

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 August 11, 2015 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Blake Griffin, Greg Dodson, Derek Harland and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Don Ford, Jake Linder, and Jason Silvey

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

MOTION #1:

It was moved by Dodson and seconded by Griffin to adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel. Motion carried.

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

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

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, July 14, 2015.
2. Approval of bills in the amount of \$253,069.57.
3. Approval of August 2015 payroll.
4. Approval to adopt a resolution verifying the continuing presence of serious IDOT safety hazards.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Don Ford presented an overview from the recent Tech Camp which was attended by 44 district educators. This was a day of learning and sharing by participants, who also developed action plans for their students.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Griffin to accept the resignation of Amparo Wolden, ESL Teacher. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Harlan to accept the resignation of Cassie Taylor, Individual Paraprofessional. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Harlan to accept the retirement of Sandy Mecum, Lincoln Title I Paraprofessional, effective at the end of the 2015-2016 school year. Motion carried.

MOTION #7:

It was moved by Williams and seconded by Harlan to employ Lynn Johnson-Robben as C.J.H.S. Special Education Teacher (Life Skills Class). Motion carried.

Teresa Hutchison was transferred to the Fifth-Sixth Grade Special Education Resource position at C.J.H.S.

MOTION #8:

It was moved by Dodson and seconded by Harlan to employ Chris Schaflein as part-time gifted teacher. Motion carried.

MOTION #9:

It was moved by Griffin and seconded by Harlan to approve updates to the building student handbooks. Motion carried.

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

2:250.....Access to District Public Records

3:40.....Superintendent

3:50.....Administrative Personnel other than the Superintendent

- 3:60.....Administrative Responsibility of the Building Principal
- 4:45.....Insufficient Fund Checks and Debt Recovery
- 4:175.....Administrative Procedure – Criminal Offender Notification Laws;
Screening
- 5:40.....Communicable and Chronic Infectious Disease
- 5:120.....Ethics and Conduct
- 5:180.....Temporary Illness and Temporary Incapacity
- 5:220.....Administrative Procedure – Substitute Teachers
- 5:270.....Employment At-Will, Compensation, and Assignment
- 5:290.....Employment Termination and Suspensions
- 5:330.....Sick Days, Vacation, Holidays, and Leaves
- 6:15.....School Accountability
- 6:40.....Curriculum Development
- 6:120.....Administrative Procedure – Special Education Procedures Assuring
the Implementation of Comprehensive Programming for Children
with Disabilities
- 6.170.....Administrative Procedure – No Child Left Behind Checklist (Deleted)

MOTION #10:

It was moved by Dodson and seconded by Williams to approve the Press Policy updates as presented above. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

1. Budget hearing at the September 8th board meeting – the Budget Committee will meet prior to this hearing.
2. Student Registration update – Kindergarten registration has yielded 140 students for this school year. Approximately 160 children are expected.
3. Open House and Christmas Program Schedule – dates will be distributed at registration.
4. Building Celebrations –
 - Field School..... Registration went smoothly.
 - Jordan School A parent drop-off drive is being prepared.
 - Schiller School The parking lot has been improved.
 - Lincoln School Heating and AC units have been installed.

ANNOUNCEMENTS

Breakfasts for substitute teachers and bus drivers will be held this week.

MOTION #11:

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

Meeting adjourned at 7:48 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>
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	-	-	-	-	-	-	-	-	-	-	-
GRIFFIN.....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAND	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Secretary