

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 October 10, 2017 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent: Renae Bauer

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Melinda Graham, Jennifer Sanders, Rhonda Morgan, and Darren Morgan

Board President Johnson called the regular meeting to order at 6:03 p.m.

MOTION #1:

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

Adjourned to closed session at 6:04 p.m.

Reconvened to open session at 7:15 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, September 12, 2017.
2. Approval of bills in the amount of \$382,916.69.
3. Approval of October payroll.
4. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund.
5. Approval of out-of district field trips:
  - a. Field Kindergarten to Country Kids Pumpkin Patch in Hoyleton, Illinois on October 17, 2017.

Chorus to the Fox Theatre in St. Louis,

b.  
Centralia Junior High School

Missouri on January 25, 2018.

Springfield historical sites on

c.  
Centralia Junior High Honors Club to

April 11, 2018.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Melinda Graham gave her annual library report. In addition to her yearly goals, Ms. Graham reviewed "A Day in the Life of the C.J.H.S. Librarian" for the Board. She described a very busy, but interesting day helping students and staff.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Griffin to approve employee in-district travel allowances. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Dodson to accept a letter of resignation due to retirement from Ted Young, C.J.H.S. Computer Technician, at the end of the 2017-2018 school year. Motion carried.

A second reading of the following PRESS Policies was held:

2:20-E, Exhibit – Waiver and Modification Request Resource Guide;  
2:210, Organizational School Board Meeting;  
2:220-E3, Exhibit – Closed Meeting Minutes;  
2:260, Uniform Grievance Procedure;  
4:60-E, Exhibit – Notice to Contractors;  
4:70, Resource Conservation;  
4:170-AP1, E1, Exhibit – Accident or Injury Form;  
4:170-AP1, E2, Exhibit – Memo to Staff Members Regarding Contacts by Media about a Crisis;  
4:170-AP4, Administrative Procedure – National Terrorism Advisory System;  
6:80, Teaching About Controversial Issues;  
6:120-AP1, E1, Exhibit – Notice to Parents/Guardians Regarding Section 504 Rights;  
6:120-AP3, Administrative Procedure – Service Animals;  
6:120-AP3, E1, Guidelines for Service Animals in School Facilities;  
6:180, Extended Instructional Programs;  
6:210, Instructional Materials;  
6:290, Homework;

6:310-E, Exhibit – Class Substitution Request;  
6:330, Achievement and Awards;  
7:80, Release Time for Religious Instruction/Observance;  
7:140-AP, Administrative Procedure – Use of Metal Detectors for Student Safety;  
7:160, Student Appearance;  
7:275, Orders to Forgo Life-Sustaining Treatment;  
7:340-AP1, E2, Exhibit – Using a Photograph or Video Recording of a Student;  
7:340-AP1, E5, Exhibit – Biometric Information Collection Authorization;  
7:340-AP2, Administrative Procedure – Storage and Destruction of School Student Records;  
8:20-E, Exhibit – Application and Procedures for Use of School Facilities;  
8:70, Accommodating Individuals with Disabilities

MOTION #6:

It was moved by Gross and seconded by Harlan to adopt the PRESS Policies as read.  
Motion carried.

MOTION #7:

It was moved by Griffin and seconded by Dodson to approve the FMLA request from employee #00788. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Williams to employ Lindsay Finckbone as Jordan Special Education Teacher. Motion carried.

MOTION #9:

It was moved by Harlan and seconded by Dodson to employ Lindsay Finckbone as Homebound Teacher. Motion carried.

MOTION #10:

It was moved by Griffin and seconded by Gross to employ Shaina Squibb as Individual Paraprofessional for Early Childhood Education. Motion carried.

SUPERINTENDENT’S REPORT

Supt. Clark reported on the following:

held November 17-19, 2017 in Chicago, Illinois.  
members at the November board meeting.

