

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MARCH 20, 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, A. Frieden, S. Ayer, M. Frakes, H. Ford, W. Stewart, J. Hennenfent, C. Smith 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:

- Thanks to all of our volunteers for helping make the PTC Carnival a huge success!
- Congratulations to Mrs. Lumbeck for winning a 3D printer from Meemic!
- WCES congratulates Wyatt Goff, Maci Murray, Liam Sullivan, Zari McCraw, Hayli Strange, Ayva Hicks, and Makayla Bennett as they have been named winners in the OSF Holy Family Medical Center Auxiliary Nutrition Poster Contest.
- The WC FFA and WC Junior Judging Livestock Judging teams competed in the BPC Livestock Judging contest last weekend in Bushnell. The FFA team placed 6th out of 28 teams and Brooke Harshbarger was 9th place individual overall. Team members were: Brooke Harshbarger, Spencer Jack, Max Carnes, Peyton Jack, and Dexter Ricketts. The junior team placed 2nd overall in the contest. They were 1st in Swine and Sheep/Goats and were 2nd in Cattle. Blake Ricketts won the Swine division --1st place. Dayne Gittings was 6th place individual and Ruby Gittings was 7th place individual overall. The team consisted of Dayne Gittings, Ruby Gittings, Blake Ricketts, and Jacob Ford.
- FFA Banquet will be held on March 26th.
- The National Honor Society Induction Ceremony was recently held. The guest speaker was ShaneTucker, West Central High School Assistant Principal.
- Sadie Lenz and Luke Ditsworth qualified for the Illinois Top Times Track Meet that will be held in Bloomington.
- The following West Central High School student athletes signed with the following colleges. Caitlin Good – Southeastern Community College; Corinne Booton – Wisconsin, Platteville; Bradon Annegers – Central College.

GOOD NEWS ITEMS

APPROVE AGENDA

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

APPROVE
AGENDA

VIII. Discussion Item

F. Board Policy 2:110 – Qualifications, Terms, and Duties of Board Officers

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.

RECOGNITION
OF AUDIENCE

CONSENT AGENDA

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

CONSENT
AGENDA

- The minutes of the regular meeting of February 27, 2019;
- The closed session minutes of February 27, 2019;
- The payment of all bills;
- The February 2019 activity account summaries for West Central Elementary School, West Central Middle School, West Central High School;
- The Treasurer’s Report for February 2019;
- Membership in the IHSA for West Central High School for the 2019-2020 school year;
- Membership in the IESA for West Central Middle School for the 2019-2020 school year;
- Direct Superintendent Markey to begin working on the FY20 district budget for West Central CUSD 235;
- The contract for Operator Services for the Wastewater Services for Biggsville campus with Larry Lawson of Oneida, IL.

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

DISCUSSION ITEMS

The Board received the School Improvement Plans for the West Central Elementary School, West Central Middle School and West Central High School. The Board was asked to review the School Improvement Plans and the presentations will be made at a future board meeting.

SIP PLANS

The Board heard a report from the Building and Grounds Committee of their recent meeting.

B&G REPORT

The Board discussed possibly doing a Board Self-Evaluation with IASB.

SELF-
EVALUATION

The Board held a discussion on whether to move the high school Honors' Night from an evening event to an afternoon event. By moving to the afternoon this would allow the student body to see the amount of scholarship money that is available. After some discussion by the Board it was decided to hold the event in the evening for parents and community members to attend and also hold an afternoon event for the student body. It was also suggested that the event could be streamed live.

WCHS
HONORS
NIGHT

The FFA Alumni met recently and came up with several guidelines for the FFA Trap Shooting and Archery Competitions. The seven suggested guidelines are: FOID Card, Hunter Safety Card, Complete a Refresher Course on Safety, a parent escort has to be approved to transport and supervised the competitors, required to attend a certain number of events/fund raisers, no referrals/write ups, and grades. The Board would also like to put in place that safety trigger locks be put on all guns.

FFA TRAP
SHOOTING &
ARCHERY

REPORTS

The Board reviewed and heard reports from the building principals as well as a Technology Report from Mrs. Frakes, and a report from our District Psychologist and Special Education Director, Shaila Ayer.

REPORTS

ACTION ITEMS

Motion by Clark, seconded by Bigger to approve the request to designate the two modular buildings at West Central Middle School as surplus property for the purpose of selling/disposing of said property. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

SURPLUS
PROPERTY

Motion by Bigger, seconded by Clark to approve the following changes to the West Central Middle School Activity Account as presented.

WCMS
ACTIVITY
ACCTS

- Establish the following accounts and transfer the appropriate funds from the Office Account to each of the newly established accounts:
 - Entrepreneur Class/Heat Hut - \$7.51
 - Harry Potter Club - \$861.42
 - Concession - \$1,147.58
- Close the Citizenship Class account within the Office Account and transfer its balance of \$164.88 to the Entrepreneur Class account.
- Establish the following accounts and transfer the appropriate funds from the Contingency Account to each of the newly established accounts:
 - Science Olympiad - \$244.74
 - Scholastic Bowl - \$157.83
- Establish the following accounts and transfer the appropriate funds from the Sports Account to each of the newly established accounts:
 - Boys Basketball
 - Girls Basketball - \$250.00 donation
 - Volleyball - \$1,565.11, 2018/2019 popcorn fundraiser receipts
 - Football
 - Track - \$864.75 – fundraiser money
- Keep remaining balance in the general sports account to run tournaments.

- Remove the following accounts because they are no longer active groups:
 - WCMS PTC – \$0 balance
 - Art Club – Transfer \$18.22 balance to the Harry Potter Club

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

FUTURE AGENDA ITEMS

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

FUTURE
AGENDA
ITEMS

CLOSED SESSION

Motion by Clark, seconded by Bigger to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 7:04 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;

F. Superintendent Evaluation.

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 7:10 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

Motion by Bigger, seconded by Lenahan to return to open meeting at 8:29 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 8:35 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

PERSONNEL ACTION

Motion by Spence, seconded by Clark to accept the irrevocable resignation of Kurt Van Horn as a West Central High School teacher effective the last work day of the 2018-2019 school year as presented with thanks for his service. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

K. VAN HORN
-RESIGN

Motion by Spence, seconded by Bigger to employ Keith Blair as a West Central High School Business/Social Studies teacher as presented pending completion of all pre-employment requirements and evidence of licensure. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

K. BLAIR
-EMPLOY WCHS
BUSINESS/SS
TEACHER

Motion by Clark, seconded by Lenahan to approve Dylan Voyles as a West Central High School Volunteer Assistant Softball Coach as presented pending all volunteer and coaching requirements. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

D. VOYLES
-VOL WCHS Sb
COACH

FUTURE MEETING DATE

The Board was reminded that the next regularly scheduled meeting will be Wednesday, April 17, 2019 at 6:00 p.m. in the West Central Elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Bigger, seconded by Lenahan to adjourn at 8:37 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 17th DAY OF APRIL 2019.

Jodi Arnold, Board President

Malinda Clark, Board Secretary