

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, July 11, 2023 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Derek Harlan, Michael Middleton, Sue Williams, Renae Bauer, Lyle Gross

Members Absent: Greg Dodson

Also Present: Supt. Craig E. Clark, Christina Becker, Steven Stilt, Jennifer Stilt, and Pat Hodges

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

A Public Hearing was held on the adoption of the District's E-Learning Plan.

The regular meeting was reconvened at 6:02 p.m.

MOTION #1:

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

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

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

MOTION #2:

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

1. Approval of Minutes of regular meeting held on Tuesday, June 13, 2023.
2. Approval of bills for \$1,628,279.64.
3. Approval of July payroll.
4. Approval of the transfer of interest from the appropriate legal fund accounts to the Capital Fund.

Motion carried.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORT

CURRICULUM REPORT

Christina Becker reported orientations for new teachers are being planned. The end of the year test results will be shared with principals and teachers in the fall.

UNFINISHED BUSINESS

NEW BUSINESS

A first reading was held for the following PRESS Policy Updates.

2:80 - Board member Oath and Conduct; 2:80 - E Exhibit - Board Member Code of Conduct; 2:110 - Qualifications, Term and Duties of Board Officers; 2:170 - Procurement of Architectural, Engineering, and Land Surveying; 4:45 - Insufficient Fund Checks and Debt Recovery; 4:100 - Insurance Management; 5:230 - Maintaining Student Discipline; 6:10 - Educational Philosophy and Objectives; 6:50 - School Wellness; 6:190 - Extracurricular and Co-Curricular Activities; 6:240 - Field Trips and Recreational Class Trips; 7:305 - Student Athlete Concussions and Hand Injuries; 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities; 8:95 - Parental Involvement

MOTION #4:

It was moved by Harland and seconded by Middleton to adopt the District's E-Learning Plan. Motion carried.

MOTION #5:

It was moved by Williams and seconded by Harlan to approve the contract with ProCare Therapy for Special Education Services. Motion carried.

MOTION #6:

It was moved by Harlan and seconded by Gross to approve waiving Registration and Book Rental Fees for the 2023-2024 school year.
Motion carried.

MOTION #7:

It was moved by Harlan and seconded by Gross to approve the 2023-2024 Centralia City Schools #135 Employee Handbook Updates. Motion carried.

MOTION #8:

It was moved by Bauer and seconded by Middleton to approve the 2023-2024 Centralia City Schools #135 Transportation Employee Handbook Updates. Motion carried.

MOTION #9:

It was moved by Bauer and seconded by Middleton to approve a new three year contract with Dr. Audrey Hill as Central Middle school Principal. Motion carried.

MOTION #10:

It was moved by Harlan and seconded by Gross to approve the MOU salary adjustment with Jordan Queen, Principal at CJHS. Motion carried.

MOTION #11:

It was moved by Harlan and seconded by Middleton to approve Lunsford Architect's recommended bid for construction of additions at Central and Jordan Schools at a cost of \$5,710,350.00 including the alternate bids for 6,500.00 at Central Middle School and \$89,760.00 at Jordan School. Motion carried.

MOTION #12:

It was moved by Harlan and seconded by Middleton to approve Marion Glass replacing Junior High windows at a cost of \$29,596.00. Motion carried.

MOTION #13:

It was moved by Middleton and seconded by Bauer to approve the resignation of Courtney McClain as First Grade Teacher at Schiller School. Motion carried.

SUPERINTENDENT'S REPORT

1. Registration: Kindergarten Registration will be held at Schiller School on August 9, 2023 from 9:00 a.m. to 7:00 p.m. First through Eighth Grades can register at CJHS on August 8, 2023, from 2:00 p.m. to 6:00 p.m.
2. Construction Update: The Schiller project is done except for door hardware and installation of a sign.

ANNOUNCEMENTS

1. Solar equipment will be delivered soon to Jordan and schiller Schools.

MOTION #14:

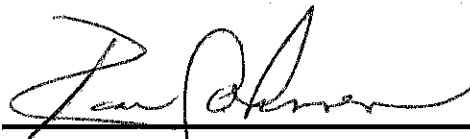
It was moved by Harlan and seconded by Bauer to adjourn the meeting. Motion carried.

Meeting adjourned at 7:29 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12	13	14
JOHNSON	Y	Y	Y	Y	Y	Y	YY		Y	Y	Y	Y	Y	Y
WILLIAMS	Y	Y	Y	Y	Y	Y	YY		Y	Y	Y	Y	Y	Y
HARLAN	Y	Y	Y	Y	Y	Y	YY		Y	Y	Y	Y	Y	Y
BAUER	Y	Y	Y	Y	Y	Y	YY		Y	Y	Y	Y	Y	Y
MIDDLETON	Y	Y	Y	Y	Y	Y	YY		Y	Y	Y	Y	Y	Y
DODSON	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GROSS	Y	Y	Y	Y	Y	Y	YY		Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED:



Ron Johnson, President



Sue Williams, Board Secretary

Derek Harlan, Acting Secretary