

REGULAR SESSION

March 18, 2019

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, March 18, 2019, at 7:11 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 7:11 p.m. with Hank Jourdan, Pam McKay, and Cathy Faulkner present. William Sloat, Ashley Calvert, and Kerri Hawley were absent.

AGENDA ITEM #2 – CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes – A motion was made by Cathy Faulkner and seconded by Hank Jourdan to approve the minutes from the February 25, 2019, meeting. Jourdan, 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 Pam McKay and seconded by Cathy Faulkner to approve the February 2019 Treasurer's Report. Jourdan, 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 Pam McKay to approve the bills for payment. Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #3 – OLD BUSINESS

3.1 End-of-Year Volleyball Team Results – The junior varsity and varsity volleyball teams both had very good seasons. Our varsity team ended the season with a record of 8-13, while our junior varsity team concluded their season with a record of 12-3. Mr. Marcum completed his first season ever as a volleyball coach and did an outstanding job with the teams.

3.2 FY19 School Calendar – Mr. Morris has amended the FY19 school calendar to reflect the emergency days taken this school year. If no additional emergency days are used for the 2018-2019 school year, North Wamac School's last day of attendance will be Friday, May 31, 2019.

3.3 Eighth Grade Graduation Date – The eighth grade graduation ceremony will be held on Thursday, May 23, 2019, at 7:00 p.m. The event will take place in the Vic Dorris Gymnasium, and the keynote speaker will be Mr. Dawayne Barnett.

3.4 Spring K.S.E.D. Governing Board Meeting – The spring K.S.E.D. Governing Board Meeting will be held in the CHS cafetorium on Tuesday, March 26, 2019, at 5:30 p.m. Mr. Morris and Billy Sloat, who is our current K.S.E.D. Governing Board Member, will be attending the meeting.

AGENDA ITEM #4 – NEW BUSINESS

4.1 Healthy Community Investment Grant – North Wamac Grade School has received \$26,760 from a "Healthy Community Investment Grant." The monies will apply toward tutoring services, stipends for chaperoning field trips outside of school hours, supplies for IAR preparatory materials, snacks for students during their IAR preparation and testing, tickets for students and chaperones for field trips outside of school hours, snacks to Student Council members who assist with the Wamac Food Pantry, etc.

4.2 Club's Choice Spring Fundraiser Results – Our annual PTO Club's Choice Spring Fundraiser began on Wednesday, February 20, 2019, and concluded on Wednesday, March 6, 2019. 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 \$1,899.00, of which about 40% will be the amount of profit raised for the PTO fund.

4.3 Southern Illinois Miners Baseball Game – For the eighth consecutive year, students, faculty, and staff of grades 3-8 will be attending a Southern Illinois Miners baseball game in Marion, Illinois. We will be attending the game on Tuesday, April 30, 2019, at 10:00 a.m. The cost of the game will be \$9.00 per person, which includes the game ticket, hot dog, chips, and a drink. Mr. Morris will send a letter home to all parents regarding the game.

4.4 K.S.E.D. Governing Board Member for the 2019-2020 School Year – Billy Sloat has served as our K.S.E.D. Governing Board Member for the 2018-2019 school year, and we appreciate his willingness to serve in this capacity. This evening, we will need to determine if Billy would like to continue in this position for the 2019-2020 school year or if we need to nominate another board member for this position. The person who serves will need to attend two K.S.E.D. Governing Board Meetings – one in the fall and one in the spring.

4.4.1 Fall K.S.E.D. Governing Board Meeting Date & Time – The fall K.S.E.D. Governing Board Meeting date and time will not be made known until the spring meeting on Tuesday, March 26, 2019.

4.5 FY20 School Calendar – No tentative 2019-2020 school calendar has been created yet due to the fact that I.S.B.E. has not finalized their student clock hour decision for next school year. Mr. Morris will present a calendar to the head teachers to allow their input on the calendar as soon as the opportunity is made available. Thereafter, Mr. Morris will have a recommendation to the Board for the adoption of the calendar.

4.6 Teachers' Rep (Ashleigh Lacey) – Miss Lacey reported to the Board that the IAR Boot Camp was off to a great start, and the teachers are all very excited about the results they hoped to achieve over the next two weeks. She also stated that the IAR Boot Camp allowed them to work out the logistics of IAR prep, which will be useful in future years to come.

AGENDA ITEM #5 – EXECUTIVE SESSION

5.1 Discussion of Personnel (as necessary and determined by the Board of Education) – A motion was made by Cathy Faulkner and seconded by Pam McKay to go into Executive Session at 7:46 p.m. Jourdan, aye; McKay, 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 8:33 p.m. 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. No motion was made to approve a raise for the new custodian, Guy Donahoo. Jourdan, nay; McKay, nay; C Faulkner, nay; and N Faulkner, nay. All nays. Motion not carried.

2. A motion was made by Pam McKay and seconded by Cathy Faulkner to table the vote on Mr. Morris's five-year contract for 2019-2024 until the April school board meeting. Jourdan, 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

7.1 Spring Break – North Wamac Grade School will be on spring break from Monday, April 14, 2019, through Monday, April 22, 2019. School will resume session on Tuesday, April 23, 2019.

7.2 IAR Boot Camp & Testing – Students in grades 3-8 will be administered the Illinois Assessment for Learning (IAR) in the areas of ELA and math during the two-week window of Monday, April 1, 2019, through Friday, April 12, 2019. We are hoping to administer the assessment completely on Chromebooks this year. The teachers and students have been preparing for the assessments throughout the course of the school year. Additionally, the teachers, tutors, and aides are administering an “IAR Boot Camp” during a two-week window of Monday, March 18, 2019, through Friday, March 29, 2019. During this two-week period, there will be intensive preparation with a multitude of test-related sample problems, a thorough breakdown of teaching strategies, and numerous motivational incentives, including daily prizes, monetary awards, snacks, etc. For students that meet or exceed in both ELA and math on the actual IAR assessment, their reward will be a trip to a Cardinals baseball game on Sunday, September 15, 2019. Hopefully, the preparation and incentives provided to the students will be reflective in their overall assessment scores.

AGENDA ITEM #8 – ADJOURNMENT – A motion was made by Cathy Faulkner and seconded by Hank Jourdan to adjourn at 8:37 p.m. 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