

**Special/Regular Session**

**April 19, 2021 at 7 pm.**

The North Wamac Grade School District #186 Board of Education met in Special Session on Monday, April 19th, 2021 at 7:00 pm. in the Computer Lab located at 1500 Case Street, Centralia, IL.

**AGENDA ITEM #1 – CALL Special Board MEETING TO ORDER /ROLL CALL** – President Norman Faulkner called the special board meeting to order at 7:08 pm with Cathy Faulkner, Kerri Hawley, Ashley Calvert, Hank Jourdan, Pam McKay, and Roger McKay present.

**AGENDA ITEM #2 – New Business (Special Board Meeting)**

**2.1 Canvass School Board Election** – We have 6 seats to fill so we need to reorganize the school board.

- Norman Faulkner is in his 2<sup>nd</sup> year of a 4-year term. He will need to run again for Board President in 2023.
- Roger McKay – outgoing board member who has accepted a two-year appointment
- Pam McKay – outgoing board member who has accepted a two-year appointment
- Cathy Faulkner – outgoing board member who has accepted a two-year appointment
- Hank Jourdan – outgoing board member who has accepted a two-year appointment
- Ashley Calvert – outgoing board member who has accepted a two-year appointment
- Kerri Hawley – outgoing board member who has accepted a two-year appointment

**2.2 The current school board adjourns *Sine Die*.**

**AGENDA #3 – ADJOURNMENT** - A motion was made by Ashley Calvert and seconded by Pam McKay to adjourn this special board meeting at 7:13 pm. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

**AGENDA #4 – Call Regular Meeting to Order / Roll Call** - President Norman Faulkner called the board meeting to order at 7:14 pm with Cathy Faulkner, Kerri Hawley, Ashley Calvert, Hank Jourdan, Pam McKay and Roger McKay present.

**4.1 Board Member Code of Conduct** – After thanking the board members for their continued service, Mr. Morris read the Code of Conduct.

**4.2 Election of Officers** – A motion was made by Ashley Calvert and seconded by Cathy Faulkner to nominate Roger McKay as Vice President. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, abstain; and Jourdan, aye. Motion passed.

A motion was made by Kerri Hawley and seconded by Pam McKay to nominate Ashley Calvert as Secretary. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, abstain; P. McKay, aye; R. McKay, aye; and Jourdan, aye. Motion passed.

## **AGENDA ITEM #5 – CONSENT AGENDA ITEMS**

**5.1 Review and Approve Minutes** – A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the minutes from March 2021 meeting. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

### **5.2 Financial Report**

**5.2.1 Treasurer’s Report** – A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the March 2021 Treasurer’s Report. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

**5.2.2 Review and Approve Bills** – A motion was made by Cathy Faulkner and seconded by Kerri Hawley to approve the bills for payment. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

## **AGENDA ITEM #6 – OLD BUSINESS**

**6.1 Pole Building Update** – Albers Heating & Cooling are installing their systems but some supplies are on back order. A multi-purpose flooring will be completed shortly after in order for the building to be used for school-related activities as well as a parking garage for buses.

**6.2 Eighth Grade Graduation** – It will be held on Thursday, May 20, 2021 at 7 pm in the school gymnasium. As of now, each graduate will be allowed 4 guests.

**6.3 PRESS Policy -2<sup>nd</sup> Reading** – Mr. Morris read the policies.

## **AGENDA ITEM #7 – NEW BUSINESS**

**7.1 Faculty / Staff Appreciation Week** – Through the week of May 3-7, 2021 has been dedicated as “Teacher/Staff Appreciation Week”. Throughout the week, faculty and staff will receive several special gifts and luncheons to show our appreciation for the quality service they perform for our school community.

**7.2 Southern Illinois Miners’ Baseball Game/ Kim’s Party Jumps** – Students, faculty, and staff of grades 3-8 will be attending a Southern Illinois Miners’ baseball game in Marion, IL on May 18, 2021. Students in Grades Kindergarten – 2<sup>nd</sup> grade will be going to Kim’s Party Jumps in Sandoval from 12:30 to 2:30 pm. Mr. Morris will be sending a letter home to all parents regarding both.

