

MINUTES OF THE PUBLIC HEARING FOR FY19 BUDGET AND OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON SEPTEMBER 26, 2018.

The meeting was called to order by President Arnold at 5:30 pm in the Elementary Cafeteria. The following board members answered roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye. President Arnold declared a quorum present. Also present were Superintendent Markey, K. Lafary, J. Peters, J. Kirby, S. Tucker, A. Frieden, S. Ayer, M. Frakes, H. Ford, W. Stewart, N. Clark and approximately 10 students and community members.

BUDGET HEARING CALL TO ORDER

ROLL CALL FOR PUBLIC HEARING FOR FY19 DISTRICT BUDGET

The following board members answered roll call: Anderson, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye. President Arnold declared a quorum present.

BUDGET HEARING

COMMENTS FROM PUBLIC REGARDING FY19 DISTRICT BUDGET

President Arnold asked the members of the audience if there were any comments or questions regarding the district's FY19 budget. There were no questions to come from the audience.

PUBLIC COMMENTS

ADJOURN THE PUBLIC HEARING

President Arnold declared the budget hearing adjourned at 5:32 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence aye. Motion carried.

ADJOURN FROM PUBLIC HEARING

RECONVENED

The board reconvened at 6:00 pm in the elementary cafeteria. The following Board members were present: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye. President Arnold declared a quorum present.

RECONVENED TO REGULAR MEETING

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

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- The Board awarded the West Central #235 Board of Education Academic Excellence Award to the following students: Harrison Fisher, Molly Parsons, Jenna Robertson, Macy Benge, Tyler Collins, Dylan Gibbs, Jayde Henry, Eric Rathbone, Wesley Stewert, Mikayla Lange, Halee Porter, Johanna Sterett and Ethan Vanscoy.
- WCES 5th grade students attended a Safety Day, which was sponsored by the Henderson/Warren County Farm Bureau.
- The WCES Music Department has created a new performing group, the WCES Children's Choir. Currently, they have 56 members participating in this after school activity.

GOOD NEWS ITEMS

- Congratulations to the West Central Livestock Judging teams for competing at the John Wood Community College Livestock Judging contest. The team results and individuals are listed below:
 - JV Team #1—1st place team overall out of 55 teams (2nd year in a row), 1st place team in Sheep and Goats, 2nd place team in Beef, and 5th place team in Swine.
 - Max Carnes—2nd place overall individual and 3rd in Beef.
 - Ruby Gittings—10th place individual overall and tied for 1st in Sheep and Goats.
 - Dayne Gittings—13th place individual overall.
 - Dexter Ricketts
 - JV Team #2—15th place out of 55 teams
 - Ryan Lumbeck
 - Raven Plate—1st place individual
 - Courtney Torrance
 - Michaela Meyer
 - Varsity Team—8th place team overall out of 45 teams and 3rd place team in Sheep and Goats
 - Brooke Harshbarger
 - Spencer Jack
 - Jensen Bowman
 - Heidi Ford
- Extremely proud of all 12 students for competing and representing their school well at an event that had over 360 individuals and 100 teams competing in 2 divisions. Our 3 students that are not yet in high school are competing against high school students.
- West Central would like to thank the Henderson County Highway Department for filling the potholes in the beltway.
- West Central staff would like to thank the Belted Cow for the free drink coupons.
- The FFA participated in the 10 Gallon Milk challenge and donated 27 gallons of milk.
- Mr. Peters, Mr. Tucker, Mr. Hennings and Mr. Boyle attended a Future Ready training in the Chicago area on September 17th and 18th.
- Members of the administrative team attended a Crisis Management for Schools Training on September 19th.
- West Central staff participated in a De-escalation training on September 14th.
- Mrs. Frieden presented to the elementary staff on Trauma Informed Practices.
- Staff and students did a nice job during the recent tornado warning.

APPROVE AGENDA

Motion by Clark, seconded by Lenahan to approve the agenda with the following additions:

- VIII. Discussion Items
 - D. Trap Shooting/Archery Club
 - E. Bussing

APPROVE
AGENDA

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

Mr. John Hennenfent addressed the Board regarding the possibility of starting a Trap Shooting/Archery Club. Mr. Travis Vancil addressed the Board regarding bussing.

