

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON NOVEMBER 17, 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. Also present were Superintendent Markey, K. Lafary, J. Peters, J. Kirby, S. Tucker, A. Frieden, S. Ayer, P. Torrance, W. Alexander, M. Stewart, D. Cory, J. Mills and N. Clark. Approximately 41 staff and community members via Zoom.

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:

- The West Central School District would like to thank Security Savings Bank for their donation to the West Central Education Foundation.
- West Central High School Physical Education teacher, Tom Williams, has had a book published. The title of the book is *The Heart of Honor "Bonds Forged"*, and it is available for purchase on Amazon.
- The crops on the West Central farm did not yield well. Darryl Lenz was able to make an insurance claim for the loss.
- Board Member Sarah Bigger thanked Mr. Kirby and his team for their work in making the drop off procedure in the mornings at the WCHS more organized and safer.

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 Spence to approve the consent agenda including the following items:

- The minutes of the regular meeting of October 21, 2020;
- The payment of all bills;
- The West Central Elementary School, West Central Middle School and West Central High School activity accounts for October 2020;
- The Treasurer's Report for October 2020;

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

CONSENT AGENDA

DISCUSSION ITEMS

There were no discussion items on the agenda.

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 Mr. Alexander. The Special Education report from Ms. Ayer was reviewed.

REPORTS

The Board heard a report from West Central School Nurse Paige Torrance regarding updated COVID related numbers.

ACTION ITEMS

Motion by Lumbeck, seconded by Bigger to approve the following proposed Board Policy changes on 2<sup>nd</sup> reading as presented: **Policy 2:260** – Uniform Grievance Procedure; **Policy 2:265** – Title IX Sexual Harassment Grievance Procedure (NEW); **Policy 5:10** – Equal Employment Opportunity and Minority Recruitment; **Policy 5:20** – Workplace Harassment Prohibited; **Policy 5:100** – Staff Development Program; **Policy 5:220** – Substitute Teachers; **Policy 7:10** – Equal Educational Opportunities; **Policy 7:20** – Harassment of Students Prohibited; **Policy 7:180** – Prevention of and Response to Bullying Intimidation, and Harassment; **Policy 7:185** – Teen Dating and Violence Prohibited. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye. Motion carried.

BOARD  
POLICIES  
-2<sup>ND</sup> READING

Motion by Clark, seconded by Lumbeck to approve the 2020 Tentative Tax Levy certificate calling for a total amount of \$6,421,157, which represents a 4.97% increase over the 2019 extension amount as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck aye. Motion carried.

2020  
TENTATIVE  
TAX LEVY

Superintendent Markey presented the Board with updated COVID related numbers in West Central Schools, Henderson County, Region 2 and a recommendation from the Henderson County Health Department to close the buildings through the holidays. At this time, West Central will remain in person using the same schedule that has been followed since the beginning of 2<sup>nd</sup> quarter. Administration will continue to monitor the numbers and report those back to the Board.

COVID  
NUMBERS

Superintendent Markey and Athletic Director Shane Tucker presented the Board with information regarding the plans of schools who are on the West Central basketball game schedule to proceed with the upcoming FY21 basketball season. All schools, including Lincoln Trail Conference Schools, plan to adhere by the IDPH guidelines. After some discussion, The West Central Board of Education directed the West Central administration to also adhere by the IDPH guidelines as well as Illinois' Tier 3 mitigations. West Central will be prepared to move forward with athletics as soon as the IDPH guidelines permit.

FY21  
BASKETBALL  
SEASON

Motion by Spence, seconded by Bigger the Board grant Brendan Schaley, Steve Lumbeck and Paula Markey authority to negotiate with T-Mobile the sale of the District's FCC license (Call Sign WLX540) for a minimum sale price of \$400,000. The final sale agreement will be brought to the Board for final approval. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

FCC LICENSE

Motion by Bigger, seconded by Clark to approve the 2020 District and School Report Cards for West Central Elementary School, West Central Middle School and West Central High School as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

SCHOOL  
REPORT  
CARDS

Motion by Bigger, seconded by Clark to approve the following changes to the West Central High School Activity Account as presented:

WCHS  
ACTIVITY  
ACCT

1. Transfer \$337.45 from the Pom Pon account to the Pride account.
2. Close the Pom Pon account.
3. Transfer \$609.44 from the Highway 34 Voices account to the Pride account.
4. Close the Highway 34 Voices account.
5. Close the Marquee Fund.
6. Transfer \$2,496.01 from the Dual Credit Assistant account to the District Office so that it can be used to provide 50% reimbursement to dual credit students.
7. Close the Dual Credit Assistant account.
8. Transfer \$56.16 from the Juice Machine account to the Pride account.
9. Close the Juice Machine account.
10. Create an account for Class of 2024.

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

#### 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 maternity leave from Amanda Leng as requested in her letter dated November 9, 2020 as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

A. LENG  
-MATERNITY  
LEAVE

Motion by Spence, seconded by Clark to accept the resignation of Tyler Klossing as the West Central Middle School 6<sup>th</sup> Grade Girls' Basketball Coach as presented with thanks for his service to the district. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

T. KLOSSING  
-RESIGN 6<sup>TH</sup> GBb  
COACH

Motion by Clark, seconded by Bigger to accept the resignation of Clinton Stimpson as the West Central Middle School Assistant Baseball Coach as presented with thanks for his service to the district. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck aye. Motion carried.

C. STIMPSON  
-RESIGN WCMS  
ASSIST Bb  
COACH

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, December 16, 2020. The regular December Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

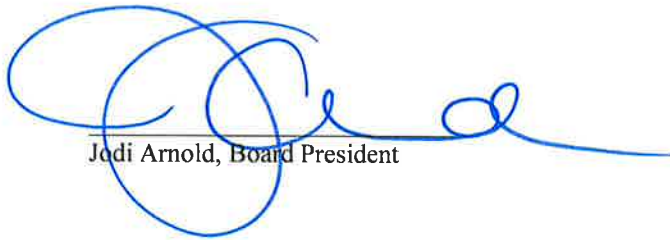
FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Bigger to adjourn at 6:49 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 16<sup>th</sup> DAY OF DECEMBER 2020.



Jodi Arnold, Board President



Malinda Clark, Board Secretary