

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 Tuesday, January 10, 2023 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Greg Dodson, Jeremy Martin, Sue Williams

Members Absent: Lyle Gross, Derek Harlan, and Renae Bauer

Also Present: Supt. Craig E. Clark, Christina Becker, Mike Middleton,
Steven Stilt

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

MOTION #1:

It was moved by Dodson and seconded by Martin to adjourn to closed session to discuss personnel.

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

Reconvened to open session at 7:00 p.m.

MOTION #2:

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

1. Approval of minutes of regular meeting held on Tuesday, December 13, 2022.
2. Approval of bills in the amount of \$531,276.36.
3. Approval of January payroll.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORT

CURRICULUM REPORT

1. Mrs. Christina Becker reported the second iReady diagnostic showed growth across the district in both Reading and Math. Building principals and grade level teams will review the data to identify areas of celebration and needed growth.

UNFINISHED BUSINESS

NEW BUSINESS

A second reading was held of the following PRESS Policies:

2:100, Board Member Conflict of Interest; 2:105, Ethics and Gift Ban; 2:150, Committees; 2:210, Organizational School Board Meeting; 2:250, Access to District Public Records; 2:265 Title IX Sexual Harassment Grievance Procedure; 3:10, Goals and Objectives; 4:10, Fiscal and Business Management; 4:55, Use of Credit and Procurement Cards; 4:140, Waiver of Student Fees; 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 5:20, Workplace Harassment Prohibited; 5:170, Copyright; 5:190, Teacher Qualifications; 5:220, Substitute Teachers; 5:250, Leaves of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:320, Evaluation; 5:330, Sick Days, Vacation, Holidays and Leaves; 6:15, School Accountability; 6:20, School Year Calendar and Day; 6:60, Curriculum Content; 6:65, Student Social and Emotional Development; 6:130, Program for the Gifted; 6:250, Community Resource Persons and Volunteers; 6:255, Assemblies and Ceremonies; 6:260, Complaints About Curriculum, Instructional Materials, and Programs; 6:270, Guidance and Counseling Program; 6:340, Student Testing and Assessment Program; 7:50, School Admissions and Student Transfers To and From Non-District Schools; 7:70, Attendance and Truancy; 7:100, Health, Eye, and Dental Examination, Immunization, and Exclusion of Students; 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment; 7:250, Student Support Services; 7:285, Anaphylaxis Prevention, Response, and Management Program; 7:290, Suicide and Depression Awareness and Prevention; 7:340, Student Records; 7:10 - E Exhibit, Equal Educational Opportunities Within the School Community.

MOTION #4:

It was moved by Dodson and seconded by Martin to adopt the PRESS Policy Updates as read. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Martin to approve the resignation of Amber Coker as Cross Country Coach. Motion carried.

MOTION #6:

It was moved by Martin and seconded by Dodson to approve the resignation of Theresa Feltner as Bus Driver. Motion carried.

MOTION #7:

It was moved by Dodson and seconded by Martin to employ Kiana Algire as Jordan School Mental Health Support. Motion carried.

MOTION #8:

It was moved by Martin and seconded by Dodson to employ Mackenzie Felgenhauer as Central Middle School Mental Health Support. Motion carried.

MOTION #9:

It was moved by Martin and seconded by Dodson to approve the purchase and installation of fob entries at Schiller, Jordan, and the Junior High with Security Alarm at a cost of \$21,650.00. Motion carried.

MOTION #10:

It was moved by Dodson and seconded by Martin to approve a two year contract with SESI for providing an alternative learning classroom for \$567,000.00
Motion carried.

SUPERINTENDENT'S REPORT

1. Building Project update - Brickwork at Schiller is almost finished with some interior work remaining. Access should be available by March. Work at Jordan and the Junior High is also anticipated.

ANNOUNCEMENTS

MOTION #15:

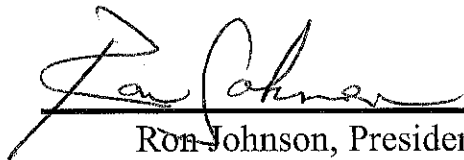
It was moved by Martin and seconded by Dodson to adjourn the meeting. Motion carried.

Meeting adjourned at 7:42 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>
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
HARLAN	-	-	-	-	-	-	-	-	-	-	-
BAUER	-	-	-	-	-	-	-	-	-	-	-
MARTIN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
GROSS	-	-	-	-	-	-	-	-	-	-	-

RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED:



Ron Johnson, President



Sue Williams, Board Secretary