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, June 11, 2024 at 6:00 p.m., in the Administration Bldg., 400 South Elm St., Centralia, IL 62801.

Members Present: Ron Johnson, Sue Williams, Derek Harlan

Greg Dodson and Blake Griffin

Members Absent: Renae Bauer, and Mike Middleton

Also Present: Supt. Craig E. Clark, Christina Becker, Timothia Reid,

and Austin Williams

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

MOTION #1:

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

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

Reconvened to open session at 7:03 p.m.

MOTION #2:

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

- 1. Approval of Minutes of regular meeting held on Tuesday, June 11, 2024.
- 2. Approval of bills for \$601,379.03
- Approval of July payroll.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

1. Timothia Reid introduced herself as the new CEA president.

BOARD COMMITTEE REPORT

CURRICULUM REPORT

Mrs. Becker reported new teachers to the district will be welcomed soon with an orientation program. Professional development has also been scheduled for the new phonics and math programs. Numerous student teachers and clinical students will be in the district this fall.

UNFINISHED BUSINESS

NEW BUSINESS

A first reading of the following PRESS Policy Updates was held:

2:70 Vacancies on the School Board - Filling Vacancies; 2:70 E -Exhibit Checklist for Filling Board Vacancies by Appointment; 2:125 Board Member Compensation; Expenses; 2:125 E1 -Exhibit Board Member Expense Reimbursement Form; 2:125 E2-Exhibit Board Member Estimated Expense Approval From; 2:160 Board Attorney; 2:160 E - Exhibit Checklist for Selecting a Board Attorney; 4:15 Identity Protection; 4:70 Resource Conservation; 4:80 Accounting and Audits; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:90 Abused and Neglected Child Reporting; 5:130 Responsibilities Concerning Internal Information; 5:180 Temporary Illness or Temporary Incapacity; 5:200 Terms and Conditions of Employment and Dismissal; 5:290 Employment Termination and Suspensions; 6:15 School Accountability; 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:140 Education of Homeless Children; 6:150 Home and Hospital Instruction; 7:10 Equal Educational Opportunities; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:170 Vandalism

MOTION #4:

It was moved by Dodson and seconded by Harlan to accept the resignation of Mikayla Grote as Schiller School Kindergarten Teacher. Motion carried.

MOTION #5:

It was moved by Harlan and seconded by Griffin to approve the transfer of Nichole Hixson from CJHS Individual Paraprofessional to Classroom Paraprofessional. Motion carried.

MOTION #6:

It was moved by Williams and seconded by Dodson to approve the hiring of Teresa Hutchison as CJHS Special Education Resource Teacher. Motion carried.

MOTION #7:

It was moved by Griffin and seconded by Harlan to approve the hiring of Stacy Nocerino as CJHS Special Education Resource Teacher pending license. Motion carried.

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MOTION #8:

It was moved by Griffin and seconded by Harlan to approve the hiring of Natalie Williamson as CJHS Special Education Cross-Categorical Teacher. Motion carried.

MOTION #9:

It was moved by Dodson and seconded by Harlan to approve the hiring of Charles Gause as Full-Time Bus Driver. Motion carried.

MOTION #10:

It was moved by Griffin and seconded by Dodson to approve the hiring of Lance Boldt as Boys' Baseball Coach. Motion carried.

MOTION #11:

It was moved by Harlan and seconded by Griffin to approve the hiring of Natalie Williamson as CJHS Girls' Basketball Coach. Motion carried.

MOTION #12:

It was moved by Harlan and seconded by Dodson to approve the hiring of Natalie Williamson as CJHS Assistant Girls' Softball Coach. Motion carried.

<u>MOTION #13:</u>

It was moved by Dodson and seconded by Harlan to approve the hiring of Shaina Hocking as CJHS Scholar Bowl Coach. Motion carried.

MOTION #14:

It was moved by Dodson and seconded by Griffin to approve the Request for Leave of Absence from Rita Poore from August 12, 2024 through December 6, 2024. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Harlan to approve the Maternity Leave for Employee # 1690. Motion carried.

MOTION #16:

It was moved by Griffin and seconded by Dodson to approve waiving Registration and Book Rental Fees for 2024-2025. Motion carried.

MOTION #17:

It was moved by Dodson and seconded by Harlan to approve the purchase of District-wide Math Curriculum (Math and You) from CENGAGE Learning for \$201,435.12. Motion carried.

MOTION #18:

It was moved by Harlan and seconded by Dodson to approve the 2024-2025 Centralia City Schools #135 Employee Handbook Updates. Motion carried.

MOTION #19:

It was moved by Dodson and seconded by Griffin to approve the 2024-2025 Centralia City Schools #135 Transportation Employee Handbook Updates. Motion carried.

MOTION #20:

It was moved by Dodson and seconded by Harlan to approve the 2024-2025 Centralia City Schools #135 Building Student Handbook Updates. Motion carried.

SUPERINTENDENT'S REPORT

- 1. Registration: Kindergarten registration will be held on August 8, 2024, from 9:00 a.m. to 7:00 p.m. Grades First through Eighth will register on August 7, 2024 from 2:00 p.m. to 6:00 p.m.
- 2. Other
 - a. Many students have already registered online.
 - b. Election packets for school board members should be available in August.

<u>ANNOUNCEMENTS</u>

MOTION #21:

It was moved by Dodson and seconded by Harlan to adjourn the meeting. Motion carried. Meeting adjourned at 7:39 p.m.

MOTION #	1	2	3	4	5	6	7	8	9	10	11	12
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	-	-	-	-	-		-	-	-	-	-	-
MIDDLETON	-	-	_	-	-	-	-	-	-	-	_	-
DODSON	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
MOTION #	_13	14	15	16	17	18	19	20	21			
JOHNSON	Y	Y	Y	Y	Y	Y	Y	Y	Y			
WILLIAMS	Y	Y	Y	Y	Y	Y	Y	Y	Y			
HARLAN	Y	Y	Y	Y	Y	Y	Y	Y	Y			
BAUER	-	-	-	1	-	-	-	-	-			
MIDDLETON	_	-	-	-	-	-	-	-	-			
DODSON	Y	Y	Y	Y	Y	Y	Y	Y	Y			
GRIFFIN	Y	Y	Y	Y	Y	Y	Y	Y	Y			

RESPECTFULLY SUBMITTED Sue Williams, Board Secretary

APPROVED:

Ron Johnson, President

Sue Williams, Board Secretary