

Minutes of the regular meeting of the Centralia City Schools Board of Education, District No. 135, Marion, Clinton, Jefferson and Washington Counties, Illinois, held on January 10, 2017 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Blake Griffin, Greg Dodson, Lyle Gross, Derek Harlan, and Sue Williams

Members Absent: Renae Bauer

Also Present: Supt. Craig E. Clark, Mike Middleton, Tom Woelfel, Steven Stilt, Don Ford, and Toby Gullion

Board President Johnson called the regular meeting to order at 6:00 p.m.

MOTION #1:

It was moved by Gross and seconded by Dodson to adjourn to closed session to discuss personnel matters. Motion carried.

Adjourned to closed session at 6:01 p.m.

Board Member Dodson left the meeting at 6:30 p.m.

Reconvened to open session at 7:00 p.m.

MOTION #2:

It was moved by Griffin and seconded by Harlan to approve the consent agenda as follows:

1. Approval of bills in the amount of \$277,494.78.
 2. Approval of January payroll.
 3. Approval of out of district field trip for:
 - a. C.J.H.S. Special Education Classes to SIU Touch of Nature on April 28, 2017.
 - b. Jordan School Second Grade to St. Louis City Museum on April 25, 2017.
- Motion carried.

MOTION #3:

It was moved by Harlan and seconded by Gross to approve the Treasurer's Report.
Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Supt. Clark previewed PARCC testing dates. The tests will be administered in March and April at the various buildings.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Gross and seconded by Harlan to approve minutes of regular meeting held on Tuesday, December 13, 2016 with correction as follows:

Member Gross instead of Board Member Dodson
Motion #2 was made by Board
who had left the meeting earlier.

Motion carried.

A second reading was held of the following PRESS Policy Updates:

- 2:120 Board Member Development
- 2:125 Board Member Compensation; Expenses -Rewritten
- 2:124 -E1, Board Member Expense Reimbursement Form - New to District
- 2:125 -E2, Board Member Estimated Expense Approval Form - New to District
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 2:220 -E1, Board Treatment of Closed Meeting Verbatim Recordings and Minutes 2:220
- E2, Motion to Adjourn to Closed Meeting - NEW to District
- 2:220 -E4 Open Meeting Minutes
- 2:220 -E5, Semi-Annual Review of Closed Meeting Minutes
- 2:220 -E7, Access to Closed Meeting Minutes and Verbatim Recordings - NEW
- 2:220 -E8, School Board Records Maintenance Requirements and FAQs - NEW
- 4:60 Purchases and Contracts
- 4:110 Transportation
- 4:175 Convicted Child Sex Offender; Screening; Notifications
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:60 Expenses

- 5:60 -E1, Employee Expense Reimbursement Form - NEW to District
- 5:60 -E2, Employee Estimated Expense Approval Form - NEW
- 5:100 Staff Development Program
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:185 Family and Medical Leave
- 5:190 Teacher Qualifications
- 5:250 Leave of Absence
- 5:260 Student Teachers
- 5:280 Duties and Qualifications
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:50 School Wellness
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs
- 6:340 Student Testing and Assessment Program
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:250 Student and Support Services
- 7:260 Exemption from Physical Education
- 7:305 Student Athlete Concussions and Head Injuries
- 7:310 Restrictions on Publications
- 8:30 Visitors to and Conduct on School Property
- 8:70 Accommodating Individuals with Disabilities

MOTION #5:

It was moved by Harlan and seconded by Gross to adopt the PRESS Policy updates. Motion carried.

MOTION #6:

It was moved by Williams and seconded by Griffin to adopt the Resolution on the Marion County 1% Sales Tax. Motion carried. (Resolution attached.)

MOTION #7:

It was moved by Griffin and seconded by Gross to approve a maternity leave for Alicia Purcell beginning April 10th through the end of the school year. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

1. Building Celebrations-

Field:

- Field Kindergarten Center students came back from Christmas Break ready to work. They worked on their Sight Words while at home and were ready to read their words to Principal Brenda Mulvany.
- Our Discovery Ed. testing will begin January 30th. We have been very pleased with student progress.

Jordan:

- Students participated in a “Gingerbread Man” themed Good Conduct Party at the end of December. Activities were designed to spark student interest and improve student behavior.
- The “Orphans in the Classroom” program continues on Fridays through January. In addition to Orphans basketball players, Coach Lee Bennett has participated in reading stories and leading classes in activities.
- "Hoot's Helping Hands" After School Program, sponsored by the Centralia Youth Initiative, continues to meet after school on Tuesdays and Thursdays from 3:30-4:30 P.M. The program focuses on math skills and will be held through February.
- SAFE presented an anti-bullying program to all students on January 5th and 6th.
- Mrs. Mandy Evans, Jordan P.E. teacher, kicked off the Jump Rope for Heart fundraising and physical activity program on Friday, January 6th.
- We will host our annual Red Cross Blood Drive on Wednesday, January 25th from 2:00-6:00 P.M. in the school gym.

Schiller:

- Schiller School students went to Calumet Street Christian Church for our December Good Conduct Party. The students enjoyed watching a Christmas movie and snacking on popcorn provided by the church.
- The students really stepped up to the plate during our participation in Stocking for Soldiers. This year students brought in items that would be stuffed into Christmas stockings and sent to soldiers on active duty overseas. Students collected over 2000 items for the soldiers ranging from toothbrushes and toothpaste to socks and beef jerky. A grand total of 180 stockings were stuffed which Sutherland-Garnier Funeral Home assisted in mailing to the soldiers.

Lincoln:

- Grant awarded to Mrs. Timothia Reid for headphones for the computer lab.
- Two grants awarded to Mrs. Heather Tate for classroom books.
- Mrs. Heather Tate’s class will be pen pals with a 4th grade class in New Jersey who sponsored one of the reading grants.
- Student Brooklynn Henson was the top reader district wide on Learning Ally.

- We had a successful STEM day in December.
- Jump Rope for Heart event will be on January 27th.
- Student Mariah Abdullah advanced to the next round in the girls 8-9 age group Elks Hoop Shoot competition.

CJHS:

- Second Quarter Celebration was a good time by all students that received 85% or more of their PBIS points. The students went to the theater to watch the movie, Sing.
- We currently have over 100 students that are eligible to attend the Miners baseball game in May. Students must have 99% or 100% of their points each quarter to be eligible.
- All grades attended a Body Boundaries presentation by the Amy Center this month.
- Boy's Tiger's 8th Grade Night is Thursday, January 12th, 5:30 pm. This is our Choose2Care staff purple and white game. We invite all board members and community to come and support the Tigers.
- Eighth Grade Tigerettes finished their season with only one loss this year. The girls' Regional starts Wednesday, January 11th. Good Luck Tigerettes!
- Received a check for \$2500 from Rent One Great Expectations Foundation to be used to start a robotics team next year. This is in connection through Centralia Youth Initiative and the Fred Pearson Foundation.

ANNOUNCEMENTS

MOTION #8:

It was moved by Harlan and seconded by Gross to adjourn the meeting. Motion carried.

Meeting adjourned at 7:33 p.m.

<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
JOHNSON	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y
DODSON	Y	-	-	-	-	-
HARLAN	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Secretary