

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 July 14, 2015 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Also Present: Supt. Craig E. Clark, Mike Middleton, Tron Young, and Jake Linder

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

MOTION #1:

It was moved by Gross 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 7:17 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, June 9, 2015.
2. Approval of minutes of special meeting held on Wednesday, June 24, 2015.
3. Approval of bills in the amount of \$281,779.62.
4. Approval of July 2015 payroll.
5. Approval of the transfer of interest from the appropriate legal fund accounts to the Education Fund.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Tron Young, C.J.H.S. Principal, gave an update on summer programming in the district. He described the Real World Challenge and Education Technology Camp, as well as We Choose2Care Wednesdays planned for the upcoming school year.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Griffin and seconded by Gross to employ Mandy Evans as Jordan School Physical Education teacher. Motion carried.

MOTION #5:

It was moved by Gross and seconded by Bauer to employ Courtney Denton as Lincoln School Physical Education Teacher. Motion carried.

MOTION #6:

It was moved by Harlan and seconded by Griffin to employ Kristen Rollie as Early Childhood Special Education Teacher. Motion carried.

MOTION #7:

It was moved by Williams and seconded by Bauer to employ Kathy Donnelly as Home to School Liaison. Motion carried.

MOTION #8:

It was moved by Griffin and seconded by Harlan to transfer Krystal Hutton from C.J.H.S. Special Education Teacher to C.J.H.S Fifth Grade Teacher. Motion carried.

MOTION #9:

It was moved by Gross and seconded by Griffin to transfer Sandra Wrobel from Schiller School First Grade Teacher to Jordan School Second Grade Teacher. Motion carried.

MOTION #10:

It was moved by Bauer and seconded by Harlan to waive student registration and book fees for the 2015-2016 school year. Motion carried.

A first 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)

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

1. 2015-2016 Staffing Update – most positions have been filled; a Special Education Position will be open at C.J.H.S., and individual paraprofessionals may be needed.

- 2. August registration procedures –  
  - Kindergarten Registration.....  
    - Thursday, August 6, 2015, 12 noon-6 p.m. at Field School
    - Friday, August 7, 2015, 8 a.m.-12 noon at Field School
  - Grades 1 – 8 Registration.....  
    - Wednesday, August 12, 2015, 12 noon-7 p.m. at C.J.H.S

Improvements have been made in the registration process, with an eventual goal of online registration.

3. Administration Building closed for cleaning July 27 – 31, 2015.

4. Building Celebrations –

- Jordan School ..... New roof top air conditioning units have been installed, which completes major maintenance work at Jordan School.
- Schiller School ..... Parking lot improvements will be made soon.
- Lincoln School ..... New heating units have been installed.
- C.J.H.S. .... Five alarms have been repaired and a new bell system was installed.

ANNOUNCEMENTS

MOTION #11:

It was moved by Bauer and seconded by Gross to adjourn the meeting.  
Motion carried.

Meeting adjourned at 7:47 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.....	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
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 .....	-	-	-	-	-	-	-	-	-	-	-
HARLAND .....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED  
Sue Williams, Secretary

APPROVED:

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Ron Johnson, President

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Sue Williams, Secretary