

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 September 12, 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,
and Sue Williams

Members Absent: Renae Bauer, Derek Harlan

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Bo Thomas,
and Matt Packman

Board President Johnson called the regular meeting to order at 6:02 p.m.

A Public Hearing on the 2017-2018 Budget was held.

MOTION #1:

It was moved by Dodson and seconded by Griffin to close the Public Hearing and reconvene for the regular meeting. Motion carried.

Reconvened for regular meeting at 6:08 p.m.

MOTION #2:

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 6:08 p.m.

Board Member Bauer joined the closed session by telephone.

Reconvened to open session at 7:04 p.m.

MOTION #3:

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

1. Approval of minutes of regular meeting held on Tuesday, August 8, 2017.
2. Approval of bills in the amount of \$319,765.95.
3. Approval of September payroll.

Application for Recognition of Schools.

- 4. Approval of the 2017-2018 Annual

- 5. Presentation of salary compensation of administration, staff and teachers as required by Section 10-20.47 and 34-18.38 of the School Code.

- 6. Approval to adopt a resolution declaring surplus property and the sale of the surplus property.

- 7. Approval of out-of district field trip for Lincoln School to Powell Hall in

St. Louis to attend the St. Louis Symphony on Tuesday, October 17th.
Motion carried.

MOTION #4:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

- 1. Glass and Shuffett, Ltd. representative
Bo Thomas presented the annual audit report.

BOARD COMMITTEE REPORTS

- 1. Building Committee – The committee met recently with the district architect, and recommend using a design/bid/build model with the architect versus using a construction management company.

- 2. Budget Committee – The committee met recently to develop the budget presented at the Hearing earlier this evening. District Bookkeeper, Rita Carpenter, was instrumental in this process per Supt. Clark.

CURRICULUM REPORT

Supt. Clark discussed the upcoming board/administrator retreat which will include training by Judge Erica Sanders and Kathy Donnelly. Supt. Clark also commended the Centralia Police Dept. for working together with school district personnel to assist families.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #5:

It was moved by Dodson and seconded by Gross to approve the 2017-2018 School District Budget. Motion carried.

MOTION #6:

It was moved by Griffin and seconded by Gross to approve a maternity leave for Kaitlyn Harting. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Gross to accept the letter of retirement from Sandy Holtkamp, effective at the end of the 2017-2018. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Gross to employ Danielle Meadows as Individual Paraprofessional at Centralia Junior High School, effective September 5, 2017. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Williams to employ Samantha Payne as Individual Paraprofessional at Centralia Junior High School, effective September 5, 2017. Motion carried.

MOTION #10:

It was moved by Gross and seconded by Griffin to employ Sabrina Holmes as Individual Paraprofessional at Jordan School, effective August 28, 2017. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Gross to employ Lucas Krutsinger as Seventh Grade Basketball Coach. Motion carried.

MOTION #12:

It was moved by Dodson and seconded by Griffin to employ Cinnamon Blanchard as Guidance Counselor at Centralia Junior High School. Motion carried.

A first 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 #13:

It was moved by Griffin and seconded by Dodson to adopt a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by School District Number 135, Marion, Clinton, Washington and Jefferson Counties, Illinois. Motion carried.

MOTION #14:

It was moved by Dodson and seconded by Griffin to approve BLDD Architect's agreement for design work. Motion carried.

MOTION #15:

It was moved by Griffin and seconded by Dodson to adopt a Resolution expressing official intent, purpose, and process to consolidate. Motion carried.

MOTION #16:

It was moved by Dodson and seconded by Gross to extend the contract of Supt. Craig Clark through the 2021-2022 school year. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. Review of August 23, 2017, sixth day enrollment figures – lower enrollment is seen compared to past years, however, new students have enrolled since these figures were calculated. Motion carried.

2. Building Celebrations-

Field Kindergarten Center

- The start of school is hard for this age student, but they are adjusting very well and beginning to understand the procedures of school.
- We have completed the Basic Skills test and the DRA assessment.
- In preparation for iReady assessment, we are now in the process of teaching the students computer skills. They will learn about the parts of a computer, explore controlling the cursor, clicking the mouse, and rolling over buttons on the computer screen.
- We have had thirty-seven (37) students read their first quarter sight words.
- We conducted our first "No Time Out" Party on Friday, September 8th. Due to not receiving a time out, 104 students were able to attend the party.
- We held our first PTO meeting September 7th. At the meeting we elected PTO officers and began planning fundraisers for the 2017-2018 school year.

