MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON FEBRUARY 16, 2022.

The meeting was called to order by President Schaley at 6:00 p.m. in the Elementary Cafeteria. The following board members answered roll call: Arnold, aye; Bigger, aye, Clark, aye; Lenahan, absent; Lumbeck, absent; Schaley, aye; Vancil, aye. President Schaley declared a quorum present. Also present were Superintendent Markey, J. Kirby, J. Peters, K. Lafary, J. Zaiser, D. Cory, Illinois State Scholars and their family members and N. Clark.

CALL TO ORDER

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

PLEDGE

ITEMS

GOOD NEWS

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- Congratulations to Christopher Ford, Olivia Gray and Ross Vancil for being selected as Illinois State Scholars!
- WCES participated in the World Read Aloud Day (WRAD) on February 2. We had several guest readers who recorded their favorite books online to be shared with students in their classrooms. Thanks to everyone in the community who helped with this project.
- WCES celebrated the 100th day of school on February 1.
- Thank you to the Class of 1997 for their \$250 donation to the West Central High School Pride fund.
- Thank you to Ms Gayle Fleming for her donation of \$1,000 to the West Central High School Pride fund.
- Congratulations to Carmen Bizarri on her recent engagement.

APPROVE AGENDA

Motion by Arnold, seconded by Clark to approve the agenda as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Schaley, aye; Vancil, 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 Lenahan to approve the consent agenda including the following items:

- The minutes of the regular meeting of January 19, 2022, closed session minutes of January 19, 2022;
- The payment of all bills;
- The West Central Elementary School, West Central Middle School and West Central High School activity accounts for January 2022;
- The Treasurer's Report for January 2022;

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

DISCUSSION ITEMS

The board was notified that they are mandated reporters under the Abused and Neglected Child Reporting Act.

MANDATED REPORTERS

The Board briefly reviewed the proposed 2022-2023 school calendar. As a result of this discussion, the Board directed Superintendent Markey to bring the calendar back to the March Board meeting for approval.

2022/2023 PROPOSED CALENDAR

The Board had a discussion on purchasing a retractable indoor batting cage to be installed in the WCMS gym. After discussion the Board would like to have more information presented at the next meeting before making a decision.

INDOOR BATTING CAGE

REPORTS

The Board reviewed and heard reports from the building principals and athletic director Mr. Zaiser. The Board reviewed reports from District Psychologist and Special Education Director and the District Technology Coordinator.

REPORTS

ACTION ITEMS

Motion by Clark, seconded by Bigger to approve the lease of a 2018 Chevy Cruze LT from Bruce Foote Chevrolet of Monmouth in the amount of \$150 per month with two payments of \$900.00 at six month intervals as presented. Roll call: Lenahan, absent; Lumbeck, absent; Schaley, aye; Vancil, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

DR ED CAR LEASE

Motion by Clark, seconded by Bigger to approve the following proposed Board policies on 2nd reading as presented. Policy 4:165 – Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; Policy 2:20 - Powers and Duties of the Board of Education; Idemnification; Policy 2:105 - Ethics and Gift Ban; Policy 2:110 -Qualifications, Term, and Duties of Board Officers; Policy 2:120 - Board Member Development; Policy 2:150 - Committees; Policy 2:220 - Board of Education Meeting Procedure; Policy 2:260 - Uniform Grievance Procedure; Policy 2:220-E1 Exhibit -Board Treatment of Closed Meeting Verbatim Records and Minutes; Policy 2:220-E8 Board of Education Records Maintenance Requirements and FAOs: Policy 2:220-E3 Exhibit - Closed Meeting Minutes; Policy 2:220-E5 Exhibit - Semi-Annual Review of Closed Meeting Minutes; Policy 2:220-E6 Exhibit - Log of Closed Meeting Minutes; Policy 3:40 – Superintendent; Policy 3:50 – Administrative Personnel Other Than the Superintendent; Policy 3:60 - Administrative Responsibility of the Building Principal; Policy 4:60 - Purchases and Contracts; Policy 4:160 Environmental Quality of Buildings and Grounds; Policy 4:170 – Safety; Policy 4:175 – Convicted Child Sex Offender; Screening; Notifications; Policy 5:10 - Equal Employment Opportunity and Minority Recruitment; Policy 5:20 - Workplace Harassment Prohibited; Policy 5:30 - Hiring Process and Criteria; Policy 5:50 - Drugand Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; Policy 5:90 – Abused and Neglected Child Reporting; Policy 5:100 – Staff Development

