

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON OCTOBER 17, 2018.

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, absent; Lumbeck, aye; 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, S. Ayer, M. Frakes, J. Hennenfent, C. Smith, 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:

- Landon Winters and Kaiden Droste were nominated to participate in the Junior High Boys' All State Baseball Tournament at Lenz Field in Jacksonville, IL. The Junior High All State Showcase recognizes the top junior high school baseball and softball players in the state. Congratulations, Landon and Kaiden!
- The early childhood team hosted a parent night on October 4th. They had 22 families attend and they recruited several volunteers to join their Parent Advisory Council.
- The West Central Educational Foundation continues to support our teachers by awarding grant money to be used for special projects or materials within the classroom. We appreciate their continued support!
- A big thanks to the Belted Cow for donating a variety of apples for 3rd graders to use for a Mystery Science activity. Mrs. Meyer even suggested some ideas on how to use apples in Math and offered to donate as many as we needed for these activities!
- The West Central Varsity Volleyball team won the Bushnell-Prairie City Tournament on Saturday, October 13, 2018.
- West Central themed window decals have been added to the doors and windows of the West Central High School front entry and office area making it more inviting and welcoming.

GOOD NEWS ITEMS

APPROVE AGENDA

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

- The minutes of the regular meeting of September 26, 2018; the minutes of the Budget Hearing held on September 26, 2018; closed session minutes from September 26, 2018;
- The payment of all bills;
- The September 2018 activity account summaries for West Central Elementary School and West Central Middle School; the July, August, September 2018 activity account summaries for West Central High School;
- The Treasurer's Report for September 2018;

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

CONSENT
AGENDA

DISCUSSION ITEMS

Superintendent Markey presented to the Board information gathered from other school districts regarding a trap shooting/archery club. The Board discussed the information gathered so far. Superintendent Markey will continue to gather additional information to bring back to the Board for further discussion and possible action.

TRAP
SHOOT/ARCHERY
CLUB

The Board was provided numbers obtained from the interest meeting held on Monday, October 15th for those girls interested in playing middle school softball. As a result of this discussion, this item will be placed as an Action Item for the November 13th meeting.

WCMS
SOFTBALL

The Board discussed holding a Board Retreat on Saturday, November 3, 8:00 a.m. – 2:00 p.m. at the Henderson County Library. The purpose of this retreat will be to review previous priorities of the District and to identify the priorities of the District going forward. These priorities will then be used to set District goals and develop a strategic plan to achieve these goals. All Board members, members of the administrative team, and members of the WCATS leadership have been invited to attend this retreat.

BOARD
RETREAT

Superintendent Markey provided information about the Triple I Conference in Chicago to those Board members who have registered to attend.

TRIPLE I
CONFERENCE

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.

REPORTS

ACTION ITEMS

Motion by Spence, seconded by Clark to approve the FY18 Audit Report as presented.

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

FY18 AUDIT
REPORT

FUTURE AGENDA ITEMS

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

FUTURE
AGENDA ITEMS

PERSONNEL ACTION

Motion by Clark, seconded by Bigger to approve the resignation of Steve Shimmin as a West Central High School Math teacher as presented with thanks for his service. Roll call: Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

S. SHIMMIN
-RESIGN WCHS
MATH
TEACHER

Motion by Spence, seconded by Bigger to approve the overload pay for Kurt Van Horn for one class period per the WCATS contract. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

K. VANHORN
-OVERLOAD
PAY

Motion by Clark, seconded by Lumbeck to approve the employment of Jeanne Seitz as a part-time (4/7), non-contractual math teacher to reflect a change in the number of courses taught from three to four and to an hourly rate from \$50.00 to \$60.00 effective October 10, 2018. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

J. SEITZ
-P/T WCHS
MATH
TEACHER

Motion by Clark, seconded by Bigger to approve the resignation of Tom Williams as 6th Grade Boys' Basketball Coach with thanks for his service. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye. Motion carried.

T. WILLIAMS
-RESIGN 6TH
BBb COACH

Motion by Spence, seconded by Clark to approve the employment of Dennis McMeekan as the 6th Grade Boys' Basketball Coach as presented per the WCATS contract and pending completion of all coaching requirements. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

D. MCMEEKAN
-EMPLOY 6TH
BBb COACH

FUTURE MEETING DATE

The Board was reminded that the next regularly scheduled meeting will be Tuesday, November 13, 2018 at 6:00 p.m. in the West Central Elementary cafeteria. There will be a Special Board Meeting (Board Retreat) on Saturday, November, 3, 2018 at 8:00 a.m. – 2:00 p.m. The purpose of this retreat will be to review previous priorities of the District and to identify the priorities of the District going forward. These priorities will then be used to set District goals and develop a strategic plan to achieve these goals.

FUTURE MTG

ADJOURNMENT

Motion by Bigger, seconded by Clark to adjourn at 6:48 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 13th DAY OF NOVEMBER 2018.

Jodi Arnold, Board President

Malinda Clark, Board Secretary