

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 June 12, 2018 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent: Greg Dodson, Blake Griffin, and Renae Bauer

Also Present: Supt. Craig E. Clark, Tom Woelfel, Nila Hawkins, Mike Middleton, Melody Oglesby, Sandy Holtkamp, April Feig, Julie Barnes, Caden Cole, Ron Daniels, Dolores Daniels, Melissa Nall, Brenda Davis, Cheryl Ruggles, Steven Stilt, and Van Brentlinger

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

MOTION #1:

It was moved by Gross and seconded by Harlan to adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel, negotiations, semi-annual review of minutes along with verbatim tapes of meeting lawfully closed under the Open Meetings Act. Motion carried.

Adjourned to closed session at 6:01 p.m.

Reconvened to open session at 7:04 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, May 8, 2018.
2. Approval of bills in the amount of \$575,816.93.
3. Approval of June payroll.
4. Renewal of the flexible benefit plan option for employees as allowed by Section 125 of the Internal Revenue Code and endorsed by the Egyptian Area Schools Employee Benefit Trust and administered by American Fidelity Assurance Company.
5. Approval of destruction of closed session verbatim tapes from meetings held during and before December 2016 and keep closed minutes closed.
6. Designation of Peoples National Bank and the Illinois School District Liquid Asset Fund as official depositories of school funds for FY 2019.
7. Approval of the Commercial Insurance Renewal for 2018-2019.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

The following employees were honored for their service to the Centralia City Schools:

<u>Name / Position</u>	<u>Years of District Service</u>
Mr. Van Brentlinger, Lincoln Principal.....	9
Mrs. Dolores Daniels, C.J.H.S. 6th Gr. Math Teacher.....	36
Mrs. Tracy DeJournett, C.J.H.S. 6th Gr. Science and 8th Gr. Art.....	14
Mrs. Melody Oglesby, Field Kindergarten Teacher .....	32
Mrs. April Feig, Jordan 1st Gr. Teacher .....	14
Mrs. Cheryl Ruggles, Jordan 2nd Gr. Teacher .....	33
Mrs. Melissa Nall, Schiller 2 <sup>nd</sup> Gr. Teacher.....	25
Mrs. Julie Barnes, Lincoln Special Education Teacher.....	20
Mrs. Nila Hawkins, Kindergarten-4 <sup>th</sup> Gr. Nurse.....	21
Mrs. Sara Wilson, C.J.H.S. Nurse .....	11
Mr. Ted Young, C.J.H.S. Computer Tech .....	43
Mrs. Sandy Holtkamp, Jordan Secretary .....	21
Mrs. Brenda Davis, Schiller Paraprofessional .....	24
Mrs. Cynthia Burge, Schiller Cook .....	27

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Mrs. Nila Hawkins presented the Nurses’ Annual Report. She provided various statistics related to her position as school nurse.

Board Member Griffin arrived at 7:45 p.m.

UNFINISHED BUSINESS

NEW BUSINESS

- A Second Reading was held of Press Policies:
- 2:260..... Uniform Grievance Procedure
- 4:40..... Incurring Debt
- 4:40-AP ... Preparing and Updating Disclosures
- 5:20..... Workplace Harassment Prohibited
- 5:20-E..... Resolution to Prohibit Sexual Harassment
- 5:170..... Copyright

MOTION #4:

It was moved by Williams and seconded by Griffin to adopt the above PRESS Policies. Motion carried.

MOTION #5:

It was moved by Harlan and seconded by Gross to accept the intent to retire letter from Constance Bethel, Special Education teacher, effective June 30, 2018. Motion carried.

MOTION #6:

It was moved by Griffin and seconded by Gross to accept the intent to retire letter from Kathy Donnelly, Home to School Liaison, effective January 3, 2020. Motion carried.

MOTION #7:

It was moved by Harlan and seconded by Griffin to accept the resignation of Evelyn Sweeney, Speech Pathologist. Motion carried.

MOTION #8:

It was moved by Williams and seconded by Gross to accept the resignation of Teresa Hutchison, C.J.H.S. Resource Teacher. Motion carried.

MOTION #9:

It was moved by Griffin and seconded by Gross to employ Maggie Purcell as Seventh Grade Math Teacher at C.J.H.S. Motion carried.

MOTION #10:

It was moved by Gross and seconded by Harlan to employ Jessica LaPage as Sixth Grade Math Teacher at C.J.H.S. Motion carried.

MOTION #11:

It was moved by Williams and seconded by Gross to employ April Snow as Special Education Teacher at C.J.H.S. Motion carried.

MOTION #12:

It was moved by Harlan and seconded by Gross to employ Lamis Phoenix as Physical Education Teacher at Field School. Motion carried.

MOTION #13:

It was moved by Harlan and seconded by Griffin to employ Tami Eller as Part-time C.J.H.S. Gifted Teacher. Motion carried.

MOTION #14:

It was moved by Griffin and seconded by Harlan to employ the following as District Bus Drivers:

Patty Graham	Jennifer Heinrichsmeyer	Richard Francois
Ulysses Dry	Ruth Lavin	Hollie Thomas
Adam Brewer	Julian Burns	Charles Gause
John Martin	Marvin Creps	Shelly Rose
Christopher Ray	Thomas Stanfield	

Motion carried.

MOTION #15:

It was moved by Williams and seconded by Harlan to employ Lindsay Finckbone as Special Education Summer School Teacher (30 hours). Motion carried.

MOTION #16:

It was moved by Harlan and seconded by Gross to employ Casey Beckmann as Special Education Summer School Speech Pathologist (10 hours). Motion carried.

MOTION #17:

It was moved by Harlan and seconded by Griffin to transfer Kenya Stacey to Schiller Resource Teacher. Motion carried.

MOTION #18:

It was moved by Harlan and seconded by Griffin to transfer Tara Finckbone to Cook at Schiller School. Motion carried.

MOTION #19:

It was moved by Harlan and seconded by Griffin to transfer Beverly Brawn to Cook at Centralia Junior High School. Motion carried.

MOTION #20:

It was moved by Harlan and seconded by Griffin to transfer Lori Camp to Cook at Field School. Motion carried.

MOTION #21:

It was moved by Harlan and seconded by Griffin to transfer Jason Tate to half-day custodian at Centralia Junior High School in addition to his half-day maintenance assignment. Motion carried.

MOTION #22:

It was moved by Harlan and seconded by Griffin to transfer custodian Larry Kimmel to Field School. Motion carried.

MOTION #23:

It was moved by Harlan and seconded by Griffin to transfer custodian Phil Isaiah to Jordan School. Motion carried.

MOTION #24:

It was moved by Griffin and seconded by Gross to grant a maternity leave at the beginning of the 2018-2019 school year to Felicia Orta, C.J.H.S. Paraprofessional. Motion carried.

SUPERINTENDENT’S REPORT

Supt. Clark reported on the following:

1. Attendance Center Enrollment Report – total district students as of May 18, 2018 was 1244 compared to 1230 on the sixth day of school last fall.
2. Kindergarten Registration is scheduled for Tuesday, August 7, and Grades 1-8 will register on Monday, August 13<sup>th</sup>. Online registration is also still open for current students.

ANNOUNCEMENTS

MOTION #25:

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

Meeting adjourned at 8:12 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>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>	<u>25</u>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED  
Sue Williams, Board Secretary

APPROVED:

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Ron Johnson, President

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Sue Williams, Board Secretary