

SPECIAL SESSION

September 19, 2016

The North Wamac Grade School District #186 Board of Education meet in Special Session on Monday, September 19, 2016 at 7:00 pm 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 7:16 pm with Laurie Holmes, Ashley Calvert, William Sloat, and Pam McKay present. Cathy Faulkner and Jennifer Todd were absent.

1.1 Budget Hearing – Mr. Morris presented information to the Board concerning the projected FY17 budget. He reviewed the various expenses and receipts estimated for the year and provided a breakdown of each fund. This will be voted on during regular session.

1.2 Adjournment - A motion was made by Laurie Holmes and seconded by William Sloat to adjourn at 7:45 pm. Holmes, aye; Calvert, aye; Sloat, aye; McKay, 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

September 19, 2016

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, June 20, 2016 at 7:45 pm in the Conference Room located at 1500 Case Street, Centralia Illinois.

AGENDA ITEM #2 CALL MEETING TO ORDER/ROLL

2.1 Regularly Scheduled Board Meeting (7:45 pm) - President Norman Faulkner called the meeting to order at 7:45 pm with Laurie Holmes, Ashley Calvert, and William Sloat, and Pam McKay present. Jennifer Todd and Cathy Faulkner were absent.

AGENDA ITEM #3 – CONSENT AGENDA ITEMS

3.1 Review and Approve Minutes – A motion was made by Laurie Holmes and seconded by Ashley Calvert to approve the minutes from the August 15, 2016, meeting. Holmes, aye; Calvert, aye; Sloat, aye; McKay, 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 William Sloat to approve the August 2016 Treasurer's Report. Holmes, aye; Calvert, aye; Sloat, aye; McKay, 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 Laurie Holmes to approve the bills for payment. Holmes, aye; Calvert, aye; Sloat, aye; McKay, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #4 – OLD BUSINESS

4.1 Annual District Audit – North Wamac Grade School District #186 has received its annual audit for the 2015-2016 school year. Doug Ess, senior auditor with Glass & Shuffett, Ltd., reported the audit findings at the meeting. With a near perfect profile score, these findings indicate that North Wamac is in great financial standing.

4.2 Current 2016-2017 Enrollment – Student enrollment at North Wamac Grade School as of Monday, September 19, 2016, was 152 students, with 147 in the building, two at Bridges for Learning, and three in Early Childhood Education.

4.3 PTO Kickoff/Title I Meeting/Open House – The faculty, staff, and administration hosted North Wamac's annual Title I Meeting/Open House at 6:00 pm on Tuesday, September 6, 2016. At this meeting, we had an introduction of all faculty and staff, introduction of our Fresh Fruit and Vegetable Program, introduction of school board members, etc., and ten Wal-Mart gift cards were raffled to our visitors. Thereafter, parents and students received a healthy snack and visited classrooms. A total of 155 visitors were in attendance.

AGENDA ITEM #5 – NEW BUSINESS

5.1 Application for Recognition of Schools – In order to have our Application for Recognition successfully submitted to the Illinois State Board of Education, a vote must be held to approve the application. A copy of the application was provided by Mr. Morris.

5.2 Review of District's Homeless Policy – In order to remain in compliance with state guidelines regarding the enrollment of homeless students, it is necessary to review our school

board policies (6:140, 6:140-AP, 7:10, 7:100, 4:110, 7:50, & 7:60) that coincide with those guidelines.

5.3 Centralia Area Feeder School Joint In-Service Day – Throughout the course of the 2016-2017 school year, the teaching faculties and administrators from the area feeder schools will be conducting some of their school improvement days together. Consequently, the next feeder school joint in-service will be conducted on Friday, October 28, 2016, from 8:00 am to 3:00 pm. The purpose of the in-service will be furtherance in transitioning to the Common Core State Standards.

5.4 Cross Country Team Co-op – Mr. Marcum reports that the cross-country practices have been going very well. Our team participated in their first meet this evening at Foundation Park in the St. Mary's Invitational Cross Country Meet.

5.5 School Board Election Information – The 2016-2017 school year is an election year for school board members. Kassy Miller received some information regarding the election, including the forms required, the first day to circulate petitions, and the first and last days to file nomination papers in the County Clerk's office.

5.6 North Wamac Grade School HLS Renovations – North Wamac's HLS renovations are coming along nicely. The HVAC units are in the process of being installed in the gymnasium by C&K Heating and Cooling, and the project should be completed by the end of the month. Shores Construction will begin the front awning project within the next few weeks, and the project should be completed by early October.

5.7 Teacher's Rep (Dawn Jayne) – Dawn Jayne discussed the Curriculum Meeting and the Teacher's Meeting held during the month of September. These meetings focused on the PARCC test and ways to improve scores, especially in the areas of ELA (English Language Arts) and math. The teachers also discussed at these meetings on ideas for better utilization of teachers' aides and the possibilities of meeting with other schools to ensure common standards.

AGENDA ITEM #6 – EXECUTIVE SESSION

6.1 Discussion of Personnel (as necessary and determined by the Board of Education)

A motion was made by Ashley Calvert and seconded by William Sloat to go into Executive Session at 8:30 pm. Holmes, aye; Calvert, aye; Sloat, 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 9:00 pm. Holmes, aye; Calvert, 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 Ashley Calvert and seconded by William Sloat to approve the budget for the FY17 school year. Holmes, aye; Calvert, aye; Sloat, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by William Sloat and seconded by Ashley Calvert to approve the Application for Recognition of Schools. Holmes, aye; Calvert, aye; Sloat, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #7 – PUBLIC TO ADDRESS BOARD – No one addressed the Board.

AGENDA ITEM #8 – OTHER

7.1 Kassy Miller as Authorized Signer – A motion was made by Ashley Calvert and seconded by Laurie Holmes to approve the new secretary, Kassy Miller, as an authorized signer on checking accounts held by North Wamac Grade School. Holmes, aye; Calvert, aye; Sloat, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #9 – ADJOURNMENT – A motion was made by Norman Faulkner and seconded by Ashley Calvert to adjourn at 9:06 pm. Holmes, aye; Calvert, aye; Sloat, 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