

REGULAR SESSION

January 28, 2019

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, January 28, 2019, at 7:10 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 7:10 p.m. with William Sloat, Hank Jourdan, Kerri Hawley, Pam McKay, and Cathy Faulkner present. Ashley Calvert was absent.

AGENDA ITEM #2 – CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes – A motion was made by William Sloat and seconded by Cathy Faulkner to approve the minutes from the December 21, 2018, meeting. Sloat, aye; Jourdan, aye; Hawley, 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 William Sloat and seconded by Cathy Faulkner to approve the December 2018 Treasurer's Report. Sloat, aye; Jourdan, aye; Hawley, 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 Cathy Faulkner and seconded by Hank Jourdan to approve the bills for payment. Sloat, aye; Jourdan, aye; Hawley, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #3 – OLD BUSINESS

3.1 PARCC Incentive Program – At the second quarter awards assembly conducted on Friday, January 11, 2019, North Wamac School recognized all students who met standards in their content areas on the spring 2018 PARCC test by rewarding them with \$10 per content area. As a result of last year's test scores, a total of \$160 was distributed.

3.2 Basketball Team Record/Regional Seed – Our varsity basketball co-op team struggled a bit this year, but they have played very competitively. Their final record for the season was 5-19, and the junior varsity record currently stands at 6-6. Our team obtained the 4th seed in the regional tournament and were victorious in the first round; unfortunately, they lost in the second round of regional play, which concluded the varsity team's season. The junior varsity team still has four 7th grade tournaments remaining.

3.3 FY19 School Calendar – Due to the two emergency days that have been taken so far this school year, the school calendar has been amended to reflect said changes. Consequently, North Wamac Grade School's last day of student attendance will be Wednesday, May 29, 2019.

AGENDA ITEM #4 – NEW BUSINESS

4.1 Volleyball Schedule – The volleyball season has commenced, with the first game having been played against Selmaville Grade School on Thursday, January 24, 2019. We won the C-team games but

lost the varsity games in the best out of three. However, our teams still played incredibly well, and Mr. Marcum is doing an outstanding job thus far as North Wamac School's new volleyball coach. Mr. Morris presented to the Board a complete volleyball schedule for their perusal.

4.2 Tri-County Institute – The annual Tri-County Institute will take place at Centralia High School on Friday, February 15, 2019, from 8:10 a.m. – 2:00 p.m. There will be a total of six sessions offered to teachers and administrators throughout the course of the day.

4.3 FY20 School Calendar – Mr. Morris will meet with the area feeder school superintendents at the Tri-County Institute on Friday, February 15, 2019, in order to begin planning the 2019-2020 school calendar.

4.4 February School Board Meeting Date Change – Due to Presidents' Day conflicting with our February school board meeting, Mr. Morris recommended to the Board that the meeting date be changed to Monday, February 25, 2019, beginning at 7:00 p.m.

4.5 Teachers' Rep (Tammy Wood) – Miss Wood reported to the Board her excitement as well as gratitude regarding the anonymous donation which will fund the upcoming field trips on Friday, February 1, 2019. She stated how glad she is that kindergarten through second grades will get to see "Disney on Ice," while students in third through eighth grade will get to enjoy an adventurous day at the St. Louis City Museum.

AGENDA ITEM #5 – 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 William Sloat to go into Executive Session at 7:40 p.m. Sloat, aye; Jourdan, aye; Hawley, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by Cathy Faulkner and seconded by William Sloat to return from Executive Session at 8:16 p.m. Sloat, aye; Jourdan, aye; Hawley, aye; McKay, 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 Kerri Hawley and seconded by Cathy Faulkner to change the date of the February school board meeting to Monday, February 25, 2019, with the usual start time of 7:00 p.m. Sloat, aye; Jourdan, aye; Hawley, 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 Cathy Faulkner and seconded by Pam McKay to adjourn at 8:18 p.m. Sloat, aye; Jourdan, aye; Hawley, 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