

MINUTES OF THE RESCHEDULED REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON JUNE 26, 2019.

The meeting was called to order by President Arnold at 6:00 pm in the North Campus Library. The following board members answered roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. President Arnold declared a quorum present. Also present were Superintendent Markey, K. Lafary, J. Peters, J. Kirby, M. Frakes, C. Smith, M. Hines, W. 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:

- Congratulations to Carly Lafary for being chosen as the Hawkeye's Illinois Player of the Year in softball.
- Congratulations to Nathan Bigger for being chosen as the Hawkeye's Illinois Player of the Year in baseball.
- West Central and Henderson County were represented at Girls and Boys State by Peyton Jack, John Steck, Nathan Bigger, Dylan Gibbs, and Wesley Stewart. Peyton Jack, John Steck, Nathan Bigger and Dylan Gibbs were sponsored by the Stronghurst American Legion. Wesley Stewart was sponsored by the Biggsville American Legion.
- Four FFA members visited Washington D.C. in June.
- The West Central Band will play at the Veterans Memorial Dedication Ceremony in Stronghurst on June 30, 2019 at 6:00 p.m. They will also have a band camp parade in Stronghurst on Friday, June 29, 2019 at 11:00 a.m.

GOOD NEWS ITEMS

APPROVE AGENDA

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

CONSENT AGENDA

- Minutes of the Regular Meeting of May 15, 2019;
- The payment of all bills and any bills received on or before June 30, 2019;
- The activity account summaries for May 2019;
- The Treasurer's Report for May 2019;
- The use of the Bank of Stronghurst for the high school, middle school and elementary school activity accounts;
- The continued use of Precision Photo Imaging as the school photographer;

- The Intergovernmental Agreement with Delabar CTE System;
- The permanent transfer of \$20,000 from the Captial Projects Fund to the Operations and Maintenance Fund;

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

DISCUSSION ITEMS

The Board heard an update from Superintendent Markey regarding combining the elementary, middle school, and high school handbooks into one District handbook.

STUDENT HANDBOOK

The Board discussed hosting the back to school lunch for teachers and staff again on August 15, 2019. The Board agreed to host this luncheon.

SCHOOL LUNCHEON

The Board discussed the purchase of a large 2018 Chevy van at the cost of \$26,900.

VAN

The Board heard an update from Superintendent Markey with regard to the switch to new health insurance.

HEALTH INSURANCE

The Board discussed work to be done to the baseball field at the middle school.

BASEBALL FIELD

The Board discussed a proposal from Skyward for a new financial software program as a result of our current financial software program no longer being supported after July 1, 2020.

FINANCIAL SOFTWARE

REPORTS

Under reports, the Board heard summaries from their written reports from building principals Mrs. Lafary, Mr. Peters and Mr. Kirby.

REPORTS

ACTION ITEMS

Motion by Bigger, seconded by Clark to approve the bid from Art Metal Products in the amount of \$31,065 to replace the lockers in the high school boys' locker room as presented. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

WCHS LOCKER ROOM LOCKERS

Motion by Clark, seconded by Lumbeck to approve the Unland Renewal Quote for our District Insurance Package as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

DISTRICT INSURANCE PACKAGE

Motion by Clark, seconded by Lumbeck to approve the Life/Safety Amendment for replacement of the underground fuel tank at the north campus as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

UNDERGROUND FUEL TANK L/S AMEND

Motion by Bigger, seconded by Clark to approve the proposal from the Henderson County Highway Department in the amount of \$34,049.92 to resurface the five proposed areas with an oil and chip resurfacing material as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye. Motion carried.

RESURFACE  
BELTWAY &  
PARKING LOTS

#### FUTURE AGENDA ITEMS

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

FUTURE  
AGENDA  
ITEMS

#### CLOSED SESSION

Motion by Lumbeck, seconded by Bigger to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 6:52 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. Student Discipline;

C. 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;

D. The placement of individual students in special education programs and other matters relating to individual students.

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

The Board took a short break and reconvened in the Unit Office Conference room at 6:55 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye.

Motion by Spence, seconded by Lumbeck to return to open meeting at 7:45 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

The Board took a short break and reconvened in the north campus library at 7:48 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye.

#### PERSONNEL ACTION

Motion by Lumbeck, seconded by Clark to accept the intent to retire of Shaila Ayer as a School Psychologist at the conclusion of FY21 school year as presented with thanks for her service to the district. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

S. AYER  
-RETIRE

Motion by Clark, seconded by Lumbeck to approve the resignation of Becky Johnson as a full-time District Custodian as presented with thanks for her service to the district. Roll call: Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

B. JOHNSON  
-RESIGN  
CUSTODIAN

Motion by Clark, seconded by Lumbeck to approve the employment of Deb Paulus as a full-time District Cook pending completion of all pre-employment requirements as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

D. PAULUS  
-EMPLOY DIST  
COOK

Motion by Lumbeck, seconded by Spence to approve the employment of Keith Blair as the 7<sup>th</sup> Grade Girls' Basketball Coach per the WCATS contract and pending completion of all coaching and pre-employment requirements. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Clark, aye. Motion carried.

K. BLAIR  
-EMPLOY 7<sup>TH</sup>  
GBb COACH

Motion by Clark, seconded by Schaley to approve the Exempt Staff Salaries for 2019-2020 as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

EXEMPT STAFF  
SALARIES

Motion by Bigger, seconded by Clark to approve the three-year contract for Jason Kirby as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

J. KIRBY  
-3-YR  
CONTRACT

FUTURE MEETING DATE

The Board was reminded that the next regular scheduled meeting is July 17, 2019. The meeting is scheduled to begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Bigger, seconded by Clark to adjourn at 7:51 pm. The vote was unanimous. Motion carried.

ADJOURN

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

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Jodi Arnold, Board President

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Malinda Clark, Board Secretary