

REGULAR SESSION

July 23, 2018

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, July 23, 2018, 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 (7:10 p.m.) – President Norman Faulkner called the meeting to order at 7:10 p.m. with Hank Jourdan, Jasper Pennington, Cathy Faulkner, and Norman Faulkner present. Ashley Calvert, 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 Jasper Pennington to approve the minutes from the June 18, 2018, meeting. Jourdan, aye; Pennington, 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 Hank Jourdan and seconded by Cathy Faulkner to approve the June 2018 Treasurer’s Report. Jourdan, aye; Pennington, 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 Jasper Pennington to approve the bills for payment. Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #3 – OLD BUSINESS

3.1 Student Registration for 2018-2019 School Year – North Wamac Grade School student registration for the 2018-2019 school year will be held from 9:00 a.m. - 3:00 p.m. on Thursday, July 26, 2018, and on Friday, July 27, 2018.

3.2 Summer Maintenance Projects – North Wamac Grade School’s summer maintenance projects are going exceptionally well; the new epoxy flooring has been successfully installed, and our summer maintenance staff will finish applying the cove base molding this week. DePew & Owen Builders, Inc., are in the process of completing the demo work on the computer lab’s exterior door as well as Mrs. Rudolph’s classroom’s exterior door. Mario, Byron, and Sheila are continuing to work on all other summer-related projects, which, too, are progressing nicely.

3.3 Student Handbook Policies for 2018-2019 – The student handbook for school year 2018-2019 has been updated, with the only change in regard to the addition of head lice language. The handbooks will be finalized and formally printed over the next few days, and they will be distributed to parents/guardians during student registration on Thursday and Friday.

3.4 Bushue HR, Inc. – Bushue Human Resources, Inc., has begun working with Mr. Morris on creating job descriptions and an employee handbook for non-certified staff. Mr. Morris

will be meeting with our Bushue school representative, Jerome Pankey, on Wednesday, July 25, 2018, to further discuss the documents they are currently drafting.

3.5 FY19 IDEA Part B Flow-Through Projected Allocations – As previously mentioned at the June school board meeting, we have received a confirmation for North Wamac School District’s IDEA Part-B Flow-Through allocation for the 2018-2019 school year, the amount of which totals \$7,876.00. This flow-through allocation is used to partially pay for the salary of one of our special education aides.

3.6 FY19 Projected NCLB Allocations – We have received the following information from I.S.B.E. regarding our FY19 projected ESSA allocations:

- Title I: \$63,683.00
- Title II: \$ 6,881.00
- Title IV: \$10,000.00

The Title I funds are used to pay for our Title I instructor’s salary and benefits, some curriculum materials, etc. The Title II funds are used to pay for professional development. The Title IV funds are used to pay for the fine arts programs in which we participate through the Centralia Cultural Society, Cedarhurst Center for the Arts, Kaskaskia College, McKendree University, etc.

3.7 FFVP Grant for FY19 – The Illinois State Board of Education has officially announced the awardees for the Fresh Fruits & Vegetables Program grant for the 2018-2019 school year. North Wamac Grade School has been awarded the grant for FY19, and our designated allocation is \$6,250.00. This grant allows for our student body to receive fresh fruits and vegetables two days per week during the course of the school year.

AGENDA ITEM #4 – NEW BUSINESS

4.1 Annual School District Audit – Glass & Shuffett, Ltd., began their preliminary audit work on Monday, June 18, 2018, and they will be returning to perform their school district financial audit on Thursday, August 2, 2018, and Friday, August 3, 2018.

4.2 Technology/Computer Updates – Over the past few years, North Wamac School has completed many technological upgrades, including the rewiring of the entire building, adding wireless hotspots to every classroom, purchasing new computers for the lab and classrooms, as well as purchasing two 30-set packs of Google Chromebooks with charging stations. As a result of these many upgrades, our only potential upgrades for the time being are possibly purchasing another 30-set pack of Google Chromebooks with a charging station

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

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

4.4 FY19 Budget Information – Mr. Morris is currently in the process of working on the FY19 budget. However, there is continued uncertainty surrounding the status on state funding and, as a result, said uncertainty continues to misconstrue our budgetary picture for FY19. Fortunately, state funding appears thus far to be improving for the 2018-2019 school year, and our reserves are very strong; thus, North Wamac School should be able to sustain its very favorable financial status. Mr. Morris will present to the Board a handout with a breakdown of each fund at the August school board meeting.

4.5 Teacher Institute/First Day of School Dates – The 2018-2019 school year will commence on Thursday, August 16, 2018, with a Teacher institute day at Selmaville Grade School for all the area kindergarten through eighth grade school districts. The first day of student attendance at North Wamac School will be on Friday, August 17, 2018, with a 2:00 p.m. dismissal time.

4.6 Teacher's Rep (Tim Koch) – Tim Koch had nothing to report.

AGENDA ITEM #5 – EXECUTIVE SESSION

5.1 Discussion of Personnel (as necessary and determined by the Board of Education)
– A motion was made by Jasper Pennington and seconded by Cathy Faulkner to go into Executive Session at 7:45 p.m. Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by Hank Jourdan and seconded by Jasper Pennington to return from Executive Session at 8:38 p.m. Jourdan, aye; Pennington, 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 Jasper Pennington to accept the resignation of Robyn Morris as a special education individual aide. Jourdan, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Jasper Pennington and seconded by Cathy Faulkner to accept the resignation of Dawn Jayne as the fifth/sixth grade teacher. Jourdan, aye; Pennington, 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 Jasper Pennington and seconded by Hank Jourdan to adjourn at 8:27 p.m. Jourdan, aye; Pennington, 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