall as a bus driver effective May 28, 2018 as presented with thanks for her service. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.	J. KENDALL -RESIGN BUS DRIVER
Motion by Spence, seconded by Clark to employ Deb Lescallett as a home-bound instructor as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye. Motion carried.	D. LESCALLETT -EMPLOY HOMEBOUND INSTRUCTOR
Motion by Clark, seconded by Bigger to employ Ethan Siebers, as a Physical Education Teacher as presented pending all pre-employment requirements and evidence of licensure . Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.	E. SIEBERS -EMPLOY PE TEACHER
Motion by Spence, seconded by Lumbeck to employ Josh Heitman as a Social Studies/Business teacher as presented pending all pre-employment requirements and evidence of licensure. Roll call: Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.	J. HEITMAN -EMPLOY SS/BUSINESS TEACHER
Motion by Clark, seconded by Bigger to employ Jason Kirby as the West Central High School principal as presented pending all pre-employment requirements and evidence of licensure. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.	J. KIRBY -EMPLOY HS PRINCIPAL
Motion by Bigger, seconded by Clark to accept the resignation of Jeanne Seitz as West Central High School Student Council Co-Sponsor as presented with thanks for her service. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.	J. SEITZ -RESIGN ST COUNCIL
Motion by Clark, seconded by Bigger, to accept the resignation of Adam Boyle as West Central High School Golf Coach as presented with thanks for his service. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye. Motion carried.	A. BOYLE -RESIGN GOLF COACH
Motion by Clark, seconded by Lumbeck to employ Kristen Kennelly as West Central High School Spanish Club Sponsor as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.	K. KENNELLY -REMPLOY SPANISH CLUB
<u>FUTURE MEETING DATE</u> The Board was reminded that the next regular Board Meeting will be held on Wednesday, June 20, 2018. The regular June Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.	FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Lumbeck to adjourn at 8:08 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 20th DAY OF JUNE 2018.

Jodi Arnold, Board President

Malinda Clark, Board Secretary