

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 May 14, 2019 at 5:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent:

Also Present: Supt. Craig E. Clark, Mike Middleton, Tom Woelfel, Lindsay Case, and Steven Stilt

Board President Johnson called the regular meeting to order at 5:00 p.m.

MOTION #1:

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

Adjourned to closed session at 5:01 p.m.

Reconvened to open session at 6:20 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, April 9, 2019.
2. Approval of bills in the amount of \$541,241.20.
3. Approval of May payroll.
4. Approval of minutes of special meeting held on Tuesday, April 29, 2019.
5. Abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund.
6. Approval of the final 2018-2019 School Calendar to reflect Wednesday, May 29, 2019, as being the last day of the school year (May 28, 2019 is the last student attendance day).
7. Adoption of Prevailing Wage Resolution(s).
8. Approval to adopt a resolution declaring surplus property and the destruction of the surplus property.
9. Approval of trip for C.J.H.S. PBIS student to Salem Bowl.
10. Approval of trip for bus drivers to Holiday World.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Don Ford presented an update on the solar project. He is optimistic that the district will receive grant funding that will provide significant financial benefits by placing solar panels at C.J.H.S. and the Administration Building.

Board Member Dodson left the meeting at 6:40 p.m.

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- 7:185.....Teen Dating Violence Prohibited
- 8:95.....Parental Involvement
- 6:65.....Student Social and Emotional Development
- 2:80-E ...Exhibit – Board Member Code of Conduct
- 2:60.....Board Member Removal from Office
- 2:50.....Board Member Term of Office
- 2:40.....Board Member Qualifications
- 2:20.....Powers and Duties of the School Board; Indemnification
- 2:80.....Board Member Oath and Conduct
- 2:120Board Member Development
- 4:30Revenue and Investments
- 4:40Incurring Debt
- 4:100Insurance Management
- 4:110Transportation
- 4:130Free and Reduced-Price Food Services
- 4:130-E .Exhibit- Free and Reduced-Price Food Services; Meal Charge Notifications
- 4:150Facility Management and Building Programs
- 4:160Environmental Quality of Buildings and Grounds
- 4:170Safety
- 5:30Hiring Process and Criteria
- 5:60Expenses
- 5:100Staff Development Program
- 5:200Terms and conditions of Employment and Dismissal
- 5:220Substitute Teachers
- 5:330Sick Days, Vacation, Holidays, and Leaves
- 6:15School Accountability

6:20School Year Calendar and Day
6:60Curriculum Content
6:220Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:240Field Trips and Recreational Class Trips
6:250Community Resource Persons and Volunteers
7:50School Admissions and Student Transfers To and From Non-District Schools
7:70Attendance and Truancy
7:100Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:190Student Behavior
7:250Student Support Services
7:260Exemption from Physical Education
7:270Administering Medicines to Students
7:290Suicide and Depression Awareness and Prevention
7:305Student Athlete Concussions and Head Injuries

MOTION #4:

It was moved by Harlan and seconded by Martin to accept the bid from Prairie Farms for milk for the 2019-2020 school year. Motion carried.

MOTION #5:

It was moved by Griffin and seconded by Bauer to accept the bid from Kohl Wholesale for food for the 2019-2020 school year. Motion carried.

MOTION #6:

It was moved by Williams and seconded by Martin to reject all bids for bread and rebid with different specifications to lower costs. Motion carried.

MOTION #7:

It was moved by Bauer and seconded by Martin to accept the resignation of Sarah Payne, Jordan Special Education Teacher, effective at the end of the current school year. Motion carried.

MOTION #8:

It was moved by Griffin and seconded by Martin to accept the resignation of Jenee Brown, Speech Language Therapist, effective May 29, 2019. Motion carried.

MOTION #9:

It was moved by Griffin and seconded by Harlan to accept the resignation of Morgan VanHoutin, Bus Monitor, effective May 15, 2019. Motion carried.

MOTION #10:

It was moved by Bauer and seconded by Griffin to employ Faith Harpole as Speech Language Therapist for the 2019-2020 school year. Motion carried.

MOTION #11:

It was moved by Martin and seconded by Griffin to employ Shelby Brandmeyer as fourth grade teacher for the 2019-2020 school year. Motion carried.

MOTION #12:

It was moved by Bauer and seconded by Griffin to employ Ariel Snider as C.J.H.S. Vocal Music Teacher for the 2019-2020 school year. Motion carried.

MOTION #13:

It was moved by Williams and seconded by Martin to employ April Snow as ESY Teacher. Motion carried.

MOTION #14:

It was moved by Martin and seconded by Bauer to employ Casey Beckman as ESY Speech Therapist. Motion carried.

MOTION #15:

It was moved by Griffin and seconded by Bauer to employ Annette Nattier as ESY paraprofessional. Motion carried.

MOTION #16:

It was moved by Bauer and seconded by Martin to employ Dale Clifton as bus driver effective August 15, 2019. Motion carried.

MOTION #17:

It was moved by Bauer and seconded by Griffin to indefinitely postpone the dismissal of employee #00601. Motion carried.

MOTION #18:

It was moved by Martin and seconded by Harlan to approve FMLA for employee #1405. Motion carried.

MOTION #19:

It was moved by Harlan and seconded by Bauer to renew the contract of Tom Woelfel, District Treasurer. Motion carried.

MOTION #20:

It was moved by Harlan and seconded by Martin to authorize the Superintendent of Schools to prepare a Tentative School District Budget for the 2019-2020 fiscal year with the Hearing for said budget to be set for the Board meeting on September 10, 2019. Motion carried.

MOTION #21:

It was moved by Griffin and seconded by Harlan to appoint Ron Johnson KSED Governing Board Member for 2019-2020. Motion carried.

