

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 December 13, 2016 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent:

Also Present: Supt. Craig E. Clark, Van Brentlinger, Dr. Sarah Epplin, Mike Middleton, and Matt Packman

Board President Johnson called the regular meeting to order at 6:05 p.m.

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 6:06 p.m.

Board Member Dodson left the meeting at 7:40 p.m.

Reconvened to open session at 7:45 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, November 8, 2016.
2. Approval of minutes of special meeting held on Monday, November 14, 2016.
3. Approval of bills in the amount of \$576,494.82.
4. Approval of December payroll.
5. Approval of the destruction of closed session verbatim tapes from meetings held during and before June 2015 and to keep closed session minutes closed.

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

1. Budget Committee – met to develop the tax levy which Supt. Clark summarized for the Board.
2. IASB Conference – Board members who attended the recent IASB Joint Conference in Chicago shared their experiences.

CURRICULUM REPORT

Dr. Sarah Epplin and Mr. Van Brentlinger presented ideas for training paraprofessionals and utilizing behavior specialists to better serve our students with behavioral challenges. A replacement for the Discovery Ed assessment tool has also been tentatively chosen for the district. Dr. Epplin also announced that the district is a recipient of a grant from ISBE to access the Learning Ally program.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Bauer and seconded by Gross to approve the 2016 Tax Levies. Motion carried.

MOTION #5:

It was moved by Griffin and seconded by Williams to employ Lori Camp as a 2-hour Cook at Centralia Junior High School. Motion carried.

A first reading was held of the following PRESS Policy Updates:

- 2:120...Board Member Development
- 2:125...Board Member Compensation; Expenses -Rewritten
- 2:124...-E1, Board Member Expense Reimbursement Form - New to District
- 2:125...-E2, Board Member Estimated Expense Approval Form - New to District
- 2:200...Types of School Board Meetings
- 2:220...School Board Meeting Procedure
- 2:220...-E1, Board Treatment of Closed Meeting Verbatim Recordings and Minutes 2:220
--E2, Motion to Adjourn to Closed Meeting - NEW to District
- 2:220...-E4 Open Meeting Minutes
- 2:220...-E5, Semi-Annual Review of Closed Meeting Minutes
- 2:220...-E7, Access to Closed Meeting Minutes and Verbatim Recordings - NEW
- 2:220...-E8, School Board Records Maintenance Requirements and FAQs - NEW
- 4:60.....Purchases and Contracts
- 4:110...Transportation
- 4:175...Convicted Child Sex Offender; Screening; Notifications

5:10.....Equal Employment Opportunity and Minority Recruitment
5:60.....Expenses
5:60.....-E1, Employee Expense Reimbursement Form - NEW to District
5:60.....-E2, Employee Estimated Expense Approval Form - NEW
5:100...Staff Development Program
5:125...Personal Technology and Social Media; Usage and Conduct
5:185...Family and Medical Leave
5:190...Teacher Qualifications
5:250...Leave of Absence
5:260...Student Teachers
5:280...Duties and Qualifications
5:330...Sick Days, Vacation, Holidays, and Leaves
6:15.....School Accountability
6:50.....School Wellness
6:145...Migrant Students
6:160...English Learners
6:170...Title I Programs
6:340...Student Testing and Assessment Program
7:50.....School Admissions and Student Transfers To and From Non-District Schools
7:60.....Residence
7:70.....Attendance and Truancy
7:250...Student and Support Services
7:260...Exemption from Physical Education
7:305...Student Athlete Concussions and Head Injuries
7:310...Restrictions on Publications
8:30.....Visitors to and Conduct on School Property
8:70.....Accommodating Individuals with Disabilities

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

1. Christmas Office Hours – The administration Building will be closed to the public during Christmas break from December 22, 2016 – January 2, 2017.
2. Building Celebrations-

Field:

- Discovery Ed and DRA testing is completed. We are very please with the progress our students are making.
- Last week we hosted our Holiday Moments. Students invited adults who are important in their lives to make memories by having breakfast with them,

listen to Mrs. Clause read “Twas the Night Before Christmas”, shopping in Santa’s Cottage, and visiting with Santa.

- Our Character Ed. Program is in full swing. Sheila Ashley, Social Worker from KSED, is presenting a 30 minute Character Ed. Traits lesson to each classroom every Monday.
- Christmas program will be Monday, December 19th at 10:00 a.m. and 1:00 p.m.

Jordan:

- Students participated in a “Thanksgiving” themed Good Conduct Party at the end of November. Activities were designed to spark student interest and improve student behavior.
- The “Orphans in the Classroom” began on Friday, December 2nd. This program allows CHS student-athletes to serve as role models for students while emphasizing the importance of literature.
- “Hoot’s Helping Hands” After School Program, sponsored by the Centralia Youth Initiative, continues to meet after school on Tuesdays and Thursdays.
- Jolly Old St. Nick visited students on Monday, December 5th. Santa took photos with students as part of a fundraiser and then spent the remainder of the school day with students in their classrooms.
- All students and staff attended a performance of “A Gnome for Christmas” presented by the St. Louis Repertory at the Centralia Cultural Society on Tuesday, December 6th.
- The Jordan P.T.O. hosted “Santa’s Kottage” in the school library on December 6th, 7th, and 8th.
- Students are again participating in the collection of canned food items for the Salvation Army. The food drive ends on Friday, December 7th.
- Students are preparing songs for our upcoming Christmas Program on Thursday, December 15th.

Schiller:

- We had a great family fun night with our parents as we enjoyed dinner and the Mad Scientist from St. Louis, MO.
- Students participated in the SAFE Bullying Program to further educate our students about what bullying is and how to shut it down.
- Our PBIS Good Conduct Party consisted of cooking for the holidays in each classrooms.
- Schiller School had a great turnout for our annual Christmas program!

Lincoln:

- Christmas Program was on Dec. 5th at 1:00 and 6:00 great job and good crowd.

- Entire school watched National Remember Pearl Harbor Day program on Dec. 7th.
- Lincoln School will conclude the recreation center health program with a swim and gym, and other activities on Dec. 16th.
- Lincoln will have its first ever STEM day activity on Dec. 16th.
- The SAFE program will be presented at Lincoln on Dec. 15th.
- The U. of I. Garden Program made two presentations this month.

CJHS:

- Christmas Programs: 5th Grade – December 15th, 6:00 p.m.
Chorus and Band – December 20th, 6:00 p.m.
- Tigerettes 8th Grade – Pack the House Game had a great turn out. PBIS had a three-point shooting contest at halftime of both games.
- The Special Education Department decorated a Christmas tree at Heritage Woods for their “A Walk in the Woods” events.
- Mrs. Kuper presented at the Southern Illinois Chapter of Illinois Computing Educators (ICE) on Flipped Learning in her math class.
- Holiday Cheer at C.J.H.S. the week of December 12th-16th.

ANNOUNCEMENTS

MOTION #6:

It was moved by Harlan and seconded by Bauer to adjourn the meeting. Motion carried. Meeting adjourned at 8:38 p.m.

<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
JOHNSON.....	Y	Y	Y	Y	Y	Y
WILLIAMS.....	Y	Y	Y	Y	Y	Y
BAUER	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y
DODSON	Y	-	-	-	-	-
HARLAN	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Secretary