

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 October 8, 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, Derek Harlan, and Sue Williams

Members Absent: Renae Bauer and Jeremy Martin

Also Present: Supt. Craig E. Clark, Tom Woelfel, Jason Barnes, Amy Barnes, Jessica Altenbaumer, Abigail Miranda, Emma Carpenter, Caden Cole and Steven Stilt

Board President Johnson called the regular meeting to order at 6:05 p.m. The regular meeting was reconvened at 7:17 p.m.

MOTION #1:

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

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

Reconvened to open session at 7:17 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, September 10, 2019.
2. Approval of bills in the amount of \$380,571.94.
3. Approval of October payroll.
4. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund.
5. Approval of the Library Grant
6. Approval to adopt a resolution declaring surplus property and the destruction of the surplus property.
6. Approval of the following out of district trip:
  - a. Jordan School to Country Kids Pumpkin Patch in Hoyleton, Illinois on October 30, 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

Amy Barnes and Jessica Altenbaumer, parents of C.J.H.S Band members expressed concern about needs of this organization, and presented a list of needs prepared by the band director.

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

A report from Librarian Melinda Graham was read, which the Board found to be “entertaining and enlightening” per Board President Johnson.

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #4:

It was moved by Dodson and seconded by Griffin to approve employee in-district travel allowances. Motion carried.

A second reading was held on the following PRESS policies:

2:110..... Qualifications, Term, and Duties of Board Officers

2:140..... Communications to and from the Board

2:140 E, ... Exhibit, Guidance for Board member communications including email use

2:230..... Public participation at School Board Meetings and Petitions to the Board

2:240..... Board Policy Development

3:40 E, ..... Exhibit, Checklist for the Superintendent employment contract negotiation process

3:60..... Administrative responsibility of the building Principal

4:20..... Fund balances

4:90..... Activity Fund

4:190..... Targeted school violence prevention program

5:20 E, ..... Resolution to prohibit sexual harassment

5:35..... Compliance with fair labor standards act

5:40..... Communicable and chronic infectious disease

5:130..... Responsibilities concerning internal information

5:180..... Temporary illness or temporary incapacity

6:40..... Curriculum development;

6:110..... Programs for students at Risk of Academic failure and/or dropping out of school and graduation incentives program;

6:340..... Student testing and assessment program;

7:170..... Vandalism

MOTION #5:

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

MOTION #6:

It was moved by Griffin and seconded by Dodson to approve the retirement of Jami Elmore, Jordan School Paraprofessional, at the end of the 2019-2020 school year. Motion carried.

MOTION #7:

It was moved by Griffin and seconded by Harlan to approve the retirement of Jerri Sprehe, Central Middle School Secretary, at the end of the 2019-2020 school year. Motion carried

MOTION #8:

It was moved by Griffin and seconded by Dodson to employ Stephanie Sachtleben as Centralia Junior High School Classroom Paraprofessional. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Harlan to employ Darlene Harris as school bus monitor. Motion carried.

MOTION #10:

It was moved by Harlan and seconded by Griffin to employ Angela Ingram-Thies as a school bus driver. Motion carried.

MOTION #11:

It was moved by Harlan and seconded by Dodson to employ Angie Edson as Centralia Junior High Volleyball Coach. Motion carried.

MOTION #12:

It was moved by Williams and seconded by Dodson to accept the resignation of Kim Lane, Centralia Junior High School paraprofessional. Motion carried.

MOTION #13:

It was moved by Harlan and seconded by Griffin to dismiss Tressie Downes as a school bus driver. Motion carried.

MOTION #14:

It was moved by Dodson and seconded by Griffin to approve the purchase of district work truck from Monken Chevrolet. Motion carried.

## MOTION #15:

It was moved by Dodson and seconded by Harlan to approve a MOU with Lindenwood University to host student teachers. Motion carried.

## SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. IASB Joint Conference – November 15-17, 2019 will be held in Chicago.
2. Board Retreat October 21<sup>st</sup> at 5:00 p.m. at Centralia Junior High School Library.
3. Building Celebrations:

### Jordan

- The Centralia Sunrise Rotary Club presented all 3<sup>rd</sup> grade students with new Webster Dictionaries.
- September's Good Conduct Party, organized by Mrs. Andi Barnfield, Title I teacher, was held for those students who had no time-outs during the month. The party had an "apple" theme.
- Mrs. Miller, Ms. Germann, and Ms. Wysocki currently have 2<sup>nd</sup> grade class students who are participating in swim lessons at the Centralia Recreation Complex.
- We will celebrate Fire Prevention Week during the week of October 7<sup>th</sup>-11<sup>th</sup>. The Centralia Fire Department will present their "Patches the Fire Dog" program to 2<sup>nd</sup> grade students and will bring their "Fire Safety House" for 3<sup>rd</sup> grade students to tour.
- As part of our Fine Arts Grant, students will participate in the "Dare to Draw" interactive, hands-on assembly on October 10<sup>th</sup>. This assembly will be presented by Emmy Award winning illustrator, author and television show creator and former host of PBS Imagination Station, Mark Kistler, who will prepare students to blast-off to the land of imagination with the power of a pencil!
- We will celebrate "Red Ribbon Week" during the week of October 28<sup>th</sup> - 31<sup>st</sup>. Monday is "Red"y to Live a Drug Free Life" (Red Day), Tuesday is "Oh, the Places you will go if you Don't Do Drugs", Wednesday, is "I'm too "Bright for Drugs", and Thursday is "Sock It to Drugs".
- Brianna Haltenhoff, our Americorps worker, is presently working with small RtI groups and ESL students.
- The Jordan School P.T.O. is in the process of planning for our annual P.T.O. Fall Carnival which will be held on Friday, November 1<sup>st</sup>.
- We are in the process of planning for our After School Program which is sponsored by the Centralia Youth Initiative. The program will focus on math interventions and will begin in November.

## **Schiller**

- Schiller School is in full swing! We are finishing up our iReady testing and many classrooms have started RtI.
- Parents joined us at school for an assembly featuring Bob Tarter. He brought many animals to school with him to teach us about animal senses. The students and parents were able to see many different animals and even bottle feed one.
- Students did a wonderful job practicing their fire drills this month. The Centralia Fire Department participated in one drill and put on a Fire Safety assembly for our students with their friend, "Patches the Fire Dog".
- Centralia Police Department came to talk with our students about intruders and how to stay safe incorporating the ALICE training.
- Room parents meet to discuss classroom parties and upcoming celebrations.
- We kicked off our Reading Buddy program this year with amazing reading buddies coming in once a week to read and mentor to a student.
- Schiller School BLT team continues to do a great job with weekly grade level meetings and finished their first in-service training with the staff.

## **CJHS**

- Fifth grade attended Ag Safety Day.
- In the Murphysboro parade, the band received 2<sup>nd</sup> place overall, 2<sup>nd</sup> place in color guard, 2<sup>nd</sup> place in percussion, and 2<sup>nd</sup> place on drum majors
- iReady testing was completed and areas were identified for students in RtI groups.
- Sixth and seventh grade students participated in a music technology assembly and eighth graders participated in a music technology workshop. The presenter demonstrated how to create original sounds to incorporate into pieces of music. He also explained to eighth grade students how he creates music pieces that are incorporated into movie trailers for major motion pictures. This activity was made possible through the Fine Arts Grant.
- Fourth and fifth grade students participated in an "Art is Everywhere" assembly. This was made possible through the Fine Arts Grant.
- Salem Applebee's hosted a Dine to Donate fundraiser and LTD Ford hosted a Drive One for Your School fundraiser for C.J.H.S. Also, Monicals continues to host a C.J.H.S. night on the fourth Tuesday of each month. We are grateful to these businesses for their support of our school!
- Fifth grade classes enjoyed presentations on Wildlife Habitats as part of the monthly STEM activities that are completed through the U.S. Army Corps of Engineers.
- Baseball and softball wrapped up their seasons. We are proud of them!
- Department and grade level meetings have been taking place throughout the school.
- C.J.H.S. Parent Advisory Council once again sponsored renewal of the C.J.H.S. App. This app allows parents and community members to connect with the school, see important updates, and receive notices of upcoming events.

ANNOUNCEMENTS

MOTION #16:

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

Meeting adjourned at 8:09 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>
JOHNSON.....	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
BAUER .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MARTIN .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GRIFFIN .....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON .....	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN .....	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