

REGULAR SESSION

March 27, 2017

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, March 27, 2017 at 7:08 p.m. in the Conference Room located at 1500 Case Street, Centralia, Illinois.

AGENDA ITEM #1 CALL MEETING TO ORDER/ROLL

1.1 Regularly Scheduled Board Meeting (7:08 p.m.) - President Norman Faulkner called the meeting to order at 7:08 p.m. with Laurie Holmes, Ashley Calvert, and Cathy Faulkner present. William Sloat, Pam McKay, and Jennifer Todd were absent.

AGENDA ITEM #2 – CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes – A motion was made by Laurie Holmes and seconded by Ashley Calvert to approve the minutes from the February 22, 2017, meeting. Holmes, aye; Calvert, 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 Norman Faulkner to approve the February 2017 Treasurer's Report. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

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

AGENDA ITEM #3 – OLD BUSINESS

3.1 Volleyball Team Status – The junior varsity and varsity teams had very impressive seasons. Our varsity team ended the season with a record of 12-6, and our junior varsity team concluded their season with a record of 23-1. In regional play, our varsity team lost to Trinity St. John's in three games.

3.2 FY18 School Calendar – Mr. Morris and the feeder school superintendents created a tentative FY18 school calendar. He presented the calendar at the last teachers' meeting and allowed them to have input on the calendar. Therefore, Mr. Morris recommended that the FY18 calendar be adopted at tonight's school board meeting.

3.3 Pennies for Patients/St. Jude Children's Hospital – North Wamac Grade School completed its "Pennies for Patients" fundraiser for St. Jude Children's Hospital on Thursday, February 16, 2017. The total amount raised among the classes was \$168.65. Student Council donated an additional \$81.35 to the cause, bringing the grand total of the donation up to \$250.00. The first and second grade classes brought in the largest donation, making them the winners of the pizza party.

3.4 Eighth Grade Graduation Date – The eighth grade graduation will be held on Thursday, May 18, 2017. The ceremony will take place at 7:00 p.m. in the Vic Dorris Gymnasium, and the keynote address will be given by North Wamac Grade School alumnus Dawayne Barnett.

3.5 Spring KSED Governing Board Meeting – The spring KSED governing board meeting will be held at Centralia High School on Monday, April 3, 2017. The meal will be served at 5:30 p.m. with the meeting to follow at 6:30 p.m. Mr. Morris and North Wamac School's KSED governing board member, Jennifer Todd, will attend the dinner and meeting.

3.6 HVAC Replacement – The new A/C units for Mrs. Neucker’s, Mrs. Squibb’s, and Ms. Wood’s rooms will be installed by McDonnaugh Heating & Air. The replacement will take place during spring break and will cost approximately \$7,000, to be paid out of Life Safety.

AGENDA ITEM #4 – NEW BUSINESS

4.1 Club’s Choice Spring Fundraiser – North Wamac School’s annual PTO Club’s Choice Spring Fundraiser began on Wednesday, March 8, 2017, and concluded on Wednesday, March 22, 2017. This fundraiser is used to help offset various student-related activities throughout the course of the school year, such as programs at the Centralia Cultural Society, various field trips, and play day activities. This spring, our students raised approximately \$1,279.00, of which about 40% will be the amount raised for the PTO fund.

4.2 Southern Illinois Miners Baseball Game – For the sixth consecutive year, students, faculty, and staff of grades 3-8 will be attending a Southern Illinois Miners baseball game in Marion, Illinois. We will attend the game on Tuesday, May 2, 2017; it begins at 10:00 a.m. The cost of the game is \$9.00 per person, which includes the game ticket, a hot dog, chips, and a drink. Mr. Morris will be sending a letter home to all parents regarding the game.

4.3 Spring Break Dates – North Wamac Grade School will be on spring break from Thursday, April 13, 2017, through Monday, April 17, 2017. School will resume on Tuesday, April 18, 2017.

4.4 Teacher’s Rep (Shaina Squibb) – Mrs. Squibb had a few updates to present to the board. Such updates include her efforts to expose the students to PARCC daily in order to better prepare them for testing. She also informed the board about her utilization of Google Classroom for grades 3-8, which is an online classroom wherein students can log in to complete assignments, activities, and tests. Lastly, Mrs. Squibb announced that this year’s pictures for the yearbook have been submitted, and the contract with LifeTouch has been set up for next year.

AGENDA ITEM #5 – EXECUTIVE SESSION

5.1 Discussion of Personnel (as necessary and determined by the Board of Education) – A motion was made by Laurie Holmes and seconded by Norman Faulkner to go into Executive Session at 7:56 p.m. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Laurie Holmes to return from Executive Session at 8:52 p.m. Holmes, aye; Calvert, 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 Laurie Holmes and seconded by Norman Faulkner to accept Missy Beal’s resignation as head cook. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Cathy Faulkner and seconded by Laurie Holmes to approve Martha Pennington as the head cook for the remainder of the school year, as well as supplement her wages to head cook wages. Holmes, aye; Calvert, 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 look into contracting a food service to handle the hiring, employment, and documentation processes for the kitchen. Holmes, nay; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. Three (3) ayes and one (1) nay. Motion carried.

4. A motion was made by Laurie Holmes and seconded by Ashley Calvert to approve Mr. Morris as the liaison for the teachers' contract negotiations. Holmes, aye; Calvert, 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

7.1 ELA Curriculum Adoption Price – As previously mentioned, the McGraw-Hill Wonders' series will be implemented during the 2017-2018 school year for a cost of approximately \$12,000, to be expended from the Title I grant. However, including supplemental materials, the total cost will be around \$16,000. A motion was made by Ashley Calvert and seconded by Norman Faulkner to approve the expenditure. Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – ADJOURNMENT – A motion was made by Cathy Faulkner and seconded by Laurie Holmes to adjourn at 8:57 p.m. Holmes, aye; Calvert, 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