RECOGNITION
OF AUDIENCE

CONSENT AGENDA

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

- The minutes of the regular meeting of August 22, 2018; closed session minutes from August 22, 2018;
- The payment of all bills;
- The August 2018 activity account summary for West Central Elementary School and the June, July, August 2018 activity account summary for West Middle School;
- The Treasurer’s Report for August 2018;

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

CONSENT AGENDA

DISCUSSION ITEMS

The Board reviewed the Sixth Day Enrollment Report. The Sixth Day enrollment for the District Pre-K through 12th grade is 771. This is an overall decline from FY18 of 30 students. The Board also received an enrollment projection spreadsheet.

SIXTH DAY ENROLLMENT

The Board discussed data gathered for them by Athletic Director Shane Tucker regarding West Central Middle School Softball. The Board directed Superintendent Markey and Athletic Director Tucker to schedule a parent informational meeting to determine interest. A date will be set and communicated.

MS Sb

The Board heard a report from Superintendent Markey and the Building and Grounds Committee members regarding the September 11, 2018 Building and Grounds Committee meeting and District facility needs.

BLDS & GROUNDS

REPORTS

The Board heard summaries from their written reports from building principals Mrs. Lafary, Mr. Peters and Mr. Kirby. The district technology report was presented by Mrs. Frakes. The Special Education report from Ms. Ayer was reviewed. Mr. Tucker presented the athletic report.

REPORTS

Superintendent Markey provided the Board with the Salary and Benefits report and indicated that this information would be posted on the District website.

SALARY & BENEFITS REPORT

ACTION ITEMS

The motion to approve the 2018 Architect’s Annual Inspection Report for the district owned temporary buildings was tabled.

ANNUAL INSPECTION REPORT

Motion by Clark, seconded by Lenahan to approve the recommendation to continue the Elementary After School Assistance Program with an hourly rate of \$20 per hour for the tutor with the total not to exceed \$2,420 for the fiscal year as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye, Clark, aye. Motion carried.

WCES SCHOOL ASSIST PROGRAM STIPEND

<p>Motion by Clark, seconded by Bigger to approve the recommendation to pay a stipend of \$1,000 each to SIP Team member as presented. Roll call: Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.</p>	<p>SIP STIPEND</p>
<p>Motion by Spence, seconded by Clark to approve the recommendation to pay a stipend of \$1,000 each to West Central Elementary School RtI member as presented. Roll call: Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>RtI STIPEND</p>
<p>Motion by Clark, seconded by Lumbeck, to approve the FY19 District Budget as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent. Motion carried.</p>	<p>FY19 BUDGET</p>
<p>Motion by Clark, seconded by Lumbeck to approve the request of Darrell Gittings to allow the West Central High School FFA to attend the National FFA Convention in Indianapolis, IN on October 24 – October 26, 2018 as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye. Motion carried.</p>	<p>FFA FIELD TRIP</p>
<p>Motion by Clark, seconded Bigger to approve the agreement as presented to use Tombstone Bowl of Monmouth, IL as the bowling facility for the West Central High School Bowling Team as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye. Motion carried.</p>	<p>TOMBSTONE BOWL AGREEMENT</p>
<p>Motion by Spence, seconded by Lenahan to approve the Three Circles Grant as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.</p>	<p>3 CIRCLES GRANT</p>
<p>Motion by Bigger, seconded by Clark to eliminate the 6th grade girls' basketball schedule for the 2018-2019 school year. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.</p>	<p>ELIMINATE 6TH GBb SEASON 2018</p>
<p>No motion was made to eliminate the 6th grade boys' basketball schedule for the 2018-2019 school year.</p>	<p>6th BBb SEASON 2018</p>
<p>Motion by Bigger, seconded by Clark to approve the regular substitute rate of pay to be increased to \$95.00 per day effective September 27, 2018. Roll call: Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>SUB PAY RATE INCREASED</p>
<p>Motion by Clark, seconded by Bigger to approve the Ticket Taker Policy as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent. Motion carried.</p>	<p>TICKET TAKER POLICY</p>

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 Bigger to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 7:55 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.

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

The Board took a short break and reconvened in the Unit Office Conference Room at 8:00 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye.

Motion by Bigger, seconded by Lumbeck to return to open meeting at 9:04 pm. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 9:08 pm. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye.

