

REGULAR SESSION

April 17, 2017

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, April 17, 2017 at 7:21 p.m. in the Conference Room located at 1500 Case Street, Centralia, Illinois.

AGENDA ITEM #1 CALL MEETING TO ORDER/ROLL CALL

1.1 Regularly Scheduled Board Meeting (7:21 p.m.) - President Norman Faulkner called the meeting to order at 7:21 p.m. with Laurie Holmes, Ashley Calvert, and Cathy Faulkner present. William Sloat, Jennifer Todd, and Pam McKay were absent.

AGENDA ITEM #2 – NEW BUSINESS

2.1 Canvass School Board Election – Due to the school Board election held on April 4, 2017, the North Wamac Board of Education needs to be reorganized. Norman Faulkner still has two years remaining on his four-year term; therefore, we will need to appoint six board members to two-year terms. An additional appointment will be needed to replace Jennifer Todd, who has completed her two-year term and is not serving another. The proposed changes to the Board of Education for the 2017 – 2019 term are as follows:

- Norman Faulkner – two years remaining on his four-year term
- Laurie Holmes – outgoing Board member who has accepted two-year appointment
- Pam McKay – outgoing Board member who has accepted two-year appointment
- Cathy Faulkner – outgoing Board member who has accepted two-year appointment
- William Sloat – outgoing Board member who has accepted two-year appointment
- Ashley Calvert – outgoing Board member who has accepted two-year appointment
- Jennifer Todd – outgoing Board member who has completed two-year appointment

2.2 Current School Board Adjourns *Sine Die* – A motion was made by Norman Faulkner and seconded by Laurie Holmes to adjourn at 7:29 p.m. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #3 – CALL MEETING TO ORDER/ROLL CALL – Norman Faulkner called the meeting to order at 7:30 p.m. with Laurie Holmes, Ashley Calvert, and Cathy Faulkner present. William Sloat and Pam McKay were absent.

3.1 New Board Member Oath of Office – As required by the IASB Board Policy 2.80, the newly appointed Board members took the Oath of Office.

3.2 Board Member Code of Conduct – As required by the IASB Board Policy 2.80-E, Mr. Morris presented a copy of the Board Member Code of Conduct to each of the newly appointed Board members.

3.3 Election of Officers – In conjunction with the reorganization of the Board of Education, school board officers were nominated for the 2017 – 2019 term as follows:

A motion was made by Laurie Holmes and seconded by Cathy Faulkner to nominate Norman Faulkner as President of the School Board. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, abstained. Three (3) ayes and one (1) abstention. Motion carried.

A motion was made by Cathy Faulkner and seconded by Ashley Calvert to nominate Laurie Holmes as Vice President of the School Board. Holmes, abstained; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. Three (3) ayes and one (1) abstention. Motion carried.

A motion was made by Laurie Holmes and seconded by Norman Faulkner to nominate Ashley Calvert as Secretary of the School Board. Holmes, aye; Calvert, abstained; C Faulkner, aye; and N Faulkner, aye. Three (3) ayes and one (1) abstention. Motion carried.

AGENDA ITEM #4 – CONSENT AGENDA ITEMS

4.1 Review and Approve Minutes – A motion was made by Ashley Calvert and seconded by Laurie Holmes to approve the minutes from the March 27, 2017, meeting. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

4.2 Financial Report

4.2.1 Treasurer's Report – A motion was made by Laurie Holmes and seconded by Cathy Faulkner to approve the March 2016 Treasurer's Report. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

4.2.2 Review and Approve Bills - A motion was made by Ashley Calvert and seconded by Laurie Holmes to approve the bills for payment. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #5 – OLD BUSINESS

5.1 Eighth Grade Graduation – The eighth grade graduation will be held on Thursday, May 18, 2017. The ceremony will take place at 7:00 p.m. in the Vic Dorris Gymnasium, and the keynote address will be given by North Wamac Grade School alumnus Dawayne Barnett.

5.2 Southern Illinois Miners Baseball Game/Kim's Party Jumps – For the sixth consecutive year, students, faculty, and staff of the 3rd through 8th grades will be attending a Southern Illinois Miners baseball game in Marion, Illinois. We will attend the game on Tuesday, May 2, 2017; it begins at 10:00 a.m. The cost of the game is \$9.00 per person, which includes the game ticket, a hot dog, chips, and a drink. For the kindergarten through 2nd grades, a reservation has been made at Kim's Party Jumps in Sandoval, Illinois, for the same day. Mr. Morris will send home a letter regarding the trips.

5.3 HVAC Replacement – McDonnough Heating & Air completed the installation of the two new air conditioning units associated with Mrs. Neudecker's, Mrs. Squibb's, and Ms. Wood's classrooms. The installation began on Thursday, April 13, 2017, and was completed on Friday, April 14, 2017, with a cost of \$7,000.

AGENDA ITEM #6 – NEW BUSINESS

6.1 Adoption of the Prevailing Wages for Clinton County – Mr. Morris presented the Board with copies of the prevailing wage rates for Clinton County. A vote must be taken at the conclusion of the meeting in order to adopt said wage rates.

