

TO: All Staff  
FROM: Paula Markey  
RE: September 21, 2016, Public Hearing and Board Meeting Summary  
DATE: Thursday, September 22, 2016

At the Wednesday, September 21, 2016, Public Hearing for the FY17 District Budget and Regular Board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

1. The Public Hearing for the FY17 District Budget was called to order at 5:35 p.m. in the WCES cafeteria by Board President Lonnie Brent. All Board members except Mr. Lenahan, Mr. Anderson, and Mrs. White were present at roll call.
2. The Board conducted a Public Hearing on the FY17 District budget. There were no comments offered by any member of the public on the FY17 District budget.
3. The Board adjourned the Public Hearing at 5:36 p.m.
4. The Regular meeting was called to order at 5:37 p.m. in the WCES cafeteria by Board President Lonnie Brent. All Board members except Mr. Lenahan, Mr. Anderson, and Mrs. White were present at roll call. Mrs. White entered at 5:45 p.m., and Mr. Anderson entered at 7:20 p.m.
5. President Brent led the audience in the Pledge of Allegiance.
6. Under Good News Items the following items were highlighted:
  - The Board awarded the WC #235 Board of Education Academic Excellence Award to the following students: Class of 2017 – Madison Bengé, Kamryn Endress, Ashley Gyovai; Class of 2018 – Kenna Armstrong, Shepherd Coventon, Emilee Landers, Grace Meyer, Victoria Olson, Gabrielle Tharp; Class of 2019 – Bradon Annegers, Kaari Durr, Jacob Keever, Molly Parsons, Jenna Robertson, Aryanna Westfall, and Harrison Fisher.
  - The Board recognized the West Central Heat Football Team for being awarded the FM95 Hometown Heroes of the Week.
  - Hot 97.3 will broadcast live from the West Central High School Homecoming football game on Friday, September 23, 2016. They will also be handing out prizes and collecting nonperishable food items.
7. The Board approved the meeting agenda as presented.
8. The Board approved the Consent Agenda. Items approved under the Consent Agenda included the following:
  - The minutes of the August 11, 2016, Special Meeting and Closed Session,
  - The minutes of the August 17, 2016, Regular Meeting,

- The August 2016 bills, the August 2016 building Activity Account Reports, the August 2016 Treasurer’s Report, and review of the District Financial Report,
  - Approval of the 2016-2017 Application for Recognition of Schools,
  - Approval to continue the elementary After School Assistance Program,
  - Approval to pay stipends for SIP team members,
  - Approval to pay stipends for RtI team members, and
  - Approval of Intergovernmental Agreement with Delebar CTE System.
9. The Board approved the following Proposed Board Policy Revisions on Second Reading:
- Policy 2:200** – Types of School Board Meetings, **Policy 2:220-E2** – Motion to Adjourn to Closed Meeting, **Policy 4:170** – Safety, **Policy 5:90** – Abused and Neglected Child Reporting, **Policy 5:100** – Staff Development Program, **Policy 6:15** – School Accountability, **Policy 6:50** – School Wellness, **Policy 6:60** – Curriculum Content, **Policy 6:160** – English Learners – Renamed, **Policy 6:320** – High School Credit for Proficiency, **Policy 7:50** – School Admissions and Transfers To and From Non-District Schools, **Policy 7:100** – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students, **Policy 7:130**—Student Rights and Responsibilities, **Policy 7:140**—Search and Seizure, **Policy 7:290**—Suicide and Depression Awareness and Prevention, **Policy 7:300**—Extracurricular Activities, **Policy 7:305**—Student Athlete Concussions and Head Injuries, **Policy 7:340** – Student Records, **Policy 8:30** – Visitors to and Conduct on School Property.
10. The Board reviewed information pertaining to the District FY17 budget. The Board was informed that the budget is a deficit budget. Following a brief discussion the Board approved the District budget for FY17. Estimated revenue for FY17 excluding Life/Safety funds is \$8,765,555. Estimated expenditures excluding Life/Safety funds are \$9,572,377. The estimated total district fund balances on June 30, 2016 excluding Life/Safety funds is estimated to be approximately \$6,466,104.
11. The Board approved a Resolution Authorizing and Directing the Sale and Conveyance of four lots in Stronghurst, IL. The Notice of Sale will be placed in the Oquawka Current and the Henderson County Quill.
12. The Board reviewed and heard reports from the building principals as well as a Technology Report from Mrs. Frakes, a report from our District Psychologist and Special Education Director, Shaila Ayers, and a report from Jason Kirby, our Athletic Director.
13. The Board reviewed the 2015-2016 Administrator and Teacher Salary and Benefit Report. The report will be posted to the District website.
14. The Board heard and discussed a request from Danna Cory for a WCHS Band and Choir trip to Orlando, Florida in the Summer of 2018.
15. The Board discussed a request for a 7<sup>th</sup> grade field trip.

16. The Board reviewed the Sixth Day Enrollment Report. The Sixth Day enrollment for the District Pre-K through 12<sup>th</sup> grade is 838. This is an overall decline from FY16 of 22 students.
17. The Board discussed potential interested in West Central owned assets at Media as well as future plans for the Media facility. The Building and Grounds Committee will meet to discuss in order to present options to the Board.
18. The Board discussed future plans for the district owned modular classrooms. Superintendent Markey will explore the option of selling the two modular classrooms at the high school and report back to the Board.
19. The Board discussed the request to establish the Jon Guyton Memorial Scouting Scholarship.
20. The Board discussed the current fundraising policy.
21. The Board entered closed session at 8:13 p.m. to discuss matters related to personnel. The Board exited closed session at 9:06 p.m.
22. The Board took the following action in regards to personnel:
  - accepted the intent of Tamyra Rankin to retire at the end of the 2018-2019 school year,
  - approved a maternity leave for Amy Freitag,
  - employed Jacalyn Kendall as a bus driver,
  - employed Cheyenne JaredBell as a substitute custodian,
  - employed AJ Eaton as the WCHS Assistant Girls' Basketball Coach,
  - employed Sheena Shultz as the WCHS Dance Coach,
  - employed Samantha Kimmey as the WCHS WYSE Team Sponsor and Math Team Sponsor,
  - employed Stacie Anderson, Cindy Boyd, Laura Lewis, Rachael Landrey, Lisa Ravenscraft, and Deb Lescallett as WCES After School Homework Assistance tutors,
  - employed Kristi Lumbeck, Laura Lewis, and Chris Wright as WCES RtI Team members,
  - employed Charlotte Ackermann, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith, Jessica Winters, and Chris Wright as WCES SIP Team members,
  - employed Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox, and Tammy Rankin as WCMS SIP Team members,
  - employed Joe Hess-Haughey, James Black, Jon Steben, Samantha Kimmey, and Adam Boyle as WCHS SIP Team members.
  - approved Dawn Gibbs as a volunteer Color Guard instructor pending completion of volunteer requirements, and
  - approved Shannon Miller as a volunteer swimming coach, pending completion of volunteer coaching requirements.
23. The Board was reminded that the next regularly scheduled meeting will be Wednesday, October 19, 2016 at 6:00 p.m. in the West Central Elementary cafeteria.

24. There being no other business to come before the Board, the Board adjourned their meeting at 9:25 p.m.