

## REGULAR SESSION

May 15, 2017

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, May 15, 2017, 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 Laurie Holmes, Pam McKay, and William Sloat present. Ashley Calvert and Cathy Faulkner were absent.

### AGENDA ITEM #2 – CONSENT AGENDA ITEMS

**2.1 Review and Approve Minutes** – A motion was made by Laurie Holmes and seconded by Pam McKay to approve the minutes from the April 17, 2017, meeting. Holmes, aye; McKay, aye; Sloat, 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 William Sloat to approve the May 2017 Treasurer’s Report. Holmes, aye; McKay, aye; Sloat, aye; and N Faulkner, aye. All ayes. Motion carried.

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

### AGENDA ITEM #3 – OLD BUSINESS

**3.1 Eighth Grade Graduation** – 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.

**3.2 Eighth Grade Diplomas** – We have received the diplomas for our 2017 graduates, and we will need signatures on the diplomas this evening by Board President Norman Faulkner and Mr. Morris before the conclusion of the meeting.

**3.3 Southern Illinois Miners Baseball Game/Kim’s Party Jumps** – For the sixth consecutive year, students, faculty, and staff of grades 3-8 attended a Southern Illinois Miners baseball game on Tuesday, May 2, 2017, in Marion, Illinois. While the upper grades attended the baseball game, grades K-2 had the opportunity to enjoy Kim’s Party Jumps in Sandoval, Illinois.

**3.4 Teacher/Staff Appreciation Week** – The week of May 1-5, 2017, was dedicated as “Teacher/Staff Appreciation Week.” Throughout the week, faculty and staff received several special gifts and activity opportunities as a token of appreciation for the quality service they perform for our school community. Some of the gifts and activities included Subway gift cards, a meat & deli lunch, a Fairways Restaurant luncheon, massages, and foot detoxification sessions.

**3.5 Student Registration for 2017-2018 School Year** – North Wamac Grade School student registration for the 2017-2018 school year will be held on Thursday, July 27, 2017, from 10:00 a.m. – 6:00 p.m., and on Friday, July 28, 2017, from 9:00 a.m. – 4:00 p.m.

**3.6 Student Handbook Policies for 2017-2018 School Year** – The faculty and staff are in the process of reviewing the “Student Handbook” policies for the 2017-2018 school year. Mr. Morris will provide any recommended changes to the Board of Education at the June school board meeting.

**3.7 Appointment of K.S.E.D. Governing Board Member for 2017-2018 School Year** – At the April school board meeting, the Board appointed Mr. William Sloat (by default) to serve as the K.S.E.D. Governing Board member for the 2017-2018 school year.

**3.8 Fall K.S.E.D. Governing Board Meeting Date/Time** – The fall K.S.E.D. governing board meeting will occur at 5:30 p.m., though no date has been announced at this time.

#### **AGENDA ITEM #4 – NEW BUSINESS**

**4.1 Adoption of Office/Member of the Board of Education** – At the April school board meeting, the following appointments were made: Norman Faulkner to continue as Board President; Laurie Holmes to continue as Board Vice-President; and Ashley Calvert to continue as Board Secretary.

**4.2 Amendment of FY17 Budget** – Mr. Morris has amended the district's FY17 budget to reflect some of the revenue and expenditure changes that North Wamac School has experienced throughout the course of the school year. Expenditures were quite a bit higher in the education fund due to the special education needs that arose during the school year. The building fund also experienced higher expenses due to various supply and equipment expenses, as well as utility-related costs. The amended budget will be on display for 30 days and will need to be adopted at a special budgetary hearing that will occur at the June school board meeting.

**4.3 FFVP Grant for FY18** – ISBE has yet to announce the awardees for the FFVP grant for the 2017-2018 school year. North Wamac School has been fortunate to receive the grant for six consecutive years, so, hopefully, we will have the privilege of receiving the grant once again. Mr. Morris will keep the Board posted on its status.

**4.4 PRESS Policy Changes** – We have received a series of PRESS policy updates/changes. Mr. Morris will present the first reading of the PRESS policy updates and/or changes at the June school board meeting.

**4.5 End-of-Year Activities** – The end-of-year activities are as follows:

- 5/16 – Green Eagles – Pizza/Picnic/Grounds pickup, 3:00 – 5:00 p.m.
- 5/17 – Holiday World, grades 7-8
- 5/17 – Early Student Dismissal, 2:00 p.m.
- 5/17 – Teacher's Meeting, 2:10 p.m.
- 5/18 – Eighth Grade Commencement, 7:00 p.m.
- 5/22 – St. Louis Science Center, grades 5-7 (sack lunches)
- 5/23 – Honors Assembly, 2:00 p.m.
- 5/24 – Play Day at Wamac Park & Pizzas from Casey's, 11:35 a.m. dismissal

**4.6 Summer Maintenance Projects** – Some of the summer maintenance projects include (but are not limited to) the following:

- Shed
  - Repair some leaks
  - Eliminate some wasp problems
  - Replace downspout
  - Replace light fixture
  - Clean gutters
- Breezeway
  - Paint walls with fireproof paint
  - Paint lockers
  - Repair roof leaks
  - Paint doors
  - Replace screen windows

- Clean drain going to ditch
- Room #14
  - Replace emergency exit light
  - Replace ceiling tiles
  - Replace some light switches
  - Touch up paint
  - Clean carpet
  - Clean filters and coils of HVAC unit
- Room #13
  - Touch up paint
  - Replace ceiling tiles
  - Clean carpet
  - Replace some lights
- Room #11/12
  - Fireproof curtains
  - Remove old chalkboard from east wall
  - Remove bulletin board from west wall
  - Remove shelf from southwest wall
  - Install bulletin board on east wall
  - Install new lockers on southwest corner
  - Rewire receptacle on west wall
  - Replace some ceiling tiles
  - Replace lights
  - Cover concrete blocks in the alleyway with wood patch
- Room #9/10
  - Install carbon monoxide detector
  - Repair leaks under the roof top unit
  - Replace some ceiling tiles
  - Clean carpet
  - Rewire receptacle on west wall
- Room #8
  - Replace ceiling tiles
  - Touch up paint
  - Clean floors
  - Replace some lightbulbs
- Room #7
  - Replace some ceiling tiles
  - Touch up paint
  - Clean floors
  - Replace lightbulbs
- Room #5
  - Place outside doorknob
  - Tighten interior door
  - Replace some ceiling tiles
  - Replace some lightbulbs
  - Replace carbon monoxide detector
- Room #4
  - Install new light fixture
  - Repair sagging subfloor on northeast corner of room
  - Fix leak on north side of room
  - Fireproof curtains
- Room #1
  - Replace ceiling tiles
  - Replace lightbulbs
  - Touch up paint
  - Fireproof curtains
  - Tint windows
- Kitchen
  - Wire new receptacle for oven with breaker
  - Clean and repaint grease trap
  - Replace bolts

- Clean walls and floors
- Storeroom
  - Install exhaust fan
  - Clean coils and filters of freezers
  - Touch up paint
  - Clean floors
- Stage
  - Install stage pad
  - Install new receptacle on the floor
  - Repaint floor
  - Touch up paint
- Playground Equipment
  - Replace any missing bolts
- Gymnasium
  - Repair leak above milk cooler
  - Replace the two brown lunch tables
  - Paint bleachers
  - Paint walls
  - Replace door on east side of gym
  - Replace carbon monoxide detector
  - Replace emergency light on north side of gym
  - Replace water cooler
  - Clean filters and coils of freezer
  - Remove 1<sup>st</sup> grade lockers on southwest side of gym
- Alley
  - Replace downspout
  - Repair leaks on some of the gutters around gymnasium
  - Extend the downspout from the gutter to the north side

**4.7 Glass & Shuffett, Ltd./Proposal for Auditing School District** – Glass & Shuffett, Ltd., has submitted a proposal for auditing North Wamac School District’s financial statements for the current fiscal year. Glass & Shuffett, Ltd., has performed our district’s audit for many years, and they have always executed the task with outstanding expertise. It is Mr. Morris’s recommendation that they conduct our audit again this year. They will begin their preliminary audit work on Wednesday, June 21, 2017, and they will complete their full audit on Thursday, July 13, 2017, and Friday, July 14, 2017.

**4.8 Teacher’s Rep (Byron Marcum)** – Byron Marcum 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 William Sloat and seconded by Laurie Holmes to go into Executive Session at 7:36 p.m. Holmes, aye; McKay, aye; Sloat, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by Pam McKay and seconded by William Sloat to return from Executive Session at 8:38 p.m. Holmes, aye; McKay, aye; Sloat, 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 Pam McKay and seconded by Laurie Holmes to accept the resignation of Shaina Squibb as the Title I teacher. Holmes, aye; McKay, aye; Sloat, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Pam McKay and seconded by William Sloat to accept the retirement of Martha Pennington as the head cook on October 17, 2017. Holmes, aye; McKay, aye; Sloat, aye; and N Faulkner, aye. All ayes. Motion carried.

**AGENDA ITEM #8 – PUBLIC TO ADDRESS BOARD** – Several students’ parents addressed the Board regarding their concerns about their children in a separate Executive Session.

**AGENDA ITEM #9 – OTHER**

**9.1 New Board Member Oath of Office** – As of the April school board meeting, North Wamac’s Board of Education was still in need of one additional member for appointment. Hank Jourdan, a parent of one of our students, agreed to accept the two-year appointment. As required by the IASB Board Policy 2.80, the newly appointed Board member took the Oath of Office.

**9.2 Board Member Code of Conduct** – As required by the IASB Board Policy 2.80-E, Mr. Morris presented a copy of the Board Member Code of Conduct to the newly appointed Board member. Mr. Morris also informed Hank Jourdan of some IASB mandatory training opportunities as a new Board member and will make him aware of dates and times for said training opportunities.

**AGENDA ITEM #10 – ADJOURNMENT** – A motion was made by Laurie Holmes and seconded by Pam McKay to adjourn at 10:52 p.m. Holmes, aye; McKay, aye; Sloat, aye; Jourdan, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller  
Board Clerk

X

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Date

X

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Norman Faulkner, President

X

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Ashley Calvert, Secretary