

## REGULAR SESSION

August 20, 2018

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, August 20, 2018, at 7:12 p.m., in the Conference Room located at 1500 Case Street, Centralia, Illinois.

### AGENDA ITEM #2 CALL MEETING TO ORDER/ROLL CALL

**2.1 Regularly Scheduled Board Meeting (7:12 p.m.)** – President Norman Faulkner called the meeting to order at 7:12 p.m. with Ashley Calvert, Hank Jourdan, William Sloat, and Cathy Faulkner present. Jasper Pennington and Pam McKay were absent.

### AGENDA ITEM #3 – CONSENT AGENDA ITEMS

**3.1 Review and Approve Minutes** – A motion was made by Ashley Calvert and seconded by Hank Jourdan to approve the minutes from the July 23, 2018, meeting. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

#### **3.2 Financial Report**

**3.2.1 Treasurer's Report** – A motion was made by Hank Jourdan and seconded by William Sloat to approve the July 2018 Treasurer's Report. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

**3.2.2 Review and Approve Bills** - A motion was made by William Sloat and seconded by Cathy Faulkner to approve the bills for payment. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

### AGENDA ITEM #3 – OLD BUSINESS

**3.1 Summer Maintenance Projects** – North Wamac Grade School's summer maintenance projects have gone extremely well; all of the anticipated projects were successfully completed, with the only exception being the resealing and striping of the asphalt.

**3.1.1 Asphalt Sealing & Striping Delay** – The asphalt sealing and striping was delayed due to last week's inclement weather. Jax Asphalt will resume working on this project on Wednesday, August 22, 2018. As a result, the school's asphalt areas will be closed on this day. All faculty and staff must park at the old Faith United Methodist Church's parking lot.

**3.2 Student/Parent Handbook for 2018-2019** – The student/parent handbook for 2018-2019 was amended and approved at last month's school board meeting. Each board member will receive a copy at tonight's meeting for their perusal.

**3.3 Bushue HR, Inc.** – Bushue Human Resources, Inc., has been working with Mr. Morris on a series of updated documents for North Wamac School's certified and non-certified employees. Mr. Morris presented to the Board a copy of each of these documents, which will need to be voted on at tonight's school board meeting in order to adopt them.

**3.4 Annual School District Audit** – Glass & Shuffett, Ltd., completed their annual financial audit of North Wamac School District for FY18 on Thursday, August 2, 2018, and Friday, August 3, 2018. Doug Ess will report the findings at our September school board meeting.

**AGENDA ITEM #4 – NEW BUSINESS**

**4.1 Enrollment Projections for the 2018-2019 School Year** – Enrollment at North Wamac Grade School for the 2018-2019 school year projects a total thus far of 121 students enrolled: 117 served in our building, two attending Bridges for Learning Center, and two in the Early Childhood Education program at Willow Grove School. This figure is right in line with the number of students enrolled at the conclusion of the 2017-2018 school year.

**4.2 PTO Kickoff/Title I Meeting/Open House** – North Wamac Grade School will be hosting its annual Open House on Monday, September 10, 2018, at 6:00 p.m. The event will begin in the gymnasium with an introduction of all faculty, staff, board members, etc. Following will be an introduction to the Title I program, the Fresh Fruits & Vegetables program (FFVP), and the PTO. Thereafter, parents and students will have the opportunity to tour the school and visit teachers’ classrooms. Lastly, visitors may return to the gymnasium for a FFVP-related snack. The Open House will then conclude at 7:00 p.m.

**4.3 Fall K.S.E.D. Governing Board Meeting** – The fall K.S.E.D. Governing Board Meeting is scheduled for 5:30 p.m., on Tuesday, August 28, 2018, at Centralia High School. The evening will begin with dinner, and the meeting will follow thereafter. William Sloat, North Wamac Grade School District’s governing board member, and Mr. Morris plan to attend the dinner and meeting.

**4.3 FY19 Budget Information** – Mr. Morris presented to the Board a handout detailing a breakdown of each fund, and he believes the FY19 budget looks relatively good. Currently, our district only has two students enrolled at Bridges for Learning Center and no students enrolled at the SAFE School, which helps cut costs paid to these districts for tuition. Although our student enrollment did remain consistent with the numbers from the end of the 2017-2018 school year, enrollment is not a major factor with the new “evidence-based funding (EBF)” formula newly implemented by I.S.B.E. With the current scenario, it appears North Wamac Grade School District will end the fiscal year 2019 in tremendous shape.

**4.4 Technology/Computer Upgrades** – For the 2018-2019 school year, we have ordered 30 additional Google Chromebooks along with a charging station for the units. The total purchase cost will be somewhere in the range of \$7,000 - \$8,000 and will be paid out of Title I funds.

**4.5 Midterm/Quarter/Semester Dates for the 2018-2019 School Year** – A list outlining the midterm/quarter/semester dates for the 2018-2019 school year was provided to the Board as follows:

1 <sup>st</sup> Quarter Midterm....09/21/18	End of 1 <sup>st</sup> Quarter..... 10/19/18
2 <sup>nd</sup> Quarter Midterm...11/21/18	End of 2 <sup>nd</sup> Quarter (1 <sup>st</sup> Semester)12/19/18
3 <sup>rd</sup> Quarter Midterm ...02/01/19	End of 3 <sup>rd</sup> Quarter ..... 03/01/19
4 <sup>th</sup> Quarter Midterm ...04/12/19	End of 4 <sup>th</sup> Quarter (2 <sup>nd</sup> Semester)05/28/19

**4.6 Teacher's Rep (Christina Wilken)** – Christina Wilken reported to the Board that the start of the new school year was going exceptionally well, and she is excited to see everyone so full of positivity about its commencement.

**AGENDA ITEM #5 – EXECUTIVE SESSION**

**5.1 Discussion of Personnel (as necessary and determined by the Board of Education)**

– A motion was made by Ashley Calvert and seconded by Hank Jourdan to go into Executive Session at 7:59 p.m. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by William Sloat and seconded by Ashley Calvert to return from Executive Session at 8:20 p.m. Calvert, aye; Jourdan, aye; Sloat, 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 Cathy Faulkner and seconded by Ashley Calvert to adopt the certified and non-certified employee handbooks made in collaboration by Mr. Morris and Bushue HR, Inc. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Ashley Calvert and seconded by William Sloat to hire Lynne Reeves as the new fifth/sixth grade teacher. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

3. A motion was made by William Sloat and seconded by Cathy Faulkner to hire Tiffany Sanders as a classroom aide for cross-category kindergarten through fourth grades class. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

4. A motion was made by Cathy Faulkner and seconded by William Sloat to hire Pam Balsano as a special education individual aide. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

5. A motion was made by Hank Jourdan and seconded by Cathy Faulkner to hire Nicole Miller as the new head cook. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

**AGENDA ITEM #6 – PUBLIC TO ADDRESS BOARD** – No one addressed the Board.

**AGENDA ITEM #7 – OTHER**

**AGENDA ITEM #8 – ADJOURNMENT** – A motion was made by William Sloat and seconded by Ashley Calvert to adjourn at 8:24 p.m. Calvert, aye; Jourdan, aye; Sloat, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller  
Board Clerk

X

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Date

X

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Norman Faulkner, President

X

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Ashley Calvert, Secretary