

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 April 11, 2017 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent: Greg Dodson

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

Board President Johnson called the regular meeting to order at 6:04 p.m.

MOTION #1:

It was moved by Harlan and seconded by Bauer to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and a student disciplinary case. Motion carried.

Adjourned to closed session at 6:05 p.m.

Reconvened to open session at 7:16 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, March 14, 2017.
2. Approval of bills in the amount of \$506,527.37.
3. Approval of April payroll.
4. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2016-2017 fiscal year with the Hearing for said budget to

13, 2017 if necessary.

for:

Illinois Miners on May 2, 2017.

Twisters, O'Fallon, IL on April 26, 2017.

Altitude Trampoline Park,

Holiday World on May 18, 2017.

in Mt. Vernon, IL on May 4, 2017.

Club" students to Studio 50 in Sandoval, IL

Monsanto-Centralia, Country Bob's-

Buchheits, and Centralia Recycling Center

be set for the Board meeting on June

5.

Approval of out of district field trips

a.

Lincoln Fourth Grade to Southern

b.

C.J.H.S. Honors Club to Midwest

c.

C.J.H.S. Student Leadership Team to

Glen Carbon, IL on May 12, 2017.

d.

C.J.H.S. Chorus and Band to

e.

Field Kindergarten to Fun Blaster

f.

Field Kindergarten "No Time Out

on May 11, 2017.

g.

Mr. Morris Eighth Grade Class to

Centralia, Pries Tractors-Hoyleton,

on May 9, 2017.

h.

Mr. Morris Eighth Grade Class to

Carlyle Dam on May 11, 2017.

Motion carried.

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

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

Supt. Clark on the upcoming Board/

on May 3, 2017.

1. The Board received an update from

Administration Retreat to be held

UNFINISHED BUSINESS

MOTION #4:

It was moved by Bauer and seconded by Gross to grant the request for an extended leave of absence for employee #00371. Motion carried.

NEW BUSINESS

MOTION #5:

It was moved by Griffin and seconded by Harlan to approve the list of summer maintenance items. Motion carried.

MOTION #6:

It was moved by Williams and seconded by Harlan to employ Suzanne Overstreet as a speech pathologist for the 2017-2018 school year. Motion carried.

MOTION #7:

It was moved by Gross and seconded by Griffin to employ Casey Beckmann as a speech pathologist for the 2017-2018 school year. Motion carried.

MOTION #8:

It was moved by Bauer and seconded by Williams to employ Evelyn Sweeney as a speech pathologist for the 2017-2018 school year. Motion carried.

MOTION #9:

It was moved by Harlan and seconded by Gross to accept the resignation of

Kimberly Romero as a teacher at Centralia Junior High School. Motion carried.

MOTION #10:

It was moved by Griffin and seconded by Gross to accept the resignation of Ruth Curry as a Lincoln Individual Paraprofessional. Motion carried.

MOTION #11:

It was moved by Gross and seconded by Griffin to accept the intent to retire from Dale Therrien effective at the end of the 2020-2021 school year. Motion carried.

A first reading was held for the following Press Policies:

- 2:100 Board Member Conflict of Interest
- 3:70 Succession of Authority
- 4:15 Identity Protection
- 4:15-AP Protecting the Privacy of Social Security Numbers
- 4:60-AP4 Federal Award Procurement Procedures
- 4:60-AP4, E1..Internal Procedures of Procurement Transactions
- 4:130-E Free and Reduced-Price Food Services; Meal Change Notifications
- 4:180 Pandemic Preparedness
- 4:180-AP1 School Action Steps for Pandemic Influenza
- 4:180-AP2 Pandemic Influenza Surveillance and Reporting
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:110 Recognition for Service
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:130-AP Email Retention
- 5:140 Solicitations by or from Staff
- 5:210 Resignations
- 5:220-E Unsatisfactory Performance Report for Substitute Teachers
- 5:230 Maintaining Student Discipline
- 5:270-E Notice of Employment
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Drivers
- 5:285-AP Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 Schedules and Employment Year
- 5:320 Evaluation
- 6:70 Teaching About Religions
- 6:70-AP Teaching About Religions
- 6:185 Remote Educational Program
- 7:100 Health, Eye & Dental Examinations: Immunizations; & Exclusion of Students
- 7:190-E2 Student Handbook Checklist

SUPERINTENDENT'S REPORT

Superintendent Clark reported on the following:

the Graduate Recognition Committee will meet  
2017 recipient(s) for this award.  
from May 1-21. Parents will be informed in April.  
held Tuesday, May 16<sup>th</sup> at 7:00 p.m.  
Clark talked about issues such as  
pursue, and how much money  
be covered under Health/Life/Safety Bonds.

