

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON OCTOBER 18, 2017.

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, aye; Lumbeck, absent; Spence, aye. President Anderson declared a quorum present. Also present were Superintendent Markey, B. Rees, J. Burns, K. Lafary, J. Kirby, K. Harrison, S. Ayer, M. Frakes, D. Cory, J. Alexander and N. Clark.

CALL TO ORDER

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

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- During the month of November, WRAM/WMOI will be featuring WCMS as their School Spotlight. They will be interviewing Mrs. Burns' live on the radio during the last week of October to talk about the terrific staff and parents. They will then make commercials featuring information about the middle school that will air throughout the month of November.
- The early childhood team hosted a parent night on October 5th. They had 26 families attend and they recruited several volunteers to join their newly established Parent Advisory Council.
- The West Central Educational Foundation continues to support our teachers by awarding grant money to be used for special projects within the classroom. Fundraising opportunities can be found on the school's website.
- Freeman Shoemaker is the LTC Cross Country Champion.
- West Central High School volleyball team took first place at the Bushnell Tournament.
- Board Member Anderson acknowledged the football team and their coaches on their win over Mercer County. This is the first win over Mercer County in the history of West Central.
- Applications for the Superintendent Student Advisory Council and Student Representative to the Board of Education have been made available to all 9-12 grade students and are due to the District office by 3:00 pm on October 30, 2017.

APPROVE AGENDA

Motion by Clark, seconded by Lenahan to approve the agenda as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent; 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 MEMBERS

CONSENT AGENDA

CONSENT
AGENDA

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

- The minutes of the FY18 District Budget Hearing of September 27, 2017;
- The minutes of the September 27, 2017 regular meeting, closed minutes from September 27, 2017;
- The payment of all bills;
- The September 2017 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for September 2017.

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

ACTION ITEMS

Motion by Clark, seconded by Bigger the Board approve the FY17 district audit report as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye. Motion carried.

FY17 DISTRICT
AUDIT REPORT

Motion by Arnold, seconded by Bigger the Board approve the 2017 Architect’s Annual Report on the inspection of the district owned temporary buildings as presented. Roll call: Lenahan, aye; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

TEMP BLDG
INSPECT
REPORT

Motion by Bigger, seconded by Clark the Board approve the request of Adam Boyle to allow the West Central High School FBLA to attend the FBLA National Fall Leadership Conference Trip to St. Louis, MO on November 10-12, 2017 as presented. Roll call: Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

FBLA TRIP

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 was updated on the Media facility.

MEDIA
FACILITY

The board discussed the established Vision Action Team Committees. They are as follows: 1) Make West Central a Destination School, 2) Life Skills, Real World, and Vocational Training, and 3) Mental Health. Mrs. Arnold and Mr. Anderson will serve on the Make West Central a Destination School Action Team. Mr. Spence and Mrs. Bigger will serve on the Life Skills, Real World, and Vocational Training Action Team. Mr. Lumbeck and Mr. Lenahan will serve on the Mental Health Action Team.

VISION
ACTION TEAM
COMMITTEES

The Board will participate in the Illinois Association of School Boards training on Monday, November 6, 2017, 5:00 – 9:00 pm at the West Central north campus.

IASB
TRAINING

Superintendent Markey is beginning the process of creating/updating job descriptions to present to the Board for approval. She presented them with a sample job description to get feedback. All job descriptions will be reviewed. A few will be presented at each meeting.

JOB
DESCRIPTIONS

FUTURE AGENDA ITEMS

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

FUTURE
AGENDA
ITEMS

PERSONNEL ACTION

Motion by Clark, seconded by Arnold to employ Karen Furnald as a district cook as presented pending completion of all pre-employment requirements. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent. Motion carried.

K. FURNALD
-EMPLOY DIST
COOK

Motion by Clark, seconded by Lenahan to employ Reid Kelso as a Homebound Tutor for the 2017-2018 school year or until the student no longer needs homebound instruction whichever is earlier as presented. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye. Motion carried.

R. KELSO
-EMPLOY
HOMEBOUND
INSTRUCTOR

Motion by Bigger, seconded by Arnold to accept the resignation of Jonathan Slover as the 6th Grade Boys' Basketball Coach as presented with thanks for his service. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye; Anderson, aye. Motion carried.

J. SLOVER
-RESIGN 6TH
BBb COACH

Motion by Clark, seconded by Bigger to employ Jackson Kane as the 6th Grade Girls' Basketball Coach per the WCATS contract as presented pending all coaching requirements are met. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

J. KANE
-EMPLOY 6TH
GBb COACH

Motion by Arnold, seconded by Bigger, to employ Tom Williams as the 6th Grade Boys' Basketball Coach per the WCATS contract as presented pending all coaching requirements are met. Roll call: Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye. Motion carried.

T. WILLIAMS
-EMPLOY 6TH
BBb COACH

Motion by Bigger, seconded by Spence to employ Jackson Kane as the West Central High School Assistant Boys' Basketball Coach per the WCATS contract as presented pending all coaching requirements are met. Roll call: Lenahan, aye; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

J. KANE
-EMPLOY HS
ASSIST BBb
COACH

Motion by Clark, seconded by Bigger to approve Matt Beverly as a West Central High School Volunteer Assistant Boys' Basketball Coach as presented pending all coaching requirements are met. Roll call: Lumbeck, absent, Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

M. BEVERLY
-VOLUNTEER
WCHS BBb
COACH

Motion by Arnold, seconded by Clark, to approve Scott Swiler as a West Central High School Volunteer Assistant Boys' Basketball Coach as presented pending all coaching requirements are met. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent. Motion carried.

S. SWILER
-VOLUNTEER
WCHS BBb
COACH

CLOSED SESSION

Motion by Bigger, seconded by Clark to adjourn to closed meeting to discuss personnel (the appointment, employment, compensation, student discipline, negotiations, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2 (2)(1)) at 6:41 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye; Anderson, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 6:45 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye.

Board Member Lumbeck entered the closed session meeting at 6:56 pm.

Motion by Lenahan, seconded by Arnold to return to open meeting at 7:42 pm. Roll call: Lenahan, aye, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Tuesday, November 14, 2017. The regular November Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Arnold to adjourn at 7:44 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 14th DAY OF NOVEMBER 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary