

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 July 13, 2021 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Jeremy Martin, Renae Bauer, Derek Harlan, Lyle Gross, and Sue Williams

Members Absent:

Also Present: Supt. Craig E. Clark, Asst. Supt. Chris Becker, Mike Middleton, Suzanne Wood, Jennifer Price, and Brittany Misencik

Board President Johnson called the regular meeting to order at 6:01 p.m.

MOTION #1:

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

Adjourned to closed session at 6:02 p.m.

Board Member Bauer arrived at 6:20 p.m.

Reconvened to open session at 7:19 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, June 8, 2021.
2. Approval of minutes of special meeting held on Wednesday, June 30, 2021.
3. Approval of bills in the amount of \$947,279.83.
4. Approval of July payroll.
5. Approval of the transfer of interest from the appropriate legal fund accounts to the Capital Fund.
6. Approval of the disposal of surplus equipment.

MOTION #3:

It was moved by Gross and seconded by Bauer to approve the Treasurer's Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORT

CURRICULUM REPORT

1. Supt. Clark reported on the District Return-to-School Plan for the 2021-2022 school year. He outlined procedures that will be in place related to COVID-19, emphasizing that the guidelines are subject to change depending upon recommendations from the CDC, IDPH, and ISBE.

UNFINISHED BUSINESS

## NEW BUSINESS

A first reading was held for the following PRESS Policies:

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:30 School District Elections
- 2:130 Board-Superintendent Relationship
- 2:240 Board Policy Development
- 2:120 E1 Exhibit Guidelines for Serving as a Mentor to a New School Board Member
- 2:120 E2 Exhibit Website Listing of Development and Training Completed by Board Members
- 2:240 E2 Exhibit PRESS Issue Updates
- 2:240 E2 Developing Local Policy
- 3:30 Chain of Command
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 6:100 Using Animals in the Education Program
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title Programs
- 6:235 Access to Electronic Networks
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints about Curriculum, Instructional Materials, and Programs
- 7:220 Bus Conduct
- 7:230 Misconduct by Students with Disabilities
- 7:280 Communicable and Chronic Infectious Disease
- 8:90 Parent Organizations and Booster Clubs

### MOTION #4:

It was moved by Williams and seconded by Gross to accept the resignation of Kara Welch as Special Education Supervisor. Motion carried.

### MOTION #5:

It was moved by Bauer and seconded by Gross to accept the resignation of Mollie Strain as Speech Pathologist. Motion carried.

### MOTION #6:

It was moved by Martin and seconded by Harlan to accept the resignation of Olivia Pearce as Individual Paraprofessional. Motion carried.

### MOTION #7:

It was moved by Bauer and seconded by Martin to accept the resignation of Thomas Stanfield as Bus Monitor. Motion carried.

MOTION #8:

It was moved by Martin and seconded by Bauer to employ Kristina Unverfehrt as Special Education Supervisor. Motion carried.

MOTION #9:

It was moved by Gross and seconded by Martin to employ Hollie Arnold as Centralia Junior High School Seventh Grade Language Arts Teacher. Motion carried.

MOTION #10:

It was moved by Martin and seconded by Gross to employ Amanda Schmidt as District Health Supervisor. Motion carried.

MOTION #11:

It was moved by Gross and seconded by Martin to employ Eric Hocking as Individual Paraprofessional at Jordan School. Motion carried.

MOTION #12:

It was moved by Bauer and seconded by Harlan to employ Felicia Houser as Individual Paraprofessional at Jordan School. Motion carried.

MOTION #13:

It was moved by Martin and seconded by Bauer to employ Morena Hopkins as Marching Band Assistant. Motion carried.

MOTION #14:

It was moved by Williams and seconded by Gross to employ Abbey Holtkamp as Girls' Eighth Grade Basketball Coach. Motion carried.

MOTION #15:

It was moved by Bauer and seconded by Martin to employ Kylan Hallam as Girls' Seventh Grade Basketball Coach. Motion carried.

MOTION #16:

It was moved by Martin and seconded by Bauer to approve the transfer of Emily Piercy from Seventh Grade Language Arts to Sixth Grade Language Arts Teacher. Motion carried.

MOTION #17:

It was moved by Harlan and seconded by Gross to approve the transfer of Toni Miller from Individual Paraprofessional to Title I Paraprofessional at Centralia Junior High School. Motion carried.

MOTION #18:

It was moved by Bauer and seconded by Martin to accept the Intent to Retire Letter from Rita Carpenter effective December 31, 2022. Motion carried.

MOTION #19:

It was moved by Martin and seconded by Gross to waive registration and book rental fees for the 2021-2022 school year. Motion carried.

MOTION #20:

It was moved by Bauer and seconded by Harlan to approve the tentative back to school plan. Motion carried.

MOTION #21:

It was moved by Bauer and seconded by Martin to accept the low bid recommendation from Lunsford Architects for the Schiller School Addition. Motion carried.

MOTION #22:

It was moved by Gross and seconded by Harlan to approve Marion Glass replacing doors at Central Middle School using ESSER II funding. Motion carried.

MOTION #23:

It was moved by Gross and seconded by Bauer to adopt the resolution to Governor JB Pritzker requesting local control and immediate guidance for Covid-19 mitigation measures for 2021-2022 school year. Motion carried.

SUPERINTENDENT’S REPORT

Supt. Clark reported on the following:

1. Registration:

Kindergarten and First Grade - Thursday, August 5, 2021, 9:00 a.m.

- 7:00 p.m.

Second Grade thru Eighth Grade - Tuesday, August 3, 2021, 12:00

p.m. - 6:00 p.m.

2. Nurse’s Report – Mrs. Schmidt had compiled data for the 2020-2021 school year.

ANNOUNCEMENTS

MOTION #24:

It was moved by Bauer and seconded by Harlan to adjourn the meeting. Motion carried. Meeting adjourned at 8:17 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	2021	22	23	24
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY	Y		
	Y	Y																					
BAUER	-	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY	Y		
	Y	Y																					
MARTIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY	Y		
	Y	Y																					
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY	Y		
	Y	Y																					
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	YY	Y		
	Y	Y																					

RESPECTFULLY SUBMITTED

Sue Williams, Board Secretary

APPROVED: \_\_\_\_\_  
Ron Johnson, President

\_\_\_\_\_  
Sue Williams, Board Secretary