6.2 Eighth Grade Diplomas – We have not received the diplomas for North Wamac School’s 2017 graduates as of yet; therefore, signatures on the diplomas will be needed by Mr. Morris and the Board President at the May school board meeting.

6.3 Rotary Club Spelling Bees – The Centralia Rotary Club conducted their annual spelling bees this month, with the 7th grade spelling bee on Monday, April 3, 2017, at 12:00 p.m., and the 8th grade spelling bee on Monday, April 10, 2017, at 12:00 p.m. Area schools had one representative per grade level. Our 7th grade representative was Braeden White, and our 8th grade representative was Isaac Patton.

6.4 Student Registration for the 2017-18 School Year – North Wamac Grade School student registration for the 2017-2018 school year will be held on Thursday, July 27, 2017, from 10:00 a.m. – 6:00 p.m., and on Friday, July 28, 2017, from 9:00 a.m. – 4:00 p.m.

6.5 Student Handbook Policies for the 2017-18 School Year – The faculty and staff are in the process of reviewing the “Student Handbook” policies for the 2017-2018 school year. Mr. Morris will present to the Board any recommended policy changes at the May school board meeting.

6.6 Faculty/Staff Appreciation Week – The week of May 1 – 5, 2017, has been dedicated as “Teacher/Staff Appreciation Week.” Throughout the week, faculty and staff will receive several special gifts and opportunities for activities as a demonstration of our appreciation for the quality service they perform for our school community.

6.7 Appointment of Governing Board Member for the 2017-18 School Year – It is necessary that we appoint one of North Wamac Grade School’s Board members to serve as a designated member of the K.S.E.D. Governing Board for the 2017-2018 school year. The Board will vote on this topic at the conclusion of the meeting.

6.8 Fall Governing Board Meeting – Mr. Morris has not yet received confirmation for the date of the fall K.S.E.D. governing board meeting. He will announce the date and time at the May school board meeting.

6.9 End-of-Year Activities – The end-of-year activities are as follows:

- (4/18 – 4/28) – PARCC Testing
- 4/18 – Track meet at CHS, 4:00 p.m.
- 4/21 – Celebrate the Earth Day at Carlyle Lake, grades K-2, 10:00 a.m.
- 4/26 – Conservation Day at Carlyle Lake, grades 5-6
- 4/26 – Club’s Choice fundraiser delivery
- 4/27 – Track meet at CHS, 9:30 a.m.
- (5/1 – 5/5) – Teacher/Staff Appreciation Week
- 5/2 – Kim’s Party Jumps, grades K-2, 11:00 a.m.
- 5/2 – Southern Illinois Miners baseball game, grades 3-8, 10:00 a.m. (game time)

- 5/3 – Forbes Lake, grades 5-6
- 5/4 – “Red Badge of Courage” at the Cultural Society, grades 3-8, 1:00 p.m.
- 5/5 – The NED Show (Character Education Assembly), 9:00 a.m.
- 5/5 – CNN Railroad Police Assembly, grades K-4, 1:00 p.m.
- 5/8 – Regional track meet at Salem High School, 9:30 a.m.
- 5/13 – State track meet at Herrin Sports Complex, 9:30 a.m.
- 5/15 – School Board meeting, 7:00 p.m.
- 5/17 – Holiday World, grades 7-8
- 5/18 – Eighth Grade Commencement, 7:00 p.m.

6.10 Summer Maintenance Projects – At the May school board meeting, Mr. Morris will present a broad list of maintenance activities to transpire over the summer.

6.11 Teacher’s Rep (Amy Holtkamp) – Amy Holtkamp had nothing to report.

AGENDA ITEM #7 – EXECUTIVE SESSION

7.1 Discussion of Personnel (as necessary and determined by the Board of Education) – A motion was made by Ashley Calvert and seconded by Laurie Holmes to go into Executive Session at 7:56 p.m. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by Cathy Faulkner and seconded by Ashley Calvert to return from Executive Session at 8:24 p.m. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Upon returning from Executive Session, the following motions were made:

1. A motion was made by Laurie Holmes and seconded by Cathy Faulkner to adopt the prevailing wage rates for Clinton County. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Ashley Calvert and seconded by Laurie Holmes to appoint William Sloat as the K.S.E.D. Governing Board member for the 2017-2018 school year. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

3. A motion was made by Cathy Faulkner and seconded by Laurie Holmes to accept the resignation of Jennifer Todd as a North Wamac Grade School Board member. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

4. A motion was made by Ashley Calvert and seconded by Laurie Holmes to advertise for the open positions of cook and head cook. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – PUBLIC TO ADDRESS BOARD – No one addressed the Board.

AGENDA ITEM #9 – OTHER

AGENDA ITEM #10 – ADJOURNMENT – A motion was made by Cathy Faulkner and seconded by Laurie Holmes to adjourn at 8:29 p.m. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller
Board Clerk

X

Date

X

Norman Faulkner, President

X

Ashley Calvert, Secretary