

SPECIAL SESSION

June 18, 2018

The North Wamac Grade School District #186 Board of Education meet in Special Session on Monday, June 18, 2018, at 7:13 p.m. in the Conference Room located at 1500 Case Street, Centralia, Illinois.

AGENDA ITEM #1 – CALL MEETING TO ORDER/ROLL CALL – President Norman Faulkner called the meeting to order at 7:13 p.m. with Ashley Calvert, Hank Jourdan, Pam McKay, Cathy Faulkner, and Norman Faulkner present. Jasper Pennington and William Sloat were absent.

1.1 Budget Hearing – Mr. Morris presented to the Board the district’s fiscal year 2018 amended budget, which reflected the revenue and expenditure changes experienced throughout the course of the school year. The amended budget will be on display for 30 days, and a vote will need to be taken on said amendments during regular session.

1.2 Adjournment – A motion was made by Ashley Calvert and seconded by Cathy Faulkner to adjourn at 7:19 p.m. Calvert, 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

REGULAR SESSION

June 18, 2018

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, June 18, 2018, at 7:20 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 (7:20 p.m.) – President Norman Faulkner called the meeting to order at 7:20 p.m. with Ashley Calvert, Hank Jourdan, Pam McKay, Cathy Faulkner, and Norman Faulkner present. Jasper Pennington and William Sloat 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 May 21, 2018, meeting. Calvert, aye; Jourdan, aye; McKay, 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 Pam McKay and seconded by Hank Jourdan to approve the May 2018 Treasurer's Report. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

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

AGENDA ITEM #4 – OLD BUSINESS

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

4.2 Student Handbook Policies for 2018-2019 – The student handbook for the 2018-2019 school year has been updated. The only change made was regarding the addition of head lice language. The Board will need to take a vote on adopting the updated student handbook at the conclusion of tonight's school board meeting.

4.3 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; so far, these processes have gone exceptionally well. On Tuesday (June 19, 2018) morning, he will meet with Jerome Pankey, our Bushue school representative, to begin the next phase of job description updates as well as the formation of an evaluation instrument for non-certified employees.

4.4 Summer Maintenance Projects – The summer maintenance projects at North Wamac School are coming along wonderfully. Over half of the projects previously listed for summer maintenance staff to complete have already been finished, and their work continues with much effort on their behalf.

4.4.1 Flooring & Doors Projects – DePew & Owen Builders, Inc., has completed the demolition of the hallway tile and the installation of three new door frames and doors – one for Ms. Jayne's classroom, one for Mr. Marcum's classroom, and one for the door on the southeast corner of the gym. DePew & Owen will also be installing two additional doors – one for Mrs. Rudolph's

classroom and one for the computer lab. Mr. Morris is still in the process of securing bids from various flooring companies for the hallway epoxy project; however, we may still utilize our summer maintenance staff in completing the flooring project if it is feasible.

4.5 Glass & Shuffett, Ltd./FY18 District Audit – Glass & Shuffett, Ltd., began their preliminary audit work today (Monday, June 18, 2018), and they will complete the school district’s annual financial audit on Thursday, August 2, 2018, and Friday, August 3, 2018.

4.6 FFVP Grant for FY19 – The Illinois State Board of Education still has not yet announced the awardees for the Fresh Fruits & Vegetables Program grant for the 2018-2019 school year. Mr. Morris presumes that we will know North Wamac School’s status regarding the grant by the July school board meeting.

AGENDA ITEM #5 – NEW BUSINESS

5.1 FY19 Projected NCLB Allocations – I.S.B.E. has designed a new system for school districts to prequalify for the NCLB Consolidated Application, which provides North Wamac School with our Title I, Title II, and Title IV grant awards. As a result of these changes, we do not know our projected allocations until the new applications process is fully functional. Mr. Morris hopes to have that information for the Board at the July school board meeting.

5.2 FY19 IDEA Part B Flow-Through Projected Allocations – We have received a confirmation for North Wamac School’s IDEA Part B Flow-Through allocation for the 2018-2019 school year, and the amount allocated to our school district is \$7,876.00. This amount is used to partially pay for the wages of one of our special education aides.

5.3 Title I District Plan Approval – I.S.B.E. has required the completion of a “Title I District Plan” for each school district that receives and utilizes Title funds. Consequently, Mr. Morris has completed the Title I District Plan, which will need to be approved by the Board at tonight’s meeting. Once the plan has been approved, he will then be able to submit it to I.S.B.E. This process will allow him to begin working on our NCLB Consolidated Application for the 2018-2019 school year.

5.5 Teacher’s Rep (Tina Wilken) – Tina Wilken had nothing to report.

AGENDA ITEM #6 – EXECUTIVE SESSION

6.1 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 8:06 p.m. Calvert, 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 Ashley Calvert to return from Executive Session at 8:38 p.m. Calvert, aye; Jourdan, 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 Ashley Calvert and seconded by Hank Jourdan to adopt the amended FY18 budget. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Pam McKay and seconded by Ashley Calvert to approve the 2018-2019 student handbook policies. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

3. A motion was made by Ashley Calvert and seconded by Cathy Faulkner to include the addition of two extra doors to be installed by DePew & Owen Builders, Inc. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

4. A motion was made by Pam McKay and seconded by Cathy Faulkner to approve the Title I District Plan. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

5. A motion was made by Ashley Calvert and seconded by Pam McKay to approve the newly created job descriptions for the positions of administrative assistant and maintenance worker/custodian. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

6. A motion was made by Cathy Faulkner and seconded by Ashley Calvert to table the vote of approval for the non-certified employee handbook until the July school board meeting so that the Board will have time to peruse it before deciding. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

7. A motion was made by Ashley Calvert and seconded by Cathy Faulkner to provide Sheila Donoho with the option of the insurance benefit in the amount of \$5,000 or a cash stipend in the amount of \$2,500 in lieu of insurance for the 2018-2019 school year. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

8. A motion was made by Cathy Faulkner and seconded by Hank Jourdan to increase wages for all non-certified staff by one dollar per hour for the 2018-2019 school year. Calvert, abstained; Jourdan, aye; McKay, abstained; C Faulkner, aye; and N Faulkner, aye. Three (3) ayes and two (2) abstentions. Motion carried.

9. A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve a step plus one percent raise for administrative staff. Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

10. A motion was made by Pam McKay and seconded by Cathy Faulkner to appoint Tammy Miller for a two-year term as North Wamac School District's treasurer (July 1, 2018 – June 30, 2020). Calvert, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – PUBLIC TO ADDRESS BOARD – No one addressed the Board.

AGENDA ITEM #9 – OTHER

9.1 School Board Member Training Courses – Mr. Morris reminded the Board that all school board members are required to successfully complete the board member training courses. He provided

them with the instructions to access the online training sessions and noted that North Wamac Grade School will pay for the cost of said training sessions.

AGENDA ITEM #10 – ADJOURNMENT – A motion was made by Cathy Faulkner and seconded by Ashley Calvert to adjourn at 8:44 p.m. Calvert, 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