

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 May 10, 2016 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Greg Dodson, Blake Griffin (arrived 6:24 p.m.), Lyle Gross, Renae Bauer, and Derek Harlan

Members Absent: Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton, Douglas Skort, Philip Sledge, Don Ford, Kathy Donnelly, and Christina Wilson

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

MOTION #1:

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

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

Board Member Griffin arrived 6:24 p.m.

Reconvened to open session at 7:17 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, April 12, 2016.
2. Approval of bills in the amount of \$216,029.69.
3. Approval of May payroll.
4. Approval of special meeting held on Monday, April 28, 2016.
5. Approval of the abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund.
6. Approval of the final 2015-2016 School Calendar to reflect Wednesday, May 25, 2016 as the last student attendance day and Thursday, May 26, 2016, the last day of the school year designated a teacher institute day.
7. Adoption of Prevailing Wage Resolution(s).
8. Approval of out of district field trip:
C.J.H.S. Honor Club to Sky Zone in Fenton, Missouri on May 19, 2016.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

1. Christina Wilson, Amy Center staff member, discussed the Body Boundaries Program which they currently present in three of our attendance centers, fulfilling state requirements to provide this.
2. Doug Skort requested direct deposit for substitute teacher paychecks.

BOARD COMMITTEE REPORTS

1. Building Committee - Reviewed summer maintenance projects and the summer assessment to be performed by BLDD.

CURRICULUM REPORT

Kathy Donnelly, Home to School Liaison, addressed the Board regarding her activities and number of family referrals (142 total) this school year.

UNFINISHED BUSINESS

NEW BUSINESS

A second 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-E1Exhibit-Aggressive Behavior Reporting Letter and Form
- 7:190-E3Exhibit-Memorandum of Understanding
- 7:190-E4Exhibit-Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code
- 7:200.....Suspension Procedures
- 7:200-E1Exhibit-Short Term Out-of-School Suspension (4-10 days) Reporting Form

- 7:200-E2Exhibit-Long Term Out-of-School Suspension (4-10 days)
Reporting Form
- 7:210.....Expulsion Procedures
- 7:210-E1Exhibit-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,E1Exhibit-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 #4:

It was moved by Dodson and seconded by Harlan to approve the Press Policies as read. Motion carried.

MOTION #5:

It was moved by Harlan and seconded by Bauer to accept a bid for milk from Prairie Farms (Breese) for the 2016-2017 school year. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Harland to accept a bid for food from Kohls Foods for the 2016-2017 school year. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Griffin to accept the retirement of Chris Michael at the end of the 2019-2020 school year. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Griffin to renew contract of Tom Woelfel, District Treasurer. Motion carried.

MOTION #9:

It was moved by Bauer and seconded by Dodson to employ Alex Boozer in position of Computer Technician. Motion carried.

MOTION #10:

It was moved by Dodson and seconded by Bauer to adopt the final resolution reclassifying Dale Therrien from Special Education Supervisor to Classroom Teacher. Motion carried.

MOTION #11:

It was moved by Harlan and seconded by Bauer to adopt the Teacher Evaluation Tool. Motion carried.

MOTION #12:

It was moved by Dodson and seconded by Griffin to authorize the Superintendent of Schools to prepare a Tentative School District Budget for the 2016-2017 fiscal year with the Hearing for said budget to be set for the Board Meeting on September 13, 2016. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

1. Reach for the Stars Graduate Recognition Program – a recipient has been chosen to be announced at the C.J.H.S. Graduation ceremony.
2. C.J.H.S. Graduation will be held Tuesday, May 24, 2016 at 7:00 p.m.
3. Online Registration – will be launched May 16 – 27, 2016.
4. August 2016 Walk-In Registration Dates –
Kindergarten: Thursday, August 4, 2016 and Friday, August 5, 2016
Grades 1-8: Wednesday, August 10, 2016

3. Building Celebrations-

Field - The “Ag in the Classroom” grant provided education on butterflies which were released Tuesday, May 4th during an all school assembly. A \$1500.00 grant from Wal-Mart was written by Kindergarten Teacher, Kenya Stacey. This grant will help support the butterfly project for all Field School classrooms next year.

Jordan - Third-grade students recently participated in a Mobile Residency Project with artist Kevin Reese from Washington, D.C. The project was sponsored by the Centralia Cultural Society's arts enrichment program.

- Teachers have recently participated in grade level meetings.
- Girls on the Run program concluded with a 5K Walk/Run in St. Louis on Saturday, May 7th.
- Title I Family Night will be held on Thursday, May 12th, 2016 at 6:00 P.M.
- "Baseball Week" festivities will take place during the week of May 16th - 20th, 2016 and will incorporate this theme in all subject areas.

Schiller - Schiller School concluded another successful year of the Hoots Helping Hands After School Program.

- Third Grade students completed a residency program with the Cultural Society to create mobiles for the hallway.

- The school carnival sponsored by Schiller teachers had a large attendance.

- Lincoln - All students are being tested for reading levels for end of year progress.
- Lincoln's RTI Tier One Group will be presenting the musical "Little Red Riding Hood, a Fractured Version" at Field on Thursday, May 19th.
 - All third grade students will visit Lincoln School on Friday, May 20th. A book, "The Chocolate Tail" will be given to each third grader for summer reading.
 - Several Lincoln students participated in the Girls on the Run 5K in St. Louis this past Saturday.

- C.J.H.S. - On Tuesday, May 3rd, all students who received a 99% to 100% of their PBIS points went to the Miners game as a positive reinforcement for meeting the Tiger Traits.
- Student and Family Education Court had another great year with all students in the program improving in their attendance and grades from the start to the finish of the program.
 - Fruitland Jackson will be at C.J.H.S. on Thursday, May 19th.
 - C.J.H.S. Spring Show is Tuesday, May 17th.
 - Principal Tron Young was awarded the Middle School Principal of the Year through Kaskaskia Region of the Illinois Principal's Association.

ANNOUNCEMENTS

MOTION #13:

It was moved by Harlan and seconded by Bauer to adjourn the meeting.
 Motion carried. Meeting adjourned at 9:08 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	-	-	-	-	-	-	-	-	-	-	-	-	-
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
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
 Lyle Gross, Acting Secretary

APPROVED:

 Ron Johnson, President

Lyle Gross, Acting Secretary