

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 February 10, 2015 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,
Joan White and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Jason Silvey, Mae C. Offutt,
Amanda Marshall, Paula Helm, Holly Davis, Michele Wangler,
Kristina Unverfehrt, Melissa Nall, Laveta Middleton, Mike Middleton,
Hazel Martin, and Tammy Garner

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

MOTION #1:

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

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

Reconvened to open session at 7:08 p.m.

MOTION #2:

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, January 13, 2015.
2. Approval of bills in the amount of \$289,683.12.
3. Approval of February 2015 payroll.
4. Approval of out-of-district field

trips as follows:

- a. Centralia Junior High School Honors Club to Banks Bowl, Sandoval, IL, Wednesday, February 25, 2015
- b. Centralia Junior High School Honors Club to Springfield, IL to visit historical sites, Thursday, March 26, 2015
- c. Jordan First Grade to Southern Illinois Miners game, May 5, 2015
- d. Jordan Second Grade to St. Louis City Museum, St. Louis, MO, March 19, 2015
- e. Jordan Third Grade to St. Louis Busch Stadium, St. Louis, MO, February 26, 2015.

5.
Treasurer's Report.
Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

1.School Improvement Report for Schiller School – Principal Amanda Marshall presented information including the School Report Card, special programs, building improvements and staff development.

UNFINISHED BUSINESS

NEW BUSINESS

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

- 2:140....Communications to and from the Board
- 4:10.....Fiscal and Business Management
- 4:45.....Insufficient Fund Checks and Debt Recovery
- 4:110....Transportation
- 4:120....Food Services
- 4:130....Free and Reduced Price Services (Footnote only)
- 4:150....Facility Management and Building Programs (Footnote only)
- 5:10.....Equal Employment Opportunity and Minority Recruitment
- 5:130....Responsibilities Concerning Internal Information
- 5:185....Family and Medical Leave
- 5:220....Substitute Teachers
- 5:250....Leaves of Absence
- 6:20.....School Year Calendar and Day (Footnote only)
- 6:60.....Curriculum Content
- 6:110....Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program (Footnote only)
- 6:280....Grading and Promotion
- 6:340....Student Testing and Assessment Program
- 7:50.....School Admissions and Student Transfers to and from Non-District Schools
- 7:100....Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:220....Bus Conduct (Footnote only)

7:270....Administering Medicines to Students
8:20.....Community Use of School Facilities (Footnote only)

MOTION #3:

It was moved by Dodson and seconded by Gross to approved the PRESS policy updates. Motion carried.

MOTION #4:

It was moved by Dodson and seconded by Gross to adopt a Resolution supporting the Illinois Vision 20/20 initiative. Motion carried.

MOTION #5:

It was moved by Gross and seconded by Dodson to employ the following paraprofessionals at Field Kindergarten Center:

Individual Paraprofessional – Keith Johnson (eff. February 2, 2015)

Temporary Special Education Paraprofessional – Tonya Foster (eff. February 9, 2015)

Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

1. Attendance Center Enrollment Report – Overall student enrollment is 1299, which is one less student than at the beginning of the school year and a 24 student decrease from the same period last year.
2. Building Celebrations:
 - a. Field Kindergarten – A \$4000 profit was made at their recent school carnival assisted by the KC Blue Devils basketball team.
 - b. Jordan – Orphan basketball players have been reading to students. Recent Jump Rope for Heart was successful.
 - c. Schiller – Many great programs were described earlier in the meeting by Principal Amanda Marshall.
 - d. Lincoln – Heather Tate received a grant for books and science materials.
 - e. C.J.H.S. – Tigerettes finished in 4th place at the State basketball tournament recently. New lighting has been installed at building entrances.
3. Administrative Team Report – This group has developed a principal’s evaluation tool, created an informative substitute appreciation breakfast, and has also been considering recommendations to update the district’s student discipline handbook.

ANNOUNCEMENTS

MOTION #6:

It was moved by Williams and seconded by Dodson to adjourn the meeting.
Motion carried.

Meeting adjourned at 8:05 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
WHITE.....	Y	Y	Y	Y	Y	Y
BAUER.....	-	-	-	-	-	-
GROSS.....	Y	Y	Y	Y	Y	Y
GRIFFIN.....	Y	Y	Y	Y	Y	Y
DODSON.....	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED:
Ron Johnson, President

Sue Williams, Secretary