BOARD POLICIES

Program; Policy 5:120 - Employee Ethics; Conduct; and Conflict of Interest; Policy 5:125 - Personal Technology and Social Media; Usage and Conduct; Policy 5:150 -Personnel Records; Policy 5:185 - Family and Medical Leave; Policy 5:200 - Terms and Conditions of Employment and Dismissal; Policy 5:220 - Substitute Teachers; Policy 5:250 - Leave of Absence; Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves; Policy 6:15 - School Accountability; Policy 6:20 - School Year Calendar and Day; Policy 6:50 - School Wellness; Policy 6:60 - Curriculum Content: Policy 6:120 -Education of Children with Disabilities; Policy 6:135 – Accelerated Placement Program; Policy 6:300 - Graduation Requirements; Policy 6:340 - Student Testing and Assessment Program; Policy 7:10 - Equal Educational Opportunities; Policy 7:20 -Harassment of Students Prohibited; Policy 7:30 - Student Assignment; Policy 7:60 -Residence; Policy 7:70 - Attendance and Truancy; Policy 7:80 - Release Time for Religious Instruction/Observance; Policy 7:150 - Agency and Police Interviews; Policy 7:160 – Student Appearance; Policy 7:180 – Prevention of and Response to Bullying. Intimidation, and Harassment; Policy 7:190 - Student Behavior; Policy 7:200 Suspension Procedures; Policy 7:210 - Expulsion Procedures; Policy 7:240 - Conduct Code for Participants in Extracurricular Activities; Policy 7:250 - Student Support Services; Policy 7:260 - Exemption from Physical Education; Policy 7:290 - Suicide and Depression Awareness and Prevention; Policy 7:310 – Restrictions on Publications; Elementary Schools; Policy 7:315 - Restrictions on Publication; High Schools; Policy 7:340 - Student Records; Policy 7:345 - Use of Educational Technologies, Student Data Privacy and Security; Policy 8:100 - Relations with Other Organizations and Agencies as presented. Roll call: Lenahan, absent; Lumbeck, absent; Schaley, aye; Vancil, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

Motion by Bigger, seconded by Arnold to approve the 2021-2022 Seniority Lists for support staff and certified personnel as presented. Roll call: Schaley, aye; Vancil, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent. Motion carried.

21/22 SENIORITY LISTS

Motion by Vancil, seconded by Clark to update the 2021-2022 Plan for Safe Return to In-Person Instruction & Continuity of Services to reflect current practices. Roll call: Vancil, aye; Arnold, aye; Clark, aye; Bigger, aye; Lumbeck, absent; Lenahan, absent; Schaley, aye. Motion carried.

MASKS MANDATE

FUTURE AGENDA ITEMS

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

FUTURE AGENDA ITEMS

CLOSED SESSION

No closed session was held.

CLOSED SESSION

PERSONNEL ACTION

Action to employ a District Technology Coordinator/Instructional Coach was tabled.

DIST TECH COORD Motion by Clark, seconded by Bigger to approve the transfer of Carly Giese from WCES part-time paraprofessional to a full-time district paraprofessional. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Schaley, aye; Vancil, aye. Motion carried.

C. GIESE -EMPLOY FULL-TIME DIST ASSOC

Motion by Bigger, seconded by Vancil to approve the employment of Christina Lewis as a full-time district paraprofessional as presented pending completion of all pre-employment requirements. Roll call: Lenahan, absent; Lumbeck, absent; Schaley, aye; Vancil, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

C. LEWIS
-EMPLOY
FULL-TIME
DIST ASSOC

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, March 16, 2022. The regular March Board Meeting will begin at 6:00 p.m. and be held in the elementary cafeteria.

FUTURE MTG

<u>ADJOURNMENT</u>

Motion by Bigger, seconded by Clark to adjourn at 7:07 p.m. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 16^{th} DAY OF MARCH, 2022.

Brendan Schaley, Board President

Malinda Clark, Board Secretary