

REGULAR SESSION

October 15, 2018

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, October 15, 2018, at 7:22 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 7:22 p.m. with William Sloat, Jasper Pennington, and Cathy Faulkner present. Ashley Calvert, Hank Jourdan, 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 September 17, 2018, meeting. Sloat, 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 William Sloat and seconded by Cathy Faulkner to approve the September 2018 Treasurer’s Report. Sloat, 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. Sloat, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #3 – OLD BUSINESS

3.1 Cross-Country Team Co-op/State Meet Results – Our cross-country team completed their season with the State Meet at Foundation Park in Centralia on Saturday, October 13, 2018. There were 256 runners (35 teams) who participated in the meet. Tanner Alton finished in 8th place overall and was an All-State honoree. In addition, the team finished in 10th place overall out of the 35 total teams. Mr. Marcum thoroughly enjoyed the cross-country season, and the runners were cooperative and competed at a very high level.

AGENDA ITEM #4 – NEW BUSINESS

4.1 Field Trip to Pumpkin Patch – Mrs. Wilken’s kindergarten class will be visiting “Country Kids Pumpkin Patch” in Hoyleton on Friday, October 19, 2018, from 1:00 – 2:30 p.m.

4.2 Basketball Game Schedule for 2018-2019 – A complete 2018-2019 basketball schedule was provided to the Board. Our junior varsity team began the season this past Saturday in the Bluford Shootout. Our varsity team will begin the season in the Rend Lake Shootout on Thursday, October 18, 2018, at 6:00 p.m.

4.3 End of 1st Quarter Grading Period – The first quarter grading period will conclude on Friday, October 19, 2018.

4.3.1 Honors Awards Assembly – The first quarter awards assembly will be held in the gymnasium on Monday, October 29, 2018, at 2:30 p.m.

4.4 ESEA of 1965 Application – The “Every Student Succeeds Act” (ESSA), which was formerly the NCLB Consolidated Application, has provided North Wamac Grade School with three sources of revenue for the 2018-2019 school year: Title I, Title II, and Title IV.

4.4.1 Title I – The Title I grant provides \$70,488 towards the Title I instructor’s salary and benefits, as well as curriculum materials throughout the school year.

4.4.2 Title II – The Title II grant provides \$13,213 towards professional development.

4.4.3 Title IV – The Title IV grant provides \$15,100 towards fine arts.

4.5 Parent/Teacher Conferences – North Wamac Grade School will be conducting parent/teacher conferences on Thursday, October 25, 2018, from 4:00 – 8:00 p.m., and on Friday, October 26, 2018, from 9:00 a.m. – 12:00 p.m. Due to Friday’s parent/teacher conferences, there will be no student attendance for that day.

4.6 School Christmas Program/December School Board Meeting – The school Christmas program is in the infancy stage of development. As in the past several years of programs, the faculty and staff are working to create their own program. Mr. Morris will keep the Board posted on its progress. The date for the December school board meeting and the Christmas program is Monday, December 17, 2018, but Mr. Morris requested that the school board meeting begin at 5:00 p.m.; this will allow for more time to make sure the sound from the P.A. system and the instruments is appropriately set up. Therefore, the Christmas program will begin at its usual time of 7:00 p.m.

4.7 Teachers’ Rep (Lynne Reeves) – Mrs. Reeves had nothing to report to the Board.

AGENDA ITEM #5 – EXECUTIVE SESSION

5.1 Discussion of Personnel (as necessary and determined by the Board of Education) – The Board did not go into Executive Session.

AGENDA ITEM #6 – PUBLIC TO ADDRESS BOARD – No one addressed the Board.

AGENDA ITEM #7 – OTHER

7.1 FY20 Tax Levy – Mr. Morris is working on the tax levy for fiscal year 2020. As mentioned at the last school board meeting, he is trying to reduce the levy from the standard 4.99% typically requested. He will present a detailed copy of the proposed tax levy at the November school board meeting.

7.2 North Wamac Grade School Reunion – Donna Dodson has arranged for a “North Wamac Grade School Reunion” at the Roundhouse Winery on Sunday, October 21, 2018, from 3:00 – 6:00 p.m. All alumni and former/current faculty and staff are invited to attend. There will be entertainment provided.

7.3 Eighth Grade Grandparent/District Senior Citizen Christmas Luncheon – A motion was made by William Sloat and seconded by Cathy Faulkner to disband the annual Christmas Luncheon usually held for the grandparents of our eighth grade students as well as senior citizens living within our district. Sloat, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

7.4 December School Board Meeting Time Change – A motion was made by Jasper Pennington and seconded by William Sloat to change the start time for the December school board meeting to 5:00 p.m. Sloat, aye; Pennington, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – ADJOURNMENT – A motion was made by Jasper Pennington and seconded by Cathy Faulkner to adjourn at 8:19 p.m. Sloat, 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