

REGULAR SESSION

February 25, 2019

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, February 25, 2019, at 7:09 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 – President Norman Faulkner called the meeting to order at 7:09 p.m. with Ashley Calvert, Hank Jourdan, Kerri Hawley, and Cathy Faulkner present. William Sloat and Pam McKay were absent.

AGENDA ITEM #2 – CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes – A motion was made by Cathy Faulkner and seconded by Ashley Calvert to approve the minutes from the January 28, 2019, meeting. Calvert, aye; Jourdan, aye; Hawley, 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 Ashley Calvert and seconded by Cathy Faulkner to approve the January 2019 Treasurer's Report. Calvert, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2.2.2 Review and Approve Bills - A motion was made by Cathy Faulkner and seconded by Ashley Calvert to approve the bills for payment. Calvert, aye; Jourdan, aye; Hawley, 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 on Friday, February 15, 2019, from 8:10 a.m. – 2:00 p.m. There was a total of six sessions offered to teachers and administrators throughout the course of the day.

3.2 Final Results of Basketball Season – Our varsity basketball co-op team had a much better season than their record reflects as they played very competitively throughout the season. In the regional play, we advanced to the championship game and lost to a tough Raccoon Grade School team. The team's final record was 5-19. The junior varsity recorded ended at 9-15.

3.3 Volleyball Team Status – The volleyball season is a little past the mid-point, and the team is playing quite well. Our varsity team currently stands at 4-7, while our junior varsity team is 9-1.

3.4 FY19 School Calendar – With the assumption that no more weather-related emergency days are taken for the school year, North Wamac School's last projected day of student attendance will be Friday, May 31, 2019.

AGENDA ITEM #4 – NEW BUSINESS

4.1 Glass & Shuffett, Ltd. – Glass & Shuffett, Ltd., submitted a proposal for auditing the financial statements of North Wamac School District for the current fiscal year. Glass & Shuffett, Ltd., has performed our district's audit for many years and have always completed this duty with outstanding

expertise. Mr. Morris recommended to the Board that they complete the audit once again for this fiscal year. They will begin their preliminary audit work in June and finish the overall audit in mid-July. A vote must be taken to approve their proposal for the completion of the audit.

4.2 2019 Statements of Economic Interest – All Clinton County local governmental units have received the 2019 statements of economic interest. Each board member will need to complete said forms and return them for submission. It is required by state law that these forms be completed and held on file in the Clinton County Clerk's office.

4.3 Eighth Grade Graduation Date – Mr. Morris proposed the date of Thursday, May 23, 2019, as the eighth grade graduation date. The ceremony will take place at 7:00 p.m., in the Vic Dorris gymnasium. Mr. Dawayne Barnett has agreed to be our keynote speaker for the event.

4.4 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 26, 2019; there will be a meal served at 5:30 p.m., with the meeting scheduled to begin at 6:30 p.m.

4.5 FY20 School Calendar – Mr. Morris and the feeder school superintendents have not yet begun their tentative work on the FY20 school calendar as I.S.B.E. is still trying to resolve some educational clock hour issues for the next fiscal year; once this has been resolved, districts will be able to begin the process of developing their own school calendars. Mr. Morris will present a tentative FY20 calendar to the Board as soon as possible.

4.6 Teachers' Rep (Tammy Wood) – Miss Wood had nothing to report to the Board.

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 Cathy Faulkner to go into Executive Session at 7:34 p.m. Calvert, aye; Jourdan, aye; Hawley, 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 7:45 p.m. Calvert, aye; Jourdan, aye; Hawley, 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 approve Glass & Shuffett's proposal for the financial audit of FY19. Calvert, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Ashley Calvert and seconded by Kerri Hawley to hire Guy Donahoo as the new custodian. Calvert, aye; Jourdan, aye; Hawley, aye; C Faulkner, aye; and N Faulkner, nay. Four (4) ayes and one (1) nay. 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 Ashley Calvert and seconded by Kerri Hawley to adjourn at 7:49 p.m. Calvert, aye; Jourdan, aye; Hawley, 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