

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 April 12, 2016 at 5:30 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent: none

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Garrett Hoerner, Wendy Barban-Jourdan, Kenya Stacey, Brenda Mulvany, Don Ford, Erin Matlock, Alicia Purcell, Amy Wademan, Machel Stone, and Melody Oglesby.

Board President Johnson called the regular meeting to order at 5:30 p.m.

MOTION #1:

It was moved by Griffin and seconded by Dodson to appoint President Johnson as chairperson to preside over the private hearing on the proposed reclassification of Dale Therrien. Motion carried.

MOTION #2:

It was moved by Dodson and seconded by Bauer to adjourn to closed session to conduct a private hearing on the proposed reclassification of Dale Therrien. Motion carried.

Adjourned to closed session at 5:32 p.m.  
Reconvened to open session at 7:08 p.m.

MOTION #3:

It was moved by Dodson and seconded by Bauer to adopt a Resolution Reference the Proposed Reclassification of Dale Therrien. Motion carried.

MOTION #4:

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

1. Approval of minutes of regular meeting held on Tuesday, March 8, 2016.
2. Approval of bills in the amount of \$362,860.15.

of Schools to prepare an Amended School  
2016 fiscal year with the Hearing for said budget  
on June 14, 2016, if necessary.

trips:

Park on May 3, 2016.

University on April 16, 2016 for Middle

on May 26, 2016.

Motion carried.

MOTION #5:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

proposed 2016-17 District Calendar was presented

3.  
Approval of April payroll.

4.  
Approval of the Superintendent

District Budget for the 2015-  
to be set for the Board Meeting

5.  
Approval of out of district field

a.  
Fifth Grade SOAR to Forbes State

b.  
Band students to Illinois State  
School Band Competition.

c.  
Chorus and Band to Holiday World

1. Calendar Committee – the  
to the Board.

CURRICULUM REPORT

Principal Brenda Mulvany and Field Kindergarten Center teachers proposed updates to the report cards used in their building. The proposed document mirrors the Common Core State Standards being taught.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #6:

It was moved by Dodson and seconded by Gross to initiate expulsion proceedings in regards to an eighth grade student at Centralia Junior High School. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Harlan to appoint Dan Griffin as Hearing Officer for the Hearing on a student disciplinary matter. Motion carried.

MOTION #8:

It was moved by Gross and seconded by Bauer to approve the 2016-2017 school calendar. Motion carried.

MOTION #9:

It was moved by Griffin and seconded by Bauer to accept the resignation of Tammy Winters as 7<sup>th</sup> Grade Volleyball Coach. Motion carried.

MOTION #10:

It was moved by Harlan and seconded by Bauer to accept a one year contract with Glass and Shuffett, Ltd. for financial audit services for the year ending June 30, 2016. Motion carried.

A first reading of the following Press Policies was conducted:

- 6:130 Program for the Gifted
- 7:150 Agency and Police Interviews
- 7:150-AP Administrative Procedure – Agency and Police interviews
- 7:190 Student Behavior (formerly known as Student Discipline)
- 7:190-AP2 Student Handbook – Gang Activity Prohibited
- 7:190-AP3 Administrative Procedure – Guidelines for Reciprocal Reporting  
of Criminal Offenses

Committed by Students

- 7:190-AP4 Administrative Procedure-Use of Isolated Time out and Physical  
Restraint
- 7:190-AP7 Administrative Procedure-Student Discipline Guidelines

7:190-AP8	Administrative Procedure-Student Re-Engagement Guidelines
7:190-E1	Exhibit-Aggressive Behavior Reporting Letter and Form
7:190-E3	Exhibit-Memorandum of Understanding
7:190-E4	Exhibit-Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code
7:200	Suspension Procedures
7:200-E1	Exhibit-Short Term Out-of-School Suspension (4-10 days) Reporting Form
7:200-E2	Exhibit-Long Term Out-of-School Suspension (4-10 days) Reporting Form
7:210	Expulsion Procedures
7:210-E1	Exhibit-Notice of Expulsion Hearing
7:220	Bus Conduct
7:230	Misconduct by Students with Disabilities
7:240	Conduct Code for Participants in Extracurricular Activities
7:240-AP2,E1	Exhibit-Consent to Participate in Extracurricular Drug and Alcohol Testing Program
7:305	Student Athlete Concussions and Head Injuries
7:305-AP	Administrative Procedure-Program for Managing Student Athlete Concussion and Head Injuries

MOTION #11:

It was moved by Dodson and seconded by Harlan to accept bid for bread from Bimbo Bakeries. Motion carried.

Note: A motion to accept bids for milk was tabled due to a typographical error on the agenda.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

1.Reach for the Stars Award –  
nominations are being received and the committee  
will meet soon.

2.CJHS Graduation will be held  
Tuesday, May 24<sup>th</sup> at 7:00 p.m.

3.Building Celebrations-  
Jordan -  
Student programs include “Girls  
on the Run” 5K at St. Louis, May 7<sup>th</sup>,

Great Garden Detective sponsored  
by U. of I. Extension,

12<sup>th</sup> at the Title I Family Fine Arts

and Pep Rally, April 8<sup>th</sup>.

Zumba Night, PBIS Good Conduct

Cheerleaders Pep Assembly for PARCC

receive electronics and physical

Also, they attended the ISBE Math

Fountas and Pinnell.

testing.

have earned 99% to 100% of PBIS

attend the Miners Game Recognition

participated in the Reality Store

## ANNOUNCEMENTS

### MOTION #12:

It was moved by Dodson and seconded by Harlan to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and a student disciplinary case. Motion carried.

Adjourned to closed session at 7:54 p.m.

4/12/16

Jordan's Got Talent show on May

Festival,  
and Don't Sweat the PARCC Day

Schiller -  
Student programs include Family

Party at movie theater, CHS

testing  
Lincoln -  
Teachers have written grants to

science kits and library books.

meeting and  
tested students reading level using

Students have completed PARCC

C.J.H.S. -  
One hundred fourteen students

points in the first three quarters to

Game. Eighth grade students

sponsored by the BPW.

Reconvened to open session at 8:41 p.m.

MOTION #13:

It was moved by Dodson and seconded by Harlan to adjourn the meeting.

Motion carried.

Meeting adjourned at 8:42 p.m.

<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>
JOHNSON	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
BAUER	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	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
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED  
Sue Williams, Secretary

APPROVED: \_\_\_\_\_  
Ron Johnson, President

\_\_\_\_\_  
Sue Williams, Secretary