

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 January 14, 2020 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Greg Dodson, Blake Griffin, Jeremy Martin, 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 6:03 p.m.

MOTION #1:

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

Adjourned to closed session at 6:04 p.m.

Board member Harlan departed the meeting at 6:30 p.m.

Reconvened to open session at 7:38 p.m.

MOTION #2:

It was moved by Dodson and seconded by Martin to approve the consent agenda as follows:

1. Approval of minutes of regular meeting held on Tuesday, December 10, 2019.
2. Approval of bills in the amount of \$431,402.07.
3. Approval of January payroll.

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

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

UNFINISHED BUSINESS

NEW BUSINESS

A Second Reading of the following PRESS Policy updates was held:

- 2:20..... Powers and Duties of the School Board: Indemnification
- 2:70..... Vacancies on the School Board – Filling Vacancies
- 2:100..... Board Member Conflict of Interest
- 2:105..... Ethics and Gift Ban
- 2:110..... Qualifications, Term and Duties of Board Officers
- 2:200..... Types of Board Meetings
- 2:220..... School Board Meeting Procedures
- 2:240 Board Policy Development
- 2:260..... Uniform Grievance Procedure
- 2:70 E Exhibit ... Checklist for Filling Board Vacancies by Appointment
- 2:220 E Exhibit . Motion to Adjourn to Closed Meeting
- 3:40 E Exhibit .. Checklists for Superintendent Employment Negotiation Process
- 3:60 Administrative Responsibility of the Building Principal
- 4:15 Identity Protection
- 4:30 Revenue and Investments
- 4:60 Purchases and Contracts
- 4:80 Accounting and Audits
- 4:90 Activity Fund
- 4:150 Facility Management and Building Programs
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Work Place Harassment Prohibited
- 5:30 Hiring Process and Criteria
- 5:35 Compliance with the Fair Labor Standards Act
- 5:40 Communicable and Chronic Infectious Disease
- 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:130 Responsibilities Concerning Internal Information
- 5:20 E Resolution to Prohibit Sexual Harassment
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teacher
- 5:250 Leaves of Absence
- 5:290 Employment Termination and Suspension
- 5:330 Sick Days, Vacations, Holidays, and Leaves
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:150 Home and Hospital Instruction
- 7:20 Harassment of Students Prohibited

- 7:150 Agency and Police Interviews
- 7:170 Vandalism
- 7:270 Administering Medicine to Students
- 7:180 Prevention of and Response to Bullying
- 8:30 Visitors to and Conduct on School Property

MOTION #4:

It was moved by Williams and seconded by Dodson to adopt the PRESS Policy updates. Motion carried.

MOTION #5:

It was moved by Griffin and seconded by Dodson to approve a resolution abating a portion of the tax heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation Refunding School Bonds, Series 2019, and General Obligation School Bonds, Series 2018, of the District. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Griffin to employ Lasheda Croft as bus monitor/sub driver. Motion carried.

MOTION #7:

It was moved by Williams and seconded by Dodson to employ Willesha House as bus monitor/sub driver. Motion carried.

MOTION #8:

It was moved by Dodson and seconded by Martin to accept the resignation of Darlene Harris as bus monitor. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Martin to approve Lunsford Architects for conducting a Health Life Safety Survey. Motion carried.

MOTION #10:

It was moved by Dodson and seconded by Williams to approve new behavior intervention guidelines. Motion carried.

MOTION #11:

It was moved by Dodson and seconded by Griffin to approve bed bug building procedures. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. Building Celebrations:

Jordan

- Our 1st annual Jordan/Schiller Christmas Program was a big success! Students, under the direction of our classroom music teacher, Mrs. Witges, presented an excellent performance filled with holiday songs and dances. Special thanks to Mrs. Phoenix for choreographing various dance routines and to everyone at CJHS for being so accommodating and helpful to us.
- Students are currently completing iReady testing. This is the second diagnostic test given to all students to measure student growth in reading and mathematics.
- The American Heart Association's "Kids Heart Challenge" kicked off on Monday, January 6th with an assembly presented by Jennifer Chaney. Student will learn about their heart while helping others by raising money for the American Heart Association. It prepares students for success through physical and emotional well-being.
- Our Centralia Youth Initiative After School Program, began on Tuesday, January 7th and will meet on Tuesdays and Thursdays from 3:30-4:30 P.M. The program will focus on reading and math skills and will be held through March.
- Second grade students in Mrs. Schwartz's and Mrs. Stroud's classrooms will begin participating in weekly swim lessons at the Centralia Recreation Complex. This provides our students with the opportunity to feel comfortable in the water and enjoy water safely.
- The "Orphans in the Classroom" program will begin on Friday, January 17th. Centralia Orphan basketball players will visit students each Friday and read character education related books to students and promote discussion with students. The program will run through the month of February. Special thanks to Mrs. Stroud for organizing this program and to Coach Lee Bennett for lining up players and for also participating in this program.
- SAFE will present an anti-bullying program to all students on January 13th and 15th.
- Our Boy Scout After School program will begin on Monday, January 27th. We presently have over 20 students signed up to participate.
- We are continuing to work on the creation of a new PBIS Behavior Plan for our school. This new plan has been the focus of our monthly teacher in-services this school year and will be implemented at the beginning of the 2020-2021 school year.

Schiller

Schiller School had a busy month in December!

- Students enjoyed shopping for their family members during our Santa's Workshop at school. Students shopped for items to take home and put under the tree for loved ones.

- Santa came to visit our students at school. Many students enjoyed getting their pictures taken and all enjoyed visiting with him in the classroom.
- Schiller School along with Jordan School put on an amazing Christmas program at CJHS. Each grade performed for all of the parents of each school. Parents complimented how nice it was having the programs together so they could enjoy multiple children at once.

CJHS

- Ms. Snider and Ms. McFall held wonderful holiday performances.
- Many activities are continuing to take place on a regular basis: cubing club meets often during lunch/recess, scholar bowl has begun practicing, and yearbook has begun meeting.
- Students participated in 2nd quarter PBIS celebrations. Fourth and fifth grades played Glo Bingo at the school and sixth-eighth grades went to the Centralia Rec Center.
- The Tiger Store was held before Christmas break. This allowed students to shop with their Cub Cash or Tiger Bucks that they have earned throughout the year.
- Fourth and fifth grades have begun the Jump Rope for Heart campaign.
- Students have completed their second iReady diagnostic.

ANNOUNCEMENTS

Board member Dodson submitted his resignation from the Board of Education effective January 15, 2020.

MOTION #12:

It was moved by Dodson and seconded by Martin to adjourn the meeting. Motion carried. Meeting adjourned at 8:02 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	-	-	-	-	-	-	-	-	-	-	-	-
MARTIN	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	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	Y	-	-	-	-	-	-	-	-	-	-	-

RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Board Secretary