

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 November 14, 2017 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, Derek Harlan, and Sue Williams

Members Absent: Renae Bauer

Also Present: Supt. Craig E. Clark, Tom Woelfel, and Steven Stilt

Board President Johnson called the regular meeting to order at 6:07 p.m.

A Public Hearing was held on the resolution to amend the Health, Life, Safety Study.

MOTION #1:

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

Adjourned to closed session at 6:10 p.m.

Reconvened to open session at 7:28 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, October 10, 2017.
2. Approval of minutes of Board Retreat held on Monday, October 16, 2017.
3. Approval of bills in the amount of \$383,943.23.
4. Approval of November payroll.
5. Approval of out-of-district field trips:
 - a. The Robotics Team to Troy, Illinois on December 9, 2017 for competition.

b.
Registered Eighth Grade

students to Washington D.C. on May 9-13, 2017.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Supt. Clark provided an update on professional development for the year.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Gross to approve an amendment to the Health Life Safety Study. Motion carried.

MOTION #5:

It was moved by Griffin and seconded by Gross to approve the 2017 Tentative Tax Levies, to be adopted December 12, 2017. Motion carried.

MOTION #6:

It was moved by Griffin and seconded by Dodson to accept the resignation of Band Teacher Maegan Musgrave, effective December 20, 2017. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Gross to approve the selection of First Midstate, Inc. as Underwriter/Placement Agent, and Chapman and Cutler, LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. Parent-Teacher Conference Report

– district-wide, 98% of parents participated.

held November 17-19, 2017.

2.IASB Joint Conference – will be

3. Building Celebrations-

Field Kindergarten Center

- Field Kindergarten Center held its Hall-o-ween trick or treat in the hallways of school on October 23, 2017. Diane Rush, Vanessa Hernandez, Jessica Marshall, Erin Matlock, along with several other staff members, spent a lot of time decorating the hallway for the 250 participants and their families.
- The No Time Out Club had a total of 57 students that did not receive any time outs for the month of October. Out of the 57 students, 22 new students received a No Time Out Shirt for not receiving any time-outs during the month of October.
- We are excited to share that due to improvements in student's academics, we have restructured our RtI Tier groups.
In September we began with the following data:
Tier 3 - 63 students, Tier 2 - 61 students, Tier 1 - 25 students
Starting on November 6th, our Tier groups consisted of the following number of students in the RtI Tier groups:
Tier 3 - 46 students, Tier 2 - 53 students, Tier 1 - 44 students

Jordan School

- Jordan Elementary School faculty and staff welcomed our new Cross Categorical teacher, Lindsay Finckbone.
- Our October Good Conduct Party, for those students displaying good behavior, was a huge success! The theme for the party was "Tailgating". Students participated in football relays, musical football, a football throw, a football story and a snack, decorate a helmet, and football cheers. Thanks to all faculty and staff and to members of the Centralia High School football and cheer teams for assisting.
- Over 300 people attended our annual "HALL"-o-ween Spooktacular". This event, sponsored by our Title I program, allowed students to safely trick or treat in the hallways of our school. All students received a book, compliments of the Title I program.
- The annual Jordan School P.T.O. Fall Carnival was held on Friday, November 3rd.
- "Hoot's Helping Hands" After School Program, sponsored by the Centralia Youth Initiative, began on November 7th and will meet after school on Tuesdays and Thursdays from 3:30-4:30 P.M. The program will focus on math skills and will be held through the month of February.

- We will celebrate American Education Week during the week of November 13th -17th. A Scholastic Book Fair and a Title I Family Night will be held during this week.

Schiller School

- Schiller School had a busy month in October with Fire Prevention Week and Red Ribbon Week.
- Students were visited by Patches the Fire Safety Dog who sang songs to the students about fires and what to do if they encounter one. The third grade students got to visit the Fire Safety House which simulated a house fire and how to get out safely.
- Red Ribbon Week was a success as students learned the importance of not doing drugs. We celebrated with different themes each day such as: "Use Your Head Don't Do Drugs!" where the students wore crazy hair to "Our Future is Too Bright to Do Drugs!" where the students wore neon colors and sunglasses to school.
- Our Good Conduct Party of the month was enjoying s'mores from the kitchen and storytelling from Pastor Jeremy Martin and Erin Martin from the Free Methodist Church.
- Our Spooktacular had a huge turn out this year topping previous years. Students dressed up in their costumes and enjoyed trick-or-treating in the hallways at Schiller School collecting goodies from our staff members.
- Students were engulfed in the Kindness Adventure Assembly by Ned. The assembly encouraged kindness to one another and to appreciate things that we have.
- Dangerous Dan the Mad Scientist visited our school from St. Louis. He showed the students how many magic tricks they see are actually science.

Lincoln School

- Lincoln School had a successful field trip to St. Louis to see the Symphony. The program was designed for school-age children. The mascot for the St. Louis Blues was part of the program. Many students were fascinated with the architecture of Powell Hall.
- Bus safety drills were conducted.
- The 1st quarter good conduct swim and gym was held. A large number of students earned the right to attend.
- Parent Teacher Conferences were successfully conducted. There are a few parents that have chosen not to participate.

- Red Ribbon week was observed. Mrs. Denton led a jam packed week of events which culminated in a balloon release into the neighborhood.

Centralia Junior High School

- Band and Flags performed for BCMW Head Start program.
- Bus evacuation drills were completed for all grades.
- First quarter celebration was glow-bingo and a dance (kids were split and will do the opposite for the next celebration).
- Veterans’ Day celebration honored 45 veterans and included a performance from some of the band and chorus members.
- Fifth grade classes participated in the Fire Safety/Smoke House.
- Eighth grade students traveled to the high school to complete placement testing.
- Mr. Middleton’s sixth grade social studies classes participated once again in the Global Monster Project, collaboration with students around the world.
- Fall sports participants were recognized at an assembly in October.
- Ms. Graham hosted the Scholastic Book Fair and was able to gain items for the library.
- Red Ribbon Week was celebrated with class color day, Hawaiian dress day, costume day, and team day. Students paid \$1.00 to participate in each of the days and profits are used to support PBIS activities.
- Parent-Teacher Conferences were successful.
- Choose 2 Care topics for November are Integrity and Thankfulness.

ANNOUNCEMENTS

Board Member Dodson left the meeting at 8:10 p.m.

MOTION #8:

It was moved by Williams and seconded by Harlan to adjourn the meeting.

Meeting adjourned at 8:19 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>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	N	Y	Y
BAUER	-	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	N	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	-
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Board Secretary