

MINUTES OF THE RESCHEDULED REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON FEBRUARY 27, 2019.

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, aye; Lumbeck, aye; Schaley, aye; Spence, aye. President Arnold declared a quorum present. Also present were Superintendent Markey, K. Lafary, J. Peters, J. Kirby, A. Frieden, S. Tucker, S. Ayer, H. Ford, W. Stewart, J. Hennenfent, N. Hull, S. Hull, D. Gittings, R. Brokaw and N. Clark.

CALL TO ORDER

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

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- West Central Elementary hosted the Pastries with Parents program entitled "Once Upon a Stem". What a fantastic event!
- Congratulations to Charlotte Ackermann for completing the requirements to obtain her administrative license.
- West Central staff members are becoming more knowledgeable on trauma-informed practices.
- Thanks to Mrs. Winters and her students for planning and leading our February PBIS assembly.
- The following WCHS Girls' Basketball players were named to the LTC Girls' Basketball Team: 1st Team was Mady Reed. 2nd Team was Carley Lafary.
- The following WCHS Girls' Basketball players were named to the LTC All-Academic Team: Corinne Booton, Payton Clark, Jayde Henry, Carley Lafary, Sadie Lenz, Brooke Peterson, Halee Porter, Mady Reed and Megan Schaley.
- Bradon Annegers advanced to state in the 3-point shooting contest.
- The staff Technology Team attended the Illinois Computing Educators (ICE) Conference.
- Kindergarten collected & counted 8600 pennies to donate to the Henderson County Library Children's Section.
- West Central Dual Enrollment program with Western Illinois University (WIU) was featured in a WIU press release recently.
- President Arnold thanked the administrative team for their extra work the past couple weeks.

GOOD NEWS ITEMS

APPROVE AGENDA

Motion by Clark, seconded by Lumbeck to approve the agenda with the following addition:

- VIII. Discussion Items
 - C. Grooming Mower

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one in attendance to address the board on any of the agenda items during the audience request for presentation.

CONSENT AGENDA

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

- The minutes of the regular meeting of January 16, 2019;
- The closed session minutes of January 16, 2019;
- The payment of all bills;
- The January 2019 activity account summaries for West Central Elementary School, West Central Middle School, West Central High School;
- The Treasurer’s Report for January 2019;

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

DISCUSSION ITEMS

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

The district is required to adopt an Acceleration Policy. This policy communicates the process that will be followed if a request for acceleration is received. The administrative team has worked on this policy and a final revision and the forms will be brought to the board for review at the March meeting and will ask for the Board’s approval in April.

REPORTS

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 Ayer, and a report from Shane Tucker, our Athletic Director.

ACTION ITEMS

Motion by Lumbeck, seconded by Bigger to approve the participation in FFA Trap Shooting/Archery competitions pending the approval of guidelines prepared and presented by the FFA Sponsor and Alumni. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

APPROVE AGENDA

RECOGNITION OF AUDIENCE

CONSENT AGENDA

MANDATED REPORTERS

ACCELERATION POLICY

REPORTS

FFA OUTDOOR SHOOTING COMPETITIONS

Motion by Clark, seconded by Bigger to approve the District Vision, Beliefs, Strategies and Goals as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

DISTRICT GOALS

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

WCES WORK PLAN

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

WCMS WORK PLAN

Motion by Bigger, seconded by Clark the Board approve the proposed changes to the following Board policies as presented on second reading:

