

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 11, 2019 at 5:45 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Greg Dodson, Blake Griffin, and Sue Williams

Members Absent: Jeremy Martin, Renae Bauer, Derek Harlan

Also Present: Supt. Craig E. Clark, Tom Woelfel, Brenda Mulvany, Lindell Mulvany, Andrea McGraw, Karlie Orozco and Mila, Edgar Orozco, Vickie Bates, Steven Stilt, Elaine Schlau, and Debra Lankford

Board President Johnson called the meeting to order at 5:50 p.m.

A Public Hearing was held on the 2018-2019 Amended Budget.

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

MOTION #1:

It was moved by Dodson and seconded by Griffin 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 meetings lawfully closed under the Open Meetings Act. Motion carried.

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

Reconvened to open session at 7:15 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, May 14, 2019.
2. Approval of bills in the amount of \$465,083.06.

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 2017 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 2020.

7.

Approval of the Commercial Insurance Renewal for 2019-2020.

8.

Approval to adopt a resolution declaring surplus property and the destruction of the surplus property.

Motion carried.

MOTION #3:

It was moved by Griffin and seconded by Dodson to approve the Treasurer’s Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

Retirement Recognition – the following employees were honored for their years of service to the Centralia City Schools:

<u>Name</u>	<u>Position</u>	<u>Years with District</u>
Andrea McGraw	Vocal Music Teacher, C.J.H.S.	22 years
Vickie Bates	Paraprofessional, C.J.H.S.	13 years
Elaine Schlau	Secretary, C.J.H.S.	28 years
Brenda Mulvany	Principal, Field Kindergarten Center	26 years

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

A presentation by Amanda Schmidt, RN, BSN, was shared by Supt. Clark. The School Health Report included health concerns, medications given, office visits, and other statistics compiled by the school nurse.

UNFINISHED BUSINESS

NEW BUSINESS

The second reading of the following PRESS Policies was held:

- 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

- 2:120 Board Member Development
- 4:30 Revenue and Investments
- 4:40 Incurring Debt
- 4:100 Insurance Management
- 4:110 Transportation
- 4:130 Free and Reduced-Price Food Services
- 4:130-E Exhibit- Free and Reduced-Price Food Services; Meal Charge Notifications
- 4:150 Facility Management and Building Programs

- 4:160 Environmental Quality of Buildings and Grounds
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:60 Expenses
- 5:100 Staff Development Program
- 5:200 Terms and conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- 6:240 Field Trips and Recreational Class Trips
- 6:250 Community Resource Persons and Volunteers
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:70 Attendance and Truancy
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 7:305 Student Athlete Concussions and Head Injuries

MOTION #4:

It was moved by Griffin and seconded by Dodson to adopt the PRESS Policies as read. Motion carried.

A first reading of the following proposed policy was held:

4:00 Fraud, Waste and Abuse was held.

MOTION #5:

It was moved by Griffin and seconded by Dodson to employ Meghan Branch as Home to School Liaison. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Griffin to employ Kristy Harper as classroom paraprofessional at Schiller School. Motion carried.

MOTION #7:

It was moved by Griffin and seconded by Dodson to employ Paul Almy as classroom paraprofessional at Jordan School. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Griffin to employ Mary Nattier as classroom paraprofessional at Jordan School. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Griffin to employ Tatiana Rogers as individual paraprofessional at C.J.H.S. Motion carried.

MOTION #10:

It was moved by Griffin and seconded by Dodson to employ Hollie Thomas as individual paraprofessional at Schiller School. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Griffin to employ Lori Kell as individual paraprofessional at Schiller School. Motion carried.

MOTION #12:

It was moved by Dodson and seconded by Griffin to employ Jill Williams as individual paraprofessional at Jordan School. Motion carried.

MOTION #13:

It was moved by Griffin and seconded by Dodson to employ Chris Ray as bus driver. Motion carried.

MOTION #14:

It was moved by Williams and seconded by Griffin to accept the resignation of Joshua Johnson, C.J.H.S. Assistant Principal. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Griffin to accept the resignation of Pam Boettcher, C.J.H.S. Individual Paraprofessional. Motion carried.

MOTION #16:

It was moved by Griffin and seconded by Dodson to approve the 2018-2019 Amended Budget. Motion carried.

MOTION #17:

It was moved by Williams and seconded by Griffin to approve a three-year contract extension for Dr. Sarah Epplin, Special Education Supervisor. Motion carried.

MOTION #18:

It was moved by Dodson and seconded by Griffin to approve bus driver pay increases. Motion carried.

MOTION #19:

It was moved by Dodson and seconded by Griffin to approve the District Consolidated Plan. Motion carried.

MOTION #20:

It was moved by Griffin and seconded by Dodson to approve the 2019-2020 Bread Bid from Flowers Baking Company. Motion carried.

SUPERINTENDENT’S REPORT

Supt. Clark reported on the following:

- 1.Attendance Center Enrollment
Report as May 28, 2019 the last day of school was shared.
- 2.August 2019 Registration:

Kindergarten and 1st Grade
Wed., August 7th and Fri., August 9th at

Schiller School
- 2nd – 8th Grades Thurs., August 8th at

C.J.H.S.

ANNOUNCEMENTS

MOTION #21:

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

Meeting adjourned at 8:31 p.m.

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

DODSON Y
HARLAN -

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Board Secretary