1. IASB Joint Conference – will be  
Packets will be available for board

2. Building Celebrations-

Field Kindergarten Center

- Forty-nine students received no time outs for September. These students received a t-shirt, certificate and participated in the weekly “No Time Out” celebration held each Friday.
- Eighty-two students have read their first quarter sight words.
- The iReady assessment has been completed. Data has been used to help guide instruction and to set up RtI tier groups.
- Pending board approval a field trip is planned to Country Kids Pumpkin Patch on Tuesday, October 17<sup>th</sup>.
- Field Kindergarten students and their siblings will be able to trick or treat the hallways on October 23<sup>rd</sup> from 6-7 p.m. at Field’s annual Hall-o-ween event.
- Caralyn Williams, KSED Social Worker, is teaching a Character Education Program to students once a week.
- Kelly Pream, from the University of Illinois Extension Center, will be presenting the Organ Wise Guy. This is a nine week school nutrition and physical activity program that is taught once a month to each classroom.

Jordan School

- The Jordan School P.T.O. is planning the Annual Fall Carnival which will be held on Friday, November 3<sup>rd</sup>.
- Fire Prevention Week is October 9-13. Centralia Fire Department will present their “Patches the Fire Dog” program to 1<sup>st</sup> and 2<sup>nd</sup> grade students. Third grade students will tour the Fire Department’s “Fire Safety House”.

- Red Ribbon Week is October 23-26. Monday is “Red Day,” Tuesday is “Drug Free Rocks”, Wednesday is “Say Boo to Drugs”, and Thursday is “Keep your Head in the Game”.
- Jaiden Wills had the chosen design for the “Design a T-Shirt” contest and will be used for our Spiritwear Fundraiser this year.
- First grade students are beginning the Organ Wise Guys, nutrition education program and 3<sup>rd</sup> grade students are participating in The Great Garden Detective, a standards-based nutrition curriculum. Both programs are by the U. of I. Extension.

### Schiller School

- Schiller School is finishing up their 2nd Grade swim lessons at the Centralia Recreation Center.
- Boy Scouts of America had an assembly to discuss what the organization is and how to sign up.
- The Reading Buddy kick-off was successful. Students paired with volunteers from the community met in the library to meet each other.
- Students enjoyed Bob from NHECM “Beneficial Beasts” program which featured animals from around the world and how they help us every day.

### Lincoln School

- A successful Blood Drive was held collecting 18 usable pints of blood.
- Lincoln School participated in Teacher Night at McDonalds. The school will receive 20% of the profits for a 4 hour period.
- RtI groups are made based on the results of the iReady testing and last year’s PARCC tests. Groups are meeting daily.
- Lincoln school gathered in the gym on September 11th for a short program to remember and teach students about that tragic day in our history.
- Mr. Brentlinger’s RTI students celebrated American Constitution Week by presenting information about the Constitution as a script while live on Facebook.
- Classes are dissecting flowers in science.
- The annual fire drill with the Centralia Fire Department observing was successfully conducted.

### Centralia Junior High School

- The Tigers and Tigerettes finished a great baseball and softball season. Basketball practice has begun with scheduled games to follow.

- PBIS celebration was successful – kids enjoyed popcorn, drinks, and movie. They are working toward Glo-Bingo (5<sup>th</sup>/6<sup>th</sup>) and a “dance” in the gym (7<sup>th</sup>/8<sup>th</sup>) for the end of the quarter.
- Choose 2 Care topic for October will be Respect.
- Parent Advisory Council hosted the black light dance. Thanks to the teachers who volunteered for this event.
- Several teachers are enjoying the use of items purchased by PAC. (Mrs. Kuper- projector and tablet that can be written on and image displayed; Mr. Middleton and Mr. Zvonar- binders and page protectors to be used with students; Ms. Simmons-Young- tables for her classroom to replace desks; Mrs. Hollenkamp is still awaiting her tables.)

3.  
Board Retreat will be held next Monday,

October 16<sup>th</sup> from 5-7 p.m. at

Jordan School.

ANNOUNCEMENTS

MOTION #11:

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

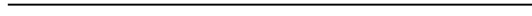
Meeting adjourned at 7:53 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED  
Sue Williams, Board Secretary

APPROVED: \_\_\_\_\_

Ron Johnson, President



Sue Williams, Board Secretary