

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MAY 27, 2020.

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. The following were in attendance via Zoom: WCHS Principal Jason Kirby, WCHS Assistant Principal Shane Tucker, WCMS Principal Joe Peters, WCES Principal Kathy Lafary, WCES Assistant Principal Andrea Frieden, Technology Director Melinda Frakes, and School Psychologist/Special Education Director Shaila Ayer. Also present were Superintendent Markey and N. Clark.

CALL TO ORDER

Lenahan joined the meeting at 6:33 PM.

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 Katelyn Ford and Corrine Dement for being selected for the Illinois Principals Association (IPA) Student Recognition Program.
- Congratulations to Olivia Hines and CJ Cassidy for being selected for the Illinois Principals Association (IPA) Student Recognition Program.
- Mrs. Ricketts challenged the elementary students to take and pass 1,150 AR tests during Remote Learning. They read 1,197 books and she put on her red lipstick and kissed a donkey. Way to go, WCES! Keep reading this summer!
- Congratulations to Jeremy and Jamie Hennings on the birth of their baby boy, John Everett on May 8th.
- Congratulations to Amanda Liggett on her recent engagement!
- Congratulations to Christina Ryba, who will be getting married this summer!
- Congratulations, thank you, and best wishes to Deb Lescallett, Tamy Rankin and Chris Singleton on their retirement! They were all very surprised and in appreciation of our retiree teacher parade.

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

- The minutes of the Regular Meeting of April 15, 2020;
- The payment of all bills;
- The West Central Elementary School, West Central Middle School and West Central High school Activity Accounts for the months of March and April, 2020;
- The 2020-2021 student fees;
- Award the 2020-2021 bread products bid to the Bimbo Bakery Company;
- Award the 2020-2021 dairy products bid to Anderson Erickson Dairy Company;
- Renew the membership in the Illinois Association of School Boards at a cost of \$4,182;
- The West Central Elementary School School Improvement Plan;
- The West Central Middle School School Improvement Plan;
- The West Central High School School Improvement Plan;
- Offer the Behind the Wheel summer Driver Ed program at a cost not to exceed \$2,625;
- The agreement with McDonough District Hospital for student random drug testing.

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

DISCUSSION ITEMS

The Board discussed attending the IASB School Board Conference in Chicago in November.

Superintendent Markey presented the Board with the proposed 2020-2021 West Central District Student Handbook. The Board will review these recommended changes over the next three weeks and take action on them at the June 17, 2020, Board meeting.

Superintendent Markey updated the Board on the progress and discussions that have been had regarding plans for the opening of the 2020-2021 school year. The administrative team will be considering staff and parent survey results when discussing and developing tentative plans over the next few weeks.

REPORTS

The Board reviewed and heard reports from the building principals; Shane Tucker, Athletic Director; Melinda Frakes, District Technology Coordinator; and Shaila Ayer, District Psychologist and Special Education Director.

ACTION ITEMS

Motion by Bigger, seconded by Spence to approve the proposal from Hoops Painting, Inc. in the amount of \$43,400 to paint the high school gymnasium as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

CONSENT
AGENDA

IASB CONF

DIST
HANDBOOKOPENING 2020-
2021 SCHOOL
YEAR

REPORTS

WCHS GYM
PAINTING

Motion by Clark, seconded by Lumbeck to approve the Life/Safety Amendment to replace windows at West Central Elementary School and hallway lockers at West Central High School as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

L/S AMEND
WCES
WINDOWS
WCHS
LOCKERS

The Board tabled approval of the renewal quote for the District Insurance package until the June 17, 2020 Board meeting.

DIST INS

Motion by Clark, seconded by Bigger to approve the renewal of District health, dental, eye and life insurance through ISEBC as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

DIST HEALTH
INS

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 resignation of Cindy Seibert as West Central High School Part-time Science Teacher as presented with thanks for her service to the district. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

C. SEIBERT
-RESIGN WCHS
SCIENCE
TEACHER

Motion by Clark, seconded by Bigger to approve the resignation of Mike Lewis as District Associate pending his employment as a special education teacher. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

M. LEWIS
-RESIGN DIST
ASSOC

Motion by Lumbeck, seconded by Bigger to approve the re-employment of Shane Tucker as West Central High School Assistant Principal/Athletic Director as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

S. TUCKER
RE-EMPLOY
ASSIST PRIN &
AD

Motion by Bigger, seconded by Lumbeck to approve the employment of Mike Lewis as a Special Education Teacher as presented per the WCATS contract pending completion of all pre-employment requirements and evidence of licensure. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

M. LEWIS
-EMPLOY SP
ED TEACHER

Motion by Spence, seconded by Bigger to approve the employment of Dylan Voyles as the West Central Middle School Head Softball Coach as presented with a stipend of \$1,688, pending all pre-employment and coaching requirements. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

D. VOYLES
-EMPLOY
WCMS Sb
COACH

Motion by Clark, seconded by Spence to approve the employment of Scott Swiler as the West Central Middle School Assistant Softball Coach as presented with a stipend of \$1,206, pending all pre-employment and coaching requirements. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

S. Swiler
-EMPLOY
WCMS ASSIST
Sb COACH

Motion by Clark, seconded by Bigger to approve the employment of Jacquelin Biggs as the West Central High School Assistant Golf Coach as presented, per the WCATS contract pending all pre-employment and coaching requirements. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

J. BIGGS
-EMPLOY
WCHS ASSIST
GOLF COACH

FUTURE MEETING DATE

The Board was reminded that the next regularly scheduled meeting will be Wednesday, June 17, 2020 at 6:00 p.m. in the West Central Elementary cafeteria.

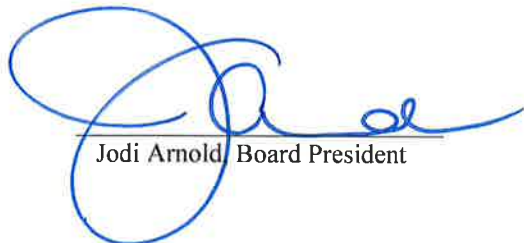
FUTURE MTG

ADJOURNMENT

Motion by Bigger, seconded by Clark to adjourn at 8:00 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 17th DAY OF JUNE 2020.



Jodi Arnold Board President



Malinda Clark, Board Secretary