MOTION #22:

It was moved by Bauer and seconded by Griffin to approve the following projects:

1. Administration Building carpet replacement
2. Exterior lighting at Schiller and C.J.H.S.
3. Interior LED lighting at Schiller
4. Frontline Education, Employee Time and Attendance Software

Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. C.J.H.S. Graduation- will be held on Thursday, May 23, 2019 at 6:00 p.m.
2. August 2019 Registration:
 - Kindergarten and 1st Grade – Wed., August 7th and Fri., August 9th at Schiller
 - Grades 2nd – 8th – Thursday, August 8th at C.J.H.S.
 - Online registration is currently available.
3. Building Celebrations:

Field

- iReady and DRA testing is completed. We have seen a lot of growth with our students this year. We feel the iReady instructional component has been a great asset for our students.
- The Mad Scientist entertained the students on Thursday, May 7th. The students enjoyed several demonstrations on air and pressure and some got the chance to ride a hovercraft.
- Forty-seven students attended Studio 50 on Thursday, May 9th. This was a reward for students who have received two or less time-outs for the school year.
- All the students will be going on an end of the year field trip to Fun Blasters on Friday, May 24th.
- Thanks to a \$700 grant from the Farm Bureau Foundation students will be attending Rainbow Ranch on Tuesday, May 14th and Wednesday, May 15th. Due to the number of students, we will be taking half of the students on Tuesday and the other half on Wednesday. Students will get to visit a real farm and see llamas, donkeys, sheep, goats, cows, horses, deer, pigs, peacocks, chickens, ducks, geese, rabbits, and a camel. Since it is spring, students will also be able to see some baby animals.

Jordan

- Girls on the Run continues to meet after school on Tuesdays and Thursdays from 3:30-4:45 p.m.
- Cub Scouts continues to meet after school on Wednesdays from 3:30-4:15 p.m.
- Our annual Title I “Fine Arts Festival” and our “Jordan’s Got Talent” Show were held on Thursday, April 25th. Our talent show featured the various talents of our students.
- Our April Good Conduct Party was held on Tuesday, April 30th. It was organized by Mrs. Barnfield, our Title I teacher. The party had a “super hero” theme.
- All students recently participated in Picture Person Art classes. Students in grades 1-3 had their artwork displayed at the annual Picture Person Art Exhibit at the Centralia Cultural Society and were able to attend this event.
- Burke Davies, Resource Conservationist at Marion County Soil and Water Conservation District, visited Jordan Elementary School and gave our 3rd grade students pine tree seedlings.
- Second grade students traveled to the City Museum in St. Louis, MO for their annual field trip on Tuesday, May 7th.
- Mrs. Laurie Miller led her Girls on the Run as they participated in the Girls on the Run 5K Walk/Run on Saturday, May 11th.
- All 1st grade students will travel to the Science Center of Southern Illinois in Carbondale for their annual field trip on Thursday, May 16th.
- All 3rd grade students will travel to the Salem Bowl where they will practice their bowling skills and will be treated with pizza on Friday, May 17th.
- All students will participate in “Baseball Week” during the week of May 20th-24th. The theme of baseball will be incorporated into the curriculum and CHS baseball and softball players will assist with baseball fundamentals and skills. Thanks to Derek Harlan for scheduling CHS athletes to participate in this week-long event.
- With Jordan Elementary School becoming a 2nd and 3rd grade building next year, much planning and preparation have been made and continue to be made to get our new faculty and staff all set for the 2019-2020 school year.

Schiller

- Schiller had a great turn out for the annual carnival and book fair.
- Students attended the Earth Day Celebration at Carlyle Lake.
- Good Conduct Party in which students attended a movie at the theater for having good behavior.
- Students worked on projects for the Picture Person project and attended the Cultural Society to see their artwork displayed.
- Conducted walk-in online registration for incoming Kindergarten and 1st Grade students.

- Reading Buddies and Cub Scouts wrapped up their final meetings in April.
- Over 1,000 books were dispersed at the end of the year book give away.
- Burke Davies, Resource Conservationist at Marion County Soil and Water Conservation District, visited Jordan Elementary School and gave our 3rd grade students pine tree seedlings.
- Finalized iReady testing.

CJHS

- Selected students represented C.J.H.S. at the Rotary Scholar Bowl luncheon and the Rotary Coding luncheon.
- Fifth grade classes visited Cedarhurst Center for the Arts to see a performance of “Number the Stars”.
- Many C.J.H.S. 6th-8th grade students participated in the school-wide Science Fair and several were selected to move on to the city-wide Science Fair at Kaskaskia College. We had multiple students place in the various divisions.
- Selected band students performed at the Honor Band event at Selmaville School.
- Cross-categorical classes visited Touch of Nature Environmental Center.
- Fourth grade participated in the Picture Person program sponsored by the Centralia Cultural Society. They were then able to visit the Cultural Society to view their artwork.
- Band awards night was held to honor outstanding band students.
- Track season wrapped up, with four students participating at the state meet.
- The final iReady diagnostic is wrapping up. This assessment will give us data on various aspects of student growth throughout the school year.
- Mr. William Norwood spoke with 6th-8th grade students, encouraging them to set goals and to never give up.
- Fifth grade students visited the Marion County Fairgrounds (relocated from Forbes due to weather) for Conservation Day.
- Students in the Student and Family Education Court graduated from the program.
- Honors Club members enjoyed a trip to SkyZone for an end-of-the-year celebration.

ANNOUNCEMENTS

Board members commented on the ceremony at Lincoln School honoring William H. Walker, and recent retirement celebrations.

MOTION #23:

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

Meeting adjourned at 7:18 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	
JOHNSON.....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	AB	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
BAUER.....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
MARTIN.....	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	Y	Y
DODSON.....	Y	Y	Y	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Board Secretary