BOARD POLICIES

Policy 2:80 – Board Member Oath and Conduct, **Policy 2:80-E** – Board Member Code of Conduct, **Policy 2:105** – Ethics and Gift Ban, **Policy 2:120** – Board member Development, **Policy 2:150** – Committees, **Policy 2:170** – Procurement of Architectural, Engineering, and Land Surveying Services, **Policy 2:260** – Uniform Grievance Procedure, **Policy 3:40E** – Checklist for Superintendent Employment Contract Negotiation Process, **Policy 4:20** – Fund Balances, **Policy 4:40** – Incurring Debt, **Policy 4:45** – Insufficient Fund Checks and Debt Recovery, **Policy 4:80** – Accounting and Audits, **Policy 4:130** – Free and Reduced-Price Food Services, **Policy 4:130-E** – Free and Reduced-Price Food Services; Meal Charge Notifications, **Policy 4:140** – Waiver of Student Fees, **Policy 4:170** – Safety, **Policy 5:20** – Workplace Harassment Prohibited, **Policy 5:20-E** – Resolution to Prohibit Sexual Harassment, **Policy 5:30** – Hiring Process and Criteria, **Policy 5:60** – Expenses, **Policy 5:100** - Staff Development Program, **Policy 5:200** – Terms and Conditions of Employment and Dismissal, **Policy 5:220** – Substitute Teachers, **Policy – 6:10** – Educational Philosophy and Objectives, **Policy 6:20** – School Year Calendar and Day, **Policy 6:60** – Curriculum Content, **Policy 6:120** – Education of Children with Disabilities, **Policy 6:135** – Accelerated Placement Program, **Policy 6:190** – Extracurricular and Co-Curricular Activities, **Policy 6:230** – Library Media Program, **Policy 6:240** – Field Trips and Recreational Class Trips, **Policy 6:250** – Community resource Persons and Volunteers, **Policy 6:310** – High School Credit for Non-district Experiences; Course Substitutions; Re-entering Students, **Policy 7:50** – School Admissions and Student Transfers to and From Non-District Schools, **Policy 7:70** – Attendance and Truancy, **Policy 7:100** – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, **Policy 7:190** – Student Behavior, **Policy 7:250** – Student Support Services, **Policy 7:260** – Exemption from Physical Education, **Policy 7:270** – Administration Medicines to Students, **Policy 7:290** – Suicide and Depression Awareness and Prevention, **Policy 7:305** – Student Athlete Concussions and Head Injuries, **Policy 7:330** – Student use of Buildings – Equal Access, **Policy 7:340** – Student Records, **Policy 8:25** – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.

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

Motion by Lumbeck, seconded by Bigger the Board approve the amended 2018-2019 School District Calendar as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

2018-2019
AMENDED
CALENDAR

Motion by Bigger, seconded by Clark to approve that Brittany Blackledge be allowed to attend the 2018-2019 school year prom as presented. Roll call: Clark, aye; Lenahan, nay; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

PROM
REQUEST

Motion by Lumbeck, seconded by Clark to accept the bid of \$425,322 for the West Central Elementary School Roofing Work by R.A. Oldeen as part of the Health Life/Safety work as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

WCES
ROOFING L/S
PROJECT

Motion by Clark, seconded by Schaley to approve the Health Life/Safety Amendment for the West Central Middle School Boiler Repair project as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

WCMS BOILER
REPAIR L/S
PROJECT

Motion by Clark, seconded by Lumbeck to approve the lease of a 2018 Chevrolet Cruze from Bruce Foote Chevrolet of Monmouth in the amount of \$150 per month as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

DR ED CAR
LEASE

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 7:02 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. 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.

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

The Board took a short break and reconvened in the Unit Office Conference room at 7:07 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

Motion by Bigger, seconded by Schaley to return to open meeting at 8:34 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 8:40 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

PERSONNEL ACTION

Motion by Bigger, seconded by Clark to approve the retirement of Lawrence Neff as a District School Bus Driver as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

L. NEFF
-RETIRE DIST
BUS DRIVER

Motion by Bigger, seconded by Lumbeck to approve the Family Medical Leave for Becky Johnson as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

B. JOHNSON
-FMLA

Motion by Clark, seconded by Bigger, to approve unpaid leave for Becky Johnson for 90 consecutive work days beginning January 16, 2019 as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

B. JOHNSON
-UNPAID
LEAVE

Motion by Bigger, seconded by Lumbeck that Becky Johnson be allowed to stay on the District's medical insurance during the unpaid medical leave with the District continuing to pay the District's portion of the premium and Becky Johnson paying her portion of the premium as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

B. JOHNSON
-MEDICAL
INSURANCE

Motion by Clark, seconded by Bigger to approve the employment of Jessica Booton as West Central Middle School Track Coach as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

J. BOOTON
-EMPLOY
WCMS TRACK
COACH

Motion by Clark, seconded by Bigger to approve the resignation of Kurt VanHorn as the West Central High School Girls' Basketball Coach as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

K. VANHORN
-RESIGN WCHS
GBb COACH

FUTURE MEETING DATE

The Board was reminded that the next regularly scheduled meeting will be Wednesday, March 20, 2019 at 6:00 p.m. in the West Central Elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Schaley, seconded by Bigger to adjourn at 8:42 pm. The vote was unanimous. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 20th DAY OF MARCH 2019.

Jodi Arnold, Board President

Malinda Clark, Board Secretary

ADJOURN