

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 January 12, 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, Lyle Gross, Renae Bauer, Derek Harlan, and Sue Williams

Also Present: Supt. Craig E. Clark, Tom Woelfel, Yvonne Straeter, Holly Davis, Michelle Germann, Melissa Nall, Amanda Marshall, Laveta Middleton, Trish Martin, and Don Ford.

Board President Johnson called the regular meeting to order at 6:04 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 6:05 p.m.
Reconvened to open session at 7:05 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, December 8, 2015.
2. Approval of bills in the amount of \$397,325.62.
3. Approval of January 2016 payroll.
4. Approval of out of district field trip for Schiller School to Disney on Ice in St. Louis on January 29, 2016.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

presented the School Improvement Report for their experiences at Calumet Street building improvements and the Schiller School. Also reported were academic, behavioral, and supplementary programs offered to students.

1. Amanda Marshall, Principal, Schiller School. She included Christian Church last fall, Report Card (PARCC testing).

UNFINISHED BUSINESS

NEW BUSINESS

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

- 2:100 Board Member Conflict of Interest
- 2:150 Committees
- 2:150-AP Administrative Procedure - Superintendent Committees
- 2:200 Types of School Board Meetings
- 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
- 2:250-E2 Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records
- 4:120-AP Administrative Procedure - Food Services; Competitive Foods; Exemptions
- 4:170 Safety
- 4:170-AP1 Administrative Procedure-Comprehensive Safety and Security Plan
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:100-AP Administrative Procedure - Statement of Economic Interests for Employees
- 5:18-AP Administrative Procedure - Resource Guide for Family and Medical Leave
- 6:15 School Accountability
- 6:15-E Exhibit - Resolution Declining Requests to Accept Non-Resident Choice Students

6:50	School Wellness
6:60	Curriculum Content
6:160	English Learners
6:270	Guidance and Counseling Program
6:280	Grading and Promotion
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:315	High School Credit for Students in Grade 7 or 8
6:320	High School Credit for Proficiency

MOTION #4:

It was moved by Williams and seconded by Bauer to adopt the PRESS policy updates as read. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Harlan to accept the resignation of Jennifer Griffin, C.J.H.S Special Education teacher, effective at the end of the 2015-2016 school year. Motion carried.

MOTION #6:

It was moved by Bauer and seconded by Griffin to accept the resignation of Jordan Queen as 7th Grade Girls Track Coach, effective immediately. Motion carried.

MOTION #7:

It was moved by Harlan and seconded by Dodson to employ Timothia Reid as Title I Paraprofessional at Field and Lincoln Schools. Motion carried.

MOTION #8:

It was moved by Gross and seconded by Harlan to employ Jodie Witzel as Title I Paraprofessional at Jordan and Schiller Schools. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent Clark reported on the following:

results by grade level/building for
Math.

1. PARCC Scores Report – test English/Language Arts and
2. Building Celebrations

having a bullying presentation

Cardinals this month.

Red Cross Blood Drive and began the

Rope for Heart and made a donation to the
of exchanging Christmas presents.

celebration this week. Body Boundaries

ANNOUNCEMENTS

MOTION #9:

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

Meeting adjourned at 7:56 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>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y

a.

Field Kindergarten will be
sponsored by the St. Louis

b.

Jordan School will be hosting a
Jump Rope for Heart program.

c.

Lincoln School began Jump
Centralia Animal Shelter in lieu

d.

C.J.H.S. will hold a PBIS
Programs are also scheduled.

RESPECTFULLY SUBMITTED

Sue Williams, Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Secretary