

REGULAR SESSION

February 20, 2018

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Tuesday, February 20, 2018, at 7:15 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 (7:15 p.m.) - President Norman Faulkner called the meeting to order at 7:15 p.m., with William Sloat, Hank Jourdan, Pam McKay, and Cathy Faulkner present. Ashley Calvert and Jasper Pennington were absent.

AGENDA ITEM #2 – CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes – A motion was made by Pam McKay and seconded by Cathy Faulkner to approve the minutes from the January 22, 2018, meeting. Sloat, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2.2 Financial Report

2.2.1 Treasurer's Report – A motion was made by Pam McKay and seconded by William Sloat to approve the January 2018 Treasurer's Report. Sloat, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

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

AGENDA ITEM #3 – OLD BUSINESS

3.1 Tri-County Institute – The annual Tri-County Institute took place at Centralia High School from 8:10 a.m. - 2:00 p.m., on Friday, February 16, 2018. The first session began at 8:10 a.m., and there was a total of six sessions offered to teachers and administrators. According to feedback received from our teachers, the workshops were very advantageous.

3.2 Final Results of Basketball Season – Our varsity basketball team had a much better season than their record reflects; they played very competitively throughout its duration. In the regional play, we advanced to the championship game and lost to a tough Raccoon Grade School team. Our team's final record was 12-15. The junior varsity record currently stands at 5-9, and they continue play in the Central City 7th Grade Invitational Tournament, which begins this evening.

3.3 FY18 School Calendar – If the current weather is indicative of the remainder of the winter season, we should not have to worry about any additional weather-related school closings. Assuming this is the case, North Wamac School's last projected day of student attendance will be Friday, May 25, 2018.

AGENDA ITEM #4 – NEW BUSINESS

4.1 2018 Statements of Economic Interest – All Clinton County local governmental units have received the 2018 economic interest statements. Each board member will need to complete these forms

and return them to Ms. Kassy this evening. It is required by State Law that these forms are completed and held on file in the Clinton County Clerk's office.

4.2 Eighth Grade Graduation Date – Mr. Morris proposed the date of Thursday, May 17, 2018, as the eighth grade graduation date. The ceremony will take place at 7:00 p.m., in the Vic Dorris Gymnasium. The keynote speaker has not yet been determined.

4.3 Spring K.S.E.D. Governing Board Meeting – The spring K.S.E.D. Governing Board Meeting will be held at Centralia High School on Monday, March 12, 2018. There will be a meal served at 5:30 p.m., and the meeting will follow at 6:30 p.m.

4.4 Active Shooter Workshop – North Wamac Grade School will be hosting an “active shooter training” for faculty and staff from 12:30 - 3:00 p.m., on Friday, April 20, 2018. The training will be taught by Officers Nick Heath and Derek Williams. The faculty and staff from Bridges for Learning will join us for the training.

4.5 FY19 School Calendar – The feeder school superintendents met with Mr. Morris during the Tri-County Institute on Friday, February 16, 2018, and developed a tentative FY19 school calendar. The calendar for each school district will not be identical to each other; although, they do replicate the school improvement days, so we have the option to work collaboratively on those days. Mr. Morris will present a tentative copy of the FY19 school calendar at the next teachers' meeting, and he will recommend the calendar for adoption at the March school board meeting.

4.6 Teachers' Rep (Tammy Wood) – Ms. Tammy Wood reported to the Board that she is excited about the upcoming play, “Peter & the Wolf,” this Thursday, February 22, 2018 at McKendree University. She also stated that she is happy with the PARCC tutors and the progress they've made with the students thus far.

AGENDA ITEM #6 – EXECUTIVE SESSION

5.1 Discussion of Personnel (as necessary and determined by the Board of Education) – A motion was made by Pam McKay and seconded by Cathy Faulkner to go into Executive Session at 7:37 p.m. Sloat, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by Pam McKay and seconded by William Sloat to return from Executive Session at 8:43 p.m. Sloat, aye; Jourdan, aye; McKay, 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 Pam McKay and seconded by William Sloat to adjourn at 8:48 p.m. Sloat, aye; Jourdan, aye; McKay, 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