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

Wednesday, April 17, 2019 6:00 p.m. West Central Elementary School Cafeteria 1514 US Route 34, Biggsville, Illinois

## AGENDA

## 1. Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Good News Items
  - Congratulations to our Regional Office of Education #33 Excellence in Education Award recipients: Jessica Burrell, Amy Olson, and Belinda Atlogic!
  - Congratulations to our OSF Nutrition Poster Contest Winners: Liam Sullivan, Maci Murray, Wyatt Goff, Hayli Strange, Zari McCraw, Ayva Hicks, and Makayla Bennett.
  - West Central Middle School will be starting our Therapeutic Thursdays where teachers are invited to participate in the Physical Education classes during their prep periods. This will provide our teachers with an opportunity to get some physical activity while bonding with students outside of their classes.
  - West Central Middle School has also started to allow students who arrive to school early to do some physical activity. Previously the students were required to sit in the bleachers.
  - West Central faculty, staff, and students did a fantastic job during the first two days of IAR testing.
  - We have new Guests and Home signs in the gym that Alyssa made that replace the paper ones.
  - The 8th grade boys won their first track meet and Kaiden Droste broke two 8th grade track records in the 100 and 400.
  - The West Central Middle School play will be May 2-4.
  - West Central High School students and staff assisted the Oquawka Township with sandbagging on Friday, April 5. Students and staff filled over 2,000 sandbags.
  - The West Central High School play, Beauty and the Beast was phenomenal and well attended! We have some very talented individuals at West Central.
- 5. Approve Agenda Items (Additions/Deletions)
- 6. Comments from the Public

- 7. Consent Agenda
  - A. Minutes
    - 1. Regular Meeting, March 20, 2019 (Enclosure)
    - 2. Closed Session, March 20, 2019 (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)
- 8. Discussion Items
  - A. West Central Elementary School 2019-2020 School Improvement Plan
  - B. West Central Middle School 2019-2020 School Improvement Plan
  - C. West Central High School 2019-2020 School Improvement Plan
  - D. West Central C.U.S.D. #235 2019-2020 School District Calendar
  - E. 2019-2020 Proposed Fees (Enclosure)
  - F. Guidelines for Participation in FFA Trap Shooting/Archery Competitions
  - G. Student Representative to the Board of Education (Enclosure)
  - H. Special Board Meeting for the Purpose of Board Training
- 9. 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. Tucker (Enclosure)
- 10. Action Items
  - A. Consider Proclamation Regarding National Teacher Appreciation Week (Enclosure)
  - B. Consider Proclamation Regarding Support Staff Appreciation Days (Enclosure)
  - C. Discussion and Consider Approval of West Central C.U.S.D. #235 Acceleration Policy (Enclosures)
  - D. Discussion and Consider Approval of West Central C.U.S.D. #235 Consolidated District Plan (Enclosures)
  - E. Consider Approval of Elementary Restroom Bid from Hein Construction Co., Inc. (Enclosure)
  - F. Consider Approval of Request for two WCHS Students to Attend Half Days During the 2019-2020 School Year (Enclosures)
  - G. Consider Approval of the Purchase of 15' Flex Wing Grooming Mower from JCB (Enclosure)
  - H. Consider Approval of Proposed Board Policy Revisions First Reading (Enclosures)
    - 1. Policy 2:20 Powers and Duties of the Board of Education; Indemnification
    - 2. Policy 2:40 Board Member Qualifications (5-Year Review)
    - 3. Policy 2:50 Board Member Term Office (5-Year Review)
    - 4. Policy 2:60 Board Member Removal from Office (5-Year Review)
    - 5. Policy 4:30 Revenues and Investments
    - 6. Policy 4:100 Insurance Management
    - 7. Policy 4:110 Transportation

- 8. Policy 4:150 Facility Management and Building Programs
- 9. Policy 4:160 Environmental Quality of Buildings and Grounds
- 10. Policy 4:190 Targeted School Violence Prevention Program New
- 11. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
- 12. Policy 6:15 School Accountability
- 13. Policy 6:65 Student Social and Emotional Development (5-Year Review)
- 14. Policy 8:95 Parental Involvement (5-Year Review)
- 11. Future Agenda Items
- 12. 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. 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.
  - C. Student disciplinary cases.
  - D. The placement of individual students in special education programs and other matters relating to individual students.
  - E. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property.
- 13. Action Items
  - A. Retirements/Leaves/Resignation
    - Retirements:
      - 1. Joni Alecock, Cook (Enclosure)
      - Leaves:

**Resignations:** 

- 2. Leigh Erlandson, Art Teacher (Enclosure)
- 3. Debra Paulus, Part-time Cook (Enclosure)
- B. Transfers
- C. Employment
  - 1. Rhonna Hand, Elementary Teacher (Enclosure)
  - 2. Bobby Allaman, Part-time, Temporary Special Education Associate (Enclosure)
  - 3. Ben Alexander, WCHS Science Teacher (Enclosure)
- D. Extracurricular

Employment:

1. Shane Tucker, WCHS Girls' Basketball Head Coach (Enclosure) Resignation:

1. Leigh Erlandson, WCHS Art Club Sponsor (Enclosure)

- 2. Leigh Erlandson, WCHS Sophomore Class Sponsor (Enclosure)
- Future Meeting Dates and Time Board Reorganization Meeting, Tuesday, April 30, 2019 – Elementary Cafeteria, 6:00 p.m. Regular Board Meeting, Wednesday, May 15, 2019 – Elementary Cafeteria, 6:00 p.m.
- 15. Adjournment