- 1.Reach for the Stars Award -  
on April 20, 2017, to select the
- 2.Online Registration - will be held
- 3.C.J.H.S. Graduation - will be
- 4.Building Project Updates - Supt.  
proceeding with  
the projects, which projects to  
to invest in the  
projects. Some of the projects may
5. Building Celebrations-

Field:

- 140 students have read all their Kindergarten sight words and 114 have read their trophy words which are sight words above the required list of words.
- On March 27<sup>th</sup>, Fred Bird and Al Hrabrosky visited the school and spoke to the students about staying away from drugs.
- Friday, April 7<sup>th</sup> we had a butterfly release.
- DRA testing began Monday, April 3<sup>rd</sup> and will be completed Wednesday, April 12<sup>th</sup>.
- We will be taking a field trip to Kaskaskia College to see the play “Robin Hood and the Seven Dwarfs” on April 20<sup>th</sup>.
- April 21<sup>st</sup>, we will take a field trip to Carlyle Lake to celebrate Earth Day.
- Discovery Ed testing will start on Monday, April 24<sup>th</sup>.

Jordan:

- Marion County Fair Queen, Julie Boeker, visited students at Jordan Elementary School. She spoke about the fair and also read the book “Stand Tall Molly Lou Melon” to students.
- A “Don’t Sweat the PARCC Day” was held and everyone was encouraged to wear “sweats” to school in support of our 3<sup>rd</sup> grade students during PARCC week! A PARCC Pep Rally was also held in the school gymnasium and was led by C.H.S. Cheer Coach, Jennifer Arning and the Centralia High School Cheerleaders.
- Students, who displayed good behavior during the month of March, were treated to a ‘Super Hero’ themed Good Conduct Party. Some of the activities included a Super Hero sing-a-long led by Centralia Free Methodist Pastor Jeremy Martin and his wife, Erin, Super Hero mask making, an Incredible Hulk snack, a Super Hero play presented by the C.H.S. Drama Team, Super Hero

Trivia, and a Super Hero obstacle course. This event was organized by teachers, Andi Barfield, Cheryl Ruggles, and Vadawn Stroud.

- Third grade students have successfully completed PARCC testing which took place during the week of March 27<sup>th</sup>-31<sup>st</sup>.
- A PARCC rewards party was held on Friday, April 7<sup>th</sup> to reward our 3<sup>rd</sup> grade students for the hard work they put forth during our recent PARCC testing. Students were treated to ice cream and the movie Moana.
- Photos with the Easter Bunny took place on Monday, April 10<sup>th</sup>. This is a yearly fundraiser for our activity fund.
- We will host three grade level meetings at the end of April for teachers from both Jordan and Schiller to meet, collaborate, and plan for next year's new reading series, Wonders.
- The Centralia Youth Initiative and the Fred Pearson Foundation are currently selling tickets to the St. Louis Cardinals vs. The Pittsburgh Pirates game on Friday, June 23<sup>rd</sup> to support the after school program. Tickets are \$25.00 each and may be purchased in the Jordan Elementary School office.
- "Girls on the Run" continues to meet after school from 3:30-4:45 p.m. on Tuesdays and Thursdays.

#### Schiller:

- Third graders finished up PARCC testing with a pizza party.
- We just finished up our spring book fair and school carnival. Students and families enjoyed an evening full of fun with a bounce house, food, and games.
- Students with good behavior had great time at the movie for our March Good Conduct Party. The students were the first to view the new release, Boss Baby, before the movie theater opened to the public.
- We are preparing for our annual Big Book Give Away. Mrs. Yarbrough does an outstanding job collecting books and leveling them for our students. Students come through and 'shop' for books at their level to take home to make their own personal library for the summer.

#### Lincoln:

- Mrs. Tate received funding for a grant for art supplies for her classroom.
- Mrs. Denton had two Zumba instructors in PE. Students enjoyed this activity.
- PARCC test was completed on time.
- Box gardens have been constructed on school grounds by the U. of I. garden instructor.

#### CJHS:

- Ayden Campbell won the 7<sup>th</sup> Grade – Noon Rotary Spelling Bee
- Amiyah Smith won the 8<sup>th</sup> Grade – Noon Rotary Spelling Bee

- We have had five student interns from Centralia High School this year. They have assisted in our 8<sup>th</sup> grade math, 8<sup>th</sup> grade social studies, 7<sup>th</sup> grade ELA, 6<sup>th</sup> grade science, and 5<sup>th</sup> grade cross-cat room.
- Students that had 85% or higher of their PBIS points participated in our quarterly celebration at the Centralia Recreation Complex.
- The C.J.H.S. Volleyball team made it to the Regional Championship game for the first time this year.

6. The “Missing the Sixties” function recently raised nearly \$9000 for the Home-School Liaison Program.

ANNOUNCEMENTS

Board Member Griffin expressed appreciation to Supt. Clark regarding the recent 1% sales tax referendum.

MOTION #12:

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

Meeting adjourned at 8:05 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>
JOHNSON	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
BAUER	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
GRIFFIN	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

RESPECTFULLY SUBMITTED  
Sue Williams, Board Secretary

APPROVED: \_\_\_\_\_  
Ron Johnson, President

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Sue Williams, Board Secretary