

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MAY 15, 2019.

The meeting was called to order by President Arnold at 7:00 pm in the Elementary Cafeteria. The following board members answered roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, absent; Schaley, aye; Spence, aye. President Arnold declared a quorum present. Also present were Superintendent Markey, K. Lafary, J. Peters, J. Kirby, S. Tucker, A. Frieden, M. Frakes, W. Stewart, M. Stewart, 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:

- Harrison Fisher competed in the Regional Special Olympics on Saturday, May 4, 2019. He ran the 1500 in 5:58 minutes and will advance to State in June. Congratulations, Harrison!
- Congratulations Drake Vancil, Lauren Winters, Bradon Annegers, and Molly Parsons for being selected for the IPA Student Recognition Breakfast, which was held at WIU.
- Mason Carnes, Ian Dunlap, Parker Meldrum, Landon Winters, and Trevor Warth qualified for the IESA State Track Meet in the 4x100 relay. Trevor Warth also qualified in the 100.
- Bailey Ryan qualified for the IESA State Track Meet in the 200.
- Kaiden Droste qualified for the IESA State Track meet in the 100m, 200m, 400m, and long jump.
- The West Central FFA Livestock Judging Team competed in the IL FFA State contest Friday, April 26 on the University of IL Animal Sciences farm. The team placed 3<sup>rd</sup> out of 110 teams, and Spencer Jack was 1<sup>st</sup> place individual overall out of 577 contestants. Team members were Spencer Jack, Max Carnes, Dexter Ricketts, Brooke Harshbarger, and Clay Lafary.
- West Central High School Softball Team are the LTC Conference Champions.
- Sadie Lenz is the Sectional Triple Jump Champion.
- The WCMS Track team placed 2<sup>nd</sup> at the IESA State Track Meet in Peoria. Kaiden Droste placed 1<sup>st</sup> in the 100, 200, 400 and long jump. The 4x100 team placed 8<sup>th</sup>. Trevor Warth finished 15<sup>th</sup> in the 100 and Bailey Ryan finished 10<sup>th</sup> in the 200.

GOOD NEWS ITEMS

APPROVE AGENDA

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

- VIII-B. WCHS Boys' Locker Room Lockers

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

APPROVE AGENDA

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 Bigger, seconded by Clark to approve the consent agenda including the following items: The minutes of the Regular Meeting of April 17, 2019; The closed session minutes of April 17, 2019; The minutes of the special/board reorganization meeting of April 30, 2019; The closed session of the special/board reorganization meeting of April 30, 2019; The payment of all bills; The activity account summaries for April, 2019; The Treasurer’s Report for April, 2019; The student fees of 2019-2020; Award the 2019-2020 bread products bid to the Bimbo Bakeries; Award the 2019-2020 dairy products bid to Anderson Erickson; Continued membership in the Illinois Association of School Boards; The WCES 2019-2020 School Improvement Plan; The WCMS 2019-2020 School Improvement Plan; The WCHS 2019-2020 School Improvement Plan; The Summer 2019 Behind the Wheel Driver Education Program at a cost not to exceed \$1,900; Mr. Linden’s hourly Behind the Wheel drive time at \$25.00 per hour; The Final FY19 School Calendar; The agreement with McDonough District Hospital for Student Random Drug Testing Program for the 2019-2020 school year; The proposed board policy revisions on 2<sup>nd</sup> reading: **Policy 2:20** – Powers and Duties of the Board of Education; Indemnification, **Policy 2:40** – Board Member Qualifications, **Policy 2:50** – Board Member Term Office, **Policy 2:60** – Board Member Removal from Office, **Policy 4:30** – Revenues and Investments, **Policy 4:100** – Insurance Management, **Policy 4:110** – Transportation, **Policy 4:150** – Facility Management and Building Programs, **Policy 4:160** – Environmental Quality of Buildings and Grounds, **Policy 4:190** – Targeted School Violence Prevention Program, **Policy 5:330** – Sick Days, Vacation, Holidays, and Leaves, **Policy 6:15** – School Accountability, **Policy 6:65** – Student Social and Emotional Development, and **Policy 8:95** – Parental Involvement, the Student Representatives to the Board of Education, Emijah Jones & Wesley Stewart; Designate the old baseball scoreboard at WCMS as surplus property for the purpose of selling/disposing of said property as presented.

CONSENT AGENDA

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

DISCUSSION ITEMS

The Board was reminded that it is time for board members to indicate whether or not they will be participating in the School Board Conference in Chicago in November. Board members were encouraged to contact Jaime as soon as possible if they are interested in attending the conference.

BOARD CONVENTION

After discussion, it was the consensus of the Board to proceed with replacing the lockers in the West Central High School boys’ locker room.

WCHS BOYS’ LOCKER ROOM LOCKERS

REPORTS

Under reports, the Board heard summaries from their written reports from Mrs. Lafary, Mr. Peters, Mr. Kirby, Mrs. Frakes, Mrs. Ayer and Mr. Tucker.

REPORTS

ACTION ITEMS

Motion by Clark, seconded by Schaley to approve the 2019-2020 school calendar with Monday late starts as presented. Roll call: Lenahan, aye; Lumbeck, absent; Schaley, aye; Spence, nay; Arnold, nay; Bigger, aye; Clark, nay. Motion failed.

19/20 SCHOOL  
CALENDAR

Motion by Lenahan, seconded by Schaley to approve the 2019-2020 school calendar with Monday late start as presented. Roll call: Lenahan, aye; Lumbeck, absent; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

19/20 SCHOOL  
CALENDAR

FUTURE AGENDA ITEMS

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

FUTURE  
AGENDA  
ITEMS

PERSONNEL ACTION

Motion by Spence, seconded by Bigger to approve the intent to retire of Deb Cole as a secretary effective at the end of the 2018-2019 school year as presented with thanks for her service to the district. Roll call: Lumbeck, absent; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

D. COLE  
-RETIRE WCES  
SECRETARY

Motion by Clark, seconded by Bigger to approve the resignation of Scott Rhinehart as West Central High School Volunteer Bowling Coach as presented with thanks for his service to the district. Roll call: Lenahan, aye; Lumbeck, absent; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

S. RHINEHART  
-RESIGN  
BOWLING  
COACH

FUTURE MEETING DATE

The Board was reminded that the next regular scheduled meeting is June 19, 2019. The meeting is scheduled to begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Spence to adjourn at 7:49 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 26th DAY OF JUNE 2019.

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Jodi Arnold, Board President

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Malinda Clark, Board Secretary