**7.3 Eighth Grade Diplomas** – We have not received the diplomas for our 2021 graduates as of yet; therefore, Norman will need to sign the diplomas at the May board meeting.

### **7.4 End-of-the-Year Activities –**

- 4/19 – Little 6 Conference Track Meet @ CHS – 10 am.
- 4/22 – New Horizon Invitational Track Meet @ CHS – 10 am.
- 4/26 – CJHS Invitational Track Meet @ CHS – 10 am.
- TBA – Regional Track Meet @ Salem High School – 9 am.
- 5/3-5/7 – Teacher/Staff Appreciation Week
- 5/3-5/14 – IAR Testing for Grades 3-8
- 5/11 – Sports’ Pictures

- 5/18 – Miners’ Baseball Game Field Trip for Grades 3-8
- 5/18 – Kim’s Party Jumps for Grades K-2
- 5/20 – Eighth Grade Commencement – 7 pm.
- 5/21 – Holiday World Trip for 7<sup>th</sup> and 8<sup>th</sup> grades

**7.5 Summer Maintenance Projects** – At the May board meeting, Mr. Morris will have a broad list of summer activities. Guy is getting a list together of repairs needed.

**7.6 Student Registration for 2021-2022 School Year** – Registration will be held on July 22<sup>nd</sup> and 23<sup>rd</sup> from 9-3.

**7.7 Student Handbook Policies for 2021-2022 School Year** – We are in the process of reviewing the “Student Handbook” policies and Mr. Morris will have any recommended changes at the May board meeting.

**7.8 FY22 School Calendar** – Mr. Morris presented a tentative school calendar for next year. The faculty and staff provided input and showed agreement. The calendar will need to be adopted.

**7.9 Appointment of KSED Governing Board Member for the 2021-2022 School Year** – We need to appoint one of our board members to serve as a designated member for the Governing Board for the new school year. Kerri Hawley has been our representative for the last 2 years.

**7.10 KSED Fall Governing Board Meeting** – We will confirm the date of the Fall KSED board meeting at our May board meeting.

**7.11 PRESS Policy Changes – 1<sup>st</sup> reading** – New policy was read by Mr. Morris.

**7.12 Teachers’ Rep (Beth Tate)** – Mrs. Tate says the kids are working hard preparing for IAR testing. There are lots of review plus lots of new topics. She plans on having some fun things to congratulate the kids for applying themselves during Bootcamp.

**AGENDA ITEM #8 – EXECUTIVE SESSION** – No executive session.

A motion was made by Pam McKay and seconded by Cathy Faulkner to adopt the new policies. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

A motion was made by Ashley Calvert and seconded by Cathy Faulkner to appoint Kerri Hawley as FY22 Governing Board member. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

A motion was made by Roger McKay and seconded by Hank Jourdan to have Coach Tim Koch, Mr. Byron Marcum, and Mr. Morris to serve the North Wamac Concussion Oversight Team. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

A motion was made by Hank Jourdan and seconded by Ashley Calvert to approve the school calendar for FY22. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

**AGENDA ITEM #9.0 Public to Address the Board** – No one addressed the board.

**AGENDA ITEM #10.0 Other** – Per our ROE Full Compliance visit, it was noted that we needed to appoint a concussion oversight team. Mr. Morris believes it should consist of himself, Coach Koch, and our athletic director, Byron Marcum. This will need to be approved.

**AGENDA ITEM #11.0 Adjournment** - A motion was made by Roger McKay and seconded by Ashley Calvert to adjourn at 8:20 pm. N. Faulkner, aye; Hawley, aye; C. Faulkner, aye; Calvert, aye; P. McKay, aye; R. McKay, aye; and Jourdan, aye. All ayes, Motion passed.

Respectfully submitted,

X

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DATE

Jessica Bone Board Secretary

X

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Norman Faulkner, President

X

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Ashley Calvert, Secretary