PERSONNEL ACTION

Motion by Spence, seconded by Bigger to approve the request for maternity leave from Alyssa Hawk, West Central Middle School Secretary beginning approximately October 19, 2018 and ending approximately January 3, 2019 as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

A. HAWK
-MATERNITY
LEAVE

Motion by Clark, seconded by Bigger to approve the employment of Jackson Kane as West Central Middle School Head Football Coach per the WCATS Contract, pending all coaching requirements as presented. Roll call: Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

J. KANE
-EMPLOY
WCMS HEAD
Fb COACH

Motion by Clark, seconded by Bigger to approve the employment of Jason Ford as West Central Middle School 7th Grade Girls' Basketball coach per the WCATS contract and pending all coaching requirements as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye. Motion carried.

J. FORD
-EMPLOY 7TH
GBb COACH

<p>Motion by Bigger, seconded by Spence to approve the employment of Maria Martin as the Spanish Club Sponsor as presented per the WCATS contract. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye. Motion carried.</p>	<p>M. MARTIN -EMPLOY SPANISH CLUB</p>
<p>Motion by Lumbeck, seconded by Bigger to approve the employment of Joe Hess-Haughey as the Freshman Class Sponsor per the WCATS contract as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.</p>	<p>J. HAUGHEY -FRESH CLASS SPONSOR</p>
<p>Motion by Bigger, seconded by Clark to approve the employment of Cody Eaton as the Freshman Class Sponsor per the WCATS contract as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.</p>	<p>C. EATON -FRESH CLASS SPONSOR</p>
<p>Motion by Clark, seconded by Bigger to approve the employment of Tiffany Ouellette as the Senior Class Sponsor per the WCATS contract as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye. Motion carried.</p>	<p>T. OUELLETTE -SENIOR CLASS SPONSOR</p>
<p>Motion by Clark, seconded by Bigger to approve the employment of Michael Holloran as the WYSE Sponsor per the WCATS contract as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.</p>	<p>M. HOLLORAN -WYSE SPONSOR</p>
<p>Motion by Bigger, seconded by Spence to approve the employment of Danna Cory as the West Central Middle School Assistant Speech Sponsor per the WCATS contract as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.</p>	<p>D. CORY -WCMS ASSIST SPEECH SPONSOR</p>
<p>Motion by Clark, seconded by Bigger, to approve the following West Central Elementary School After School Homework Assistance tutors at the rate of \$20 per hour for the 2018-2019 school year: Stacie Anderson, Cindy Boye, Miranda Gullberg, Kara Keating, Deb Lescallett, Laura Lewis, Julie Ricketts, Cathie Smith, Brenda Steck and Bonnie Worthington. Roll call: Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.</p>	<p>WCES AFTER SCHOOL PROGRAM</p>
<p>Motion by Clark, seconded by Lenahan to approve the following West Central Elementary School RtI Team members and pay them a stipend of \$1,000 each for the 2018-2019 school year: Kristi Lumbeck, Laura Lewis and Chris Ervin. Roll call: Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>WCES RI TEAM</p>

Motion by Clark, seconded by Bigger to approve the following West Central Elementary School SIP Team members and pay them a stipend of \$1,000 each for the 2018-2019 school year: Charlotte Ackermann, Chris Ervin, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith and Jessica Winters. Roll call: Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

WCES SIP
TEAM

Motion by Spence, seconded by Bigger to approve the following West Central Middle School SIP Team members and pay them a stipend of \$1,000 each for the 2018-2019 school year: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Tammy Rankin. Roll call: Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

WCMS SIP
TEAM

Motion by Clark, seconded by Bigger to approve the following West Central High School SIP Team members and pay them a stipend of \$1,000 each for the 2018-2019 school year: Adam Boyle, Robert Fleming, Karen Gall, Joe Hess-Haughey, Tiffany Ouellette and Tom Williams. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent. Motion carried.

WCMS SIP
TEAM

Motion by Clark, seconded by Lumbeck to approve Ryan Booton as a West Central Middle School Volunteer Coach pending all volunteer and coaching requirements. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye. Motion carried.

R. BOOTON
-WCMS VOL
COACH

Motion by Clark, seconded by Bigger to amend the agenda for discussion of bussing. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye. Motion carried.

AMEND
AGENDA

The Board discussed Mr. Travis Vancil's request to create a bus stop on old US Route 34 (Bogus Hollow) to pick up his children due to safety issues of stopping on US Route 34. It was the consensus of the Board to create this bus stop.

BUS STOP

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, October 17, 2018. The regular October Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Bigger to adjourn at 9:12 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 26th DAY OF SEPTEMBER 2018.

Jodi Arnold, Board President

Malinda Clark, Board Secretary