Jordan School

- Our annual Open House on August 17th was a big success! Three hundred (300) parents, grandparents, and students attended this event.
- Implementation of the new Wonders reading program which is aligned to the Common Core Standards, is taking place and teachers are working hard to familiarize themselves with the program and effectively use the materials provided. Teachers will take part in a Wonders in-service training on September 22nd.
- All students have taken the new iReady diagnostic for reading and math that identifies student needs down to the sub-skill level. Teachers are presently analyzing this data to increase student performance.
- PARCC scores for last year's 3rd grade students have been recognized, analyzed, and discussed. Although our scores are above the state average in the areas of reading and math, our goal is to continue to work to raise these scores during the present school year.
- The P.T.O. recently sold Krispy Kreme doughnuts to raise money for a new sound system in the school gym.
- The P.T.O Reading for Education fundraiser took place last week.
- Our first P.T.O. Meeting of the school year was held on September 11th. This year's officers include: Jennifer Heinrichsmeyer and Jessica Scott – Co-Presidents, Nancy Lee – Treasurer, and Laurie Miller – Secretary. The date for the annual P.T.O. Fall Carnival has been set for Friday, November 3rd.

Schiller School

- We had a big turn out for our Open House the first week of school with parents and families visiting our school.
- Schiller School boys were introduced to the world of Boy Scouts by district executive Joe Blasko giving them information about Boy Scouts and upcoming meetings.
- The students participated in lessons and activities leading up to the Solar Eclipse and were mesmerized by the sun and the moon.

Lincoln School

- City Hope Church has purchased the one year renewal (\$350) for Spelling City.
- Thank you for hiring an additional teacher.
- The Rock Church cooked and donated the meal for our Open House, with approximately 300 in attendance.
- The following teachers have written and received grants: Mrs. Lammers, Mrs. Tate, and Mrs. Reid.
- The new benchmark (iReady) has been given to all Lincoln students in math and reading. That information is being used to create intervention groups.
- Cursive writing is being taught and practiced. “Every public elementary school and high school shall include in its curriculum a unit of instruction practicing writing in cursive.” HB 2977
- The solar eclipse was a success at Lincoln. On Friday, Lincoln students enjoyed a ½ day Solar STEM day with hands-on lessons and activities on the sun. The eclipse was safely viewed on Monday by staff and students. Many thanks to the Board of Education for purchasing the viewing glasses.
- Students are exploring famous artists during their art activity. The past two weeks they have learned about Henri Matisse who was known for the Fauvism Movement, and Paul Signac who helped develop the painting style known as Pointillism. They are creating artworks that are inspired by these artists.
- Students are also improving their technology skills by taking a fun computer Coding class. This class allows the students to experience first hand what programming a computer feels like. We have learned to write block code to give directions to animate objects and draw images. Soon we will be writing code for interactive stories that the students will be writing themselves; all using the computer. We are using technology skills of the future!
- Lincoln conducted the annual fire drill with the fire department on Tuesday, Sept 5th. All students and staff were out of the building in 51 seconds.
- Lincoln School had a 911 Remembrance Program on Monday, September 11th at 9:00 a.m.

Centralia Junior High School

- Successful Tech Camp with several from other districts attending.

- Started the year with PBIS station rotations.
- Received notification that a student from last year received an honorable mention for a poem that was submitted.
- Successful Open House.
- Many thanks to City Hope Church for their back-to-school superstore.
- Teachers completing iReady assessments.
- Students enjoyed watching the eclipse. Thanks to the District for the purchase of glasses.
- Began Choose 2 Care sessions with classes discussing goals for the year. The focus of September's Choose 2 Care sessions will be responsibility.

ANNOUNCEMENTS

MOTION #17:

It was moved by Dodson and seconded by Gross to adjourn the meeting.
 Motion carried. Meeting adjourned at 8:02 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

RESPECTFULLY SUBMITTED
 Sue Williams, Board Secretary

APPROVED: _____
 Ron Johnson, President

 Sue Williams, Board Secretary