

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 February 12, 2019 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

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

Members Absent: Renae Bauer

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

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

MOTION #1:

It was moved by Dodson and seconded by Gross to adjourn to closed session to discuss personnel. Motion carried.

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

Reconvened to open session at 7:24 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, January 8, 2019.
2. Approval of bills in the amount of \$762,184.18.
3. Approval of February payroll.
4. Approval of out of district field trips for:
 - a. Jordan Cross Category Class to Salem Bowl, Salem, Illinois, April 5, 2019
 - b. C.J.H.S. Fourth Grade to Cedarhurst, Mt. Vernon, Illinois, March 12, 2019

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

1. Illinois Assessment of Readiness (IAR) – Supt. Clark provided the testing dates which are in March and April. All testing will be completed using Chrome books.
2. Curriculum Administrative Team - Supt. Clark updated the board on the team's objectives.

UNFINISHED BUSINESS

NEW BUSINESS

A first reading of the following PRESS Policies was held:

2:260 Uniform Grievance Procedure

4:15 Identity Protection

6:210 Instructional Materials

6:180 Extended Instructional Programs

6:150 Home and Hospital Instruction

6:130 Program for the Gifted

6:120-AP Administrative Procedure – Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities

MOTION #4:

It was moved by Dodson and seconded by Griffin to rescind the motion accepting the resignation of Steven Whitelow. Motion carried.

MOTION #5:

It was moved by Griffin and seconded by Dodson to honorably dismiss Steven Whitelow. Motion carried.

MOTION #6:

It was moved by Williams and seconded by Dodson to approve the maternity leave request from Caitlin Harting. Motion carried.

MOTION #7:

It was moved by Gross and seconded by Griffin to approve the Memorandum of Understanding with the Centralia City Police. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. Semester Enrollment Report - As of January 18, 2019, enrollment is up seventeen students since August.

2. Building Celebrations:

Field

- On Friday, February 8th, from 5:00-7:00 pm, Field Kindergarten PTO hosted a Winter Carnival. We had food and games for students and their families to enjoy.
- Our Valentines Party will be held on Thursday, February 14th. Students will bring Valentine Cards to share with their classmates.
- Field Kindergarten students are participating in the *Read to Succeed* program sponsored by Six Flags. Every student who keeps a reading log and completes six hours of recreational reading by February 19th is eligible for a free admission ticket.
- We have implemented a schedule for each classroom to use the Chrome books on a daily basis to provide iReady instruction to the students. Each student is doing iReady instruction for approximately 20 minutes per day.

Jordan

- Our beautiful new main entrance is now open to the public!
- Students participated in the American Heart Association's "Kids Heart Challenge" during the month of January. This program was successfully implemented by physical education teacher, Lucas Krutsinger.
- The "Orphans in the Classroom" program began on Friday, January 11th with a special appearance from Coach Lee Bennett who also participated. This program allows CHS student-athletes to serve as role models for students while emphasizing the importance of literature. The goal is for Jordan students to learn important life lessons from CHS athletes.
- Students celebrated 100 days of school on January 29th. Students celebrated like "royalty" and dressed as kings and queens.
- Jordan Elementary School sponsored our second Red Cross Blood Drive of the school year on January 24th. Thanks to all of our staff, family and friends who participated.
- Jordan Elementary School students participated in a "Snowy Day" themed Good Conduct Party at the end of January. The positive behavior rewards party consisted of various stations including "build a snowman", "hot chocolate, donuts, and book in front of the fire", "build a snowman on your head" and "roll the dice and build a snowman". This event was planned by Title I teacher, Andi Barnfield and was assisted by teachers and retired staff.
- On February 5th, students participated in a severe weather drill today at Jordan Elementary School. Mr. Bland explained the importance of having this drill and being prepared in the event of severe weather conditions.

- On February 8th, professional storyteller, Mary Lu Bretsch and friends from Belleville, Illinois and from Ferguson, Missouri, presented a Black History Month program to students at Jordan Elementary School. The program was entitled "Two Storytellers and a Drummer". This program was sponsored by the Jordan Activity Fund and by the Jordan P.T.O.
- The Boy Scout Pack 166 After School Program continues to meet at Jordan Elementary School on Wednesdays. Second grade teacher, Sandra Johnson is paraprofessional leader for this program.
- "Hoot's Helping Hands" After School Program, sponsored by the Centralia Youth Initiative, continues to meet on Tuesdays and Thursdays from 3:30-4:30 P.M. The program focuses on math skills and will be held through the end of February.
- Mrs. Laurie Miller will begin the "Girls on the Run" on Tuesday, February 26th. "Girls on the Run" is a positive youth development program for girls in 3rd-5th grade.

Schiller

- Schiller School met its goal of raising \$1200 for the American Heart Association!
- Schiller students continue to make gains on their iReady progress monitoring. Students work hard in class and it is showing on our scores.
- Our 100th Day of School was celebrated school-wide with special treats and a STEM activity done by the whole school. Students had a blast building bridges out of classroom materials that could hold a roll of 100 pennies.
- Students who showed good conduct for the month were treated with a game day in the gym, bringing in their favorite games to play with their friends.

CJHS

- For the end-of-quarter PBIS celebrations, 6th-8th grades went to the Centralia Recreation Center, and 4th-5th grades played black light bingo and games.
- The band, 4th/5th grades, and chorus performed their Christmas concerts and did a fantastic job as usual.
- The PBIS Tiger Store was held in December. This is designed for students to spend their Cub Cash (4th/5th) and Tiger Bucks (6th/7th/8th). The kids had a great time shopping!
- The 4th grade enjoyed a trip on the "Polar Express".
- Mr. Johnson and Mr. Queen are continuing to recognize students with positive office referrals. Teachers can "write a student up" for positive behaviors.
- The Tigers and Tigerettes wrapped up their basketball seasons.

- Fourth & fifth grades attended a Wild About Animals assembly where the presenter brought a few animals that were connected to children's books.
- CJHS hosted the annual blood drive.
- Students attended Team Quest held at Kaskaskia College. All teams that attended worked hard and represented our school well.
- Eighth grade students submitted essays, poetry, and art to the annual Dr. Martin Luther King, Jr. contest that is hosted by the Second Baptist Church. Three winners were chosen in each category, and those winners were invited to the Dr. King Holiday Celebration to share their project with the guests.
- A team of eight 6th-8th grade students represented CJHS at the Math Counts competition in Salem. They did a great job and we are looking forward to being able to send a team to competitions in future years.
- Several members from local businesses visited the seventh grade Government and Society classes to tell about the services they provide. They will return to present a real-world problem or project to the students, and students will work to create a solution. This project is done with help from the Centralia Chamber of Commerce. We are grateful for the willingness of the local businesses to invest this time in our students!
- Fourth and fifth grades participated in Jump Rope for Heart.

ANNOUNCEMENTS

MOTION #8:

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

Meeting adjourned at 8:04 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>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-	-
GROSSY	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	AB	Y
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Board Secretary