

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, August 13, 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 Michael Middleton

Members Absent: Renae Bauer, and Blake Griffin

Also Present: Supt. Craig E. Clark, Christina Becker, Timothia Reid,
Austin Williams, Jennifer Stilt, and Steven Stilt

Board President Johnson called the regular meeting to order at 6:02 p.m.

MOTION #1:

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

Adjourned to closed session at 6:03 p.m.

Reconvened to open session at 7:11 p.m.

MOTION #2:

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

1. Approval of Minutes of regular meeting held on Tuesday, July 9, 2024.
2. Approval of bills for \$2,807,246.87
3. Approval of August payroll.
4. Approval of resolution declaring no changes to the hazardous bus routes for the 2024-2025 school year.

MOTION #3:

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

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

1. Mrs. Stilt expressed a concern about students being required to provide cleaning products as part of their school supplies.

BOARD COMMITTEE REPORT

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BOARD COMMITTEE REPORT

CURRICULUM REPORT

Mrs. Becker reported that phonics and math materials have been distributed and training conducted. Approximately 40 students qualifying for EL services have been identified. An orientation has been held for newly hired teachers.

UNFINISHED BUSINESS

NEW BUSINESS

A second 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 Form; 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 Middleton to adopt the PRESS Policies as read. Motion carried.

MOTION #5:

It was moved by Dodson and seconded by Middleton to approve the hiring of Alicia Morgan as Special Education Teacher as Central Middle School pending license. Motion carried.

MOTION #6:

It was moved by Dodson and seconded by Middleton to approve the hiring of Amie Meier as Schiller School Nurse. Motion carried.

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MOTION #7:

It was moved by Dodson and seconded by Middleton to approve the hiring of Lucas Krutsinger as 8th Grade Boys' Basketball Coach. Motion carried.

MOTION #8:

It was moved by Middleton and seconded by Dodson to approve the hiring of Jeremiah Snow as 7th Grade Girls' Basketball Coach. Motion carried.

MOTION #9:

It was moved by Middleton and seconded by Dodson to approve the transfer of Timothia Reid from 4th grade Classroom Teacher to ESL Teacher. Motion carried.

MOTION #10:

It was moved by Middleton and seconded by Dodson to approve the transfer of Krystal Hutton from Instructional Support Teacher to 4th Grade Teacher. Motion carried.

MOTION #11:

It was moved by Middleton and seconded by Dodson to approve the transfer of Tracy Engel from Instructional Support Teacher to Schiller P.E. Teacher. Motion carried.

MOTION #12:

It was moved by Dodson and seconded by Middleton to approve the transfer of Mia DeBernardi from 1st Grade Teacher to Kindergarten Teacher. Motion carried.

MOTION #13:

It was moved by Middleton and seconded by Dodson to approve the transfer of Casey Hughes from Schiller P.E. Teacher to 1st Grade Teacher. Motion carried.

MOTION #14:

It was moved by Middleton and seconded by Dodson to approve the transfer of Dawn Diekemper from Individual Paraprofessional to Classroom Paraprofessional. Motion carried.

MOTION #15:

It was moved by Dodson and seconded by Middleton to accept the resignation of Chris Gould as CJHS and Central Middle School's Lunch Room Supervisor. Motion carried.

MOTION #16:

It was moved by Middleton and seconded by Dodson to accept the resignation of Eva White as CJHS Classroom Paraprofessional . Motion carried.

MOTION #17:

It was moved by Dodson and seconded by Middleton to accept the resignation of Jennifer Francois as Transportation Monitor/Secretary. Motion carried.

MOTION #18:

It was moved by Dodson and seconded by Middleton to accept the Intent to Retire Letter from Krystal Hutton at the end of the 2027-2028 school year.
Motion carried.

MOTION #19:

It was moved by Harlan and seconded by Williams to approve the maternity leave for Employee #1732. Motion carried.

MOTION #20:

It was moved by Dodson and seconded by Harlan to approve Security Alarm to install fob security entrances for Central School for \$14,679.02. Motion carried.

MOTION #21:

It was moved by Dodson and seconded by Harlan to approve the updates to CEA-ESP job descriptions. Motion carried.

SUPERINTENDENT'S REPORT

1. Budget Hearing will be held prior to the September 10, 2024 Board Meeting.
2. Other

ANNOUNCEMENTS

MOTION #22:

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

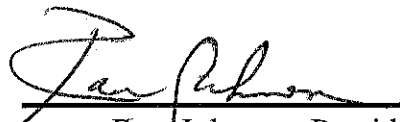
Meeting adjourned at 7:40 p.m.

| 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 | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| DODSON | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| GRIFFIN | - | - | - | - | - | - | - | - | - | - | - | - |

| MOTION # | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
|-----------|----|----|----|----|----|----|----|----|----|----|
| JOHNSON | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| WILLIAMS | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| HARLAN | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| BAUER | - | - | - | - | - | - | - | - | - | - |
| MIDDLETON | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| DODSON | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |
| GRIFFIN | - | - | - | - | - | - | - | - | - | - |

RESPECTFULLY SUBMITTED
Sue Williams, Board Secretary

APPROVED:



Ron Johnson, President



Sue Williams, Board Secretary