

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 August 10, 2021 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Renae Bauer (by phone), Derek Harlan, Lyle Gross, and Sue Williams

Members Absent: Jeremy Martin

Also Present: Supt. Craig E. Clark, Asst. Supt. Chris Becker, Greg Dodson, Mike Middleton, Austin Williams, and Brittany Misencik

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

MOTION #1:

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

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

Reconvened to open session at 7:09 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, July 13, 2021.
2. Approval of bills in the amount of \$320,869.15.
3. Approval of August payroll.
4. Approval of the resolution declaring no changes to the hazardous bus routes for the 2021-2022 school year.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORT

CURRICULUM REPORT

1. Mrs. Becker reported that students returning from being home schooled have been assessed. Training was provided last week for the special education department addressing differentiation to meet student needs. Administrators also met for three days focusing on district goals. New teachers will meet tomorrow for orientation with a plan in place to provide in-depth support for these teachers.

UNFINISHED BUSINESS

Board Member Bauer left the meeting.

NEW BUSINESS

MOTION #4:

It was moved by Harlan and seconded by Gross to appoint Greg Dodson to fill the vacancy on the Board of Education. Motion carried.

The Oath of Office was administered to Mr. Dodson by President Johnson.

MOTION #5:

It was moved by Gross and seconded by Dodson to appoint Derek Harlan as School Board Vice-President. Motion carried.

A second 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 #6:

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

MOTION #7:

It was moved by Harlan and seconded by Gross to accept the resignation of Cortney Denton as Girls Seventh Grade Track Coach. Motion carried.

MOTION #8:

It was moved by Gross and seconded by Dodson to accept the resignation of Carolyn Grawe, Individual Paraprofessional. Motion carried.

MOTION #9:

It was moved by Harlan and seconded by Gross to accept the resignation of Sherrie Seyferth, Bus Driver. Motion carried.

MOTION #10:

It was moved by Gross and seconded by Williams to accept the resignation of Reuben Hill, Boys Track Coach. Motion carried.

MOTION #11:

It was moved by Harlan and seconded by Gross to employ Andrew Acobo as Special Education Teacher at Central School. Motion carried.

MOTION #12:

It was moved by Dodson and seconded by Gross to employ Alaina Pryor as Individual Paraprofessional. Motion carried.

MOTION #13:

It was moved by Dodson and seconded by Harlan to employ Dawn Diekemper as Individual Paraprofessional. Motion carried.

MOTION #14:

It was moved by Dodson and seconded by Gross to employ Stefanie Smith as Individual Paraprofessional. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Gross not to employ John Claar as Bus Driver at his request. Motion carried.

MOTION #16:

It was moved by Gross and seconded by Harlan to employ Shannon Atchison as Bus Driver. Motion carried.

MOTION #17:

It was moved by Dodson and seconded by Gross to employ Lori Camp as Mental Health Support Person. Motion carried.

MOTION #18:

It was moved by Dodson and seconded by Gross to employ Krystal Foley as Mental Health Support Person. Motion carried.

MOTION #19:

It was moved by Harlan and seconded by Dodson to accept the intent to retire letter from Mrs. Debbie Nottmeyer effective September 30, 2021. Motion carried.

MOTION #20:

It was moved by Dodson and seconded by Gross to approve the building handbooks. Motion carried.

MOTION #21:

It was moved by Harlan and seconded by Gross approve to the contract with ULLC for the 2021-2022 school year. Motion carried.

MOTION #22:

It was moved by Dodson and seconded by Gross to approve the purchase of a forklift from Bahrns Equipment Inc. for the amount of \$14,600.00. Motion carried.

MOTION #23:

It was moved by Dodson and seconded by Gross to approve the purchase of 66 Chromebooks from Bytespeed through the digital equity grant for the amount of \$22,110.00. Motion carried.

MOTION #24:

It was moved by Dodson and seconded by Gross to approve the purchase of 55 Ruckus Access Points through E-Rate for the amount of \$35,255.00. Motion carried.

SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

1. A Budget Hearing will be held at the September 14, 2021 Board Meeting.
2. Monday, August 16th is the first day of school for students.

ANNOUNCEMENTS

MOTION #25:

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

Meeting adjourned at 7:54 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>
JOHNSON	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
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	Y	Y	Y	-	-	-	-	-	-	-	-	-	-
MARTIN	-	-	-	-	-	-	-	-	-	-	-	-	-
DODSON	-	-	-	-	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

<u>MOTION #</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>	<u>25</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
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
BAUER	-	-	-	-	-	-	-	-	-	-	-	-
MARTIN	-	-	-	-	-	-	-	-	-	-	-	-
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED: _____
Ron Johnson, President

Sue Williams, Board Secretary