

Regular Session
February 22nd, 2021 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, February 22nd, 2021 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

AGENDA ITEM #1-CALL MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:12 p.m. Cathy Faulkner, Hank Jourdan, Ashley Calvert, and Pam McKay were present. Roger McKay was also present. Kerri Hawley was absent.

AGENDA ITEM #2 - CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes - A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the minutes from the January 2021 meeting. Jourdan, aye; C. Faulkner, aye; N. Faulkner, aye; McKay, aye; Calvert, aye. All ayes. Motion carried.

2.2 Financial Report

2.2.1 Treasurer's Report - A motion was made by Ashley Calvert and seconded by Hank Jourdan to approve the January 2021 Treasurer's Report. Jourdan, aye; C. Faulkner, aye; N. Faulkner, aye; McKay, aye; Calvert, aye. All ayes. Motion carried.

2.2.2 Review and Approve Bills - A motion was made by Cathy Faulkner and seconded by Ashley Calvert to approve the bills for payment. Jourdan, aye; C. Faulkner, aye; N. Faulkner, aye; McKay, aye; Calvert, aye. All ayes. Motion carried.

AGENDA ITEM #3 - OLD BUSINESS

3.1 SIJHSAA Ruling on Sports - So our region of the state was officially cleared to resume sports but then we had poor weather conditions that cancelled a lot of the games.

3.1.1 Basketball - May have 2 weeks of games

3.1.2 Volleyball - 2 Games total and then Regionals

3.2 Pole Building Project Update - The pole building was progressing nicely. The weather has slowed the completion. Soon, Weeke Electric will be installing all of the electric to the building. Stephen Mast's builders are going to finish the interior. Sometime in the future, we would like to look into heating and cooling as well as a multipurpose flooring in order to allow the building to be used for school-related activities as well as the bus shed.

3.3 Tri-County Institute - The “virtual” Tri-County Institute was held Friday, February 12, 2021, and our teachers, tutors, and aides attended a variety of 50-minute sessions. Despite the massive changes due to the pandemic, the institute seemed to go extremely well and the feedback was positive.

3.4 FY21 School Calendar - This year’s calendar has gone through many changes over the past few weeks due to the additional remote learning days and emergency days. Consequently, our last day of attendance will be Wednesday, June 2, 2021.

3.5 PRESS policies (2nd reading) - Mr. Morris read the new policy updates. They will need to be voted on to adopt said policies.

At 7:31 p.m., President Norman Faulkner swore in Roger McKay as a new school board member.

AGENDA ITEM #4 - NEW BUSINESS

4.1 FY22 School Calendar - Mr. Morris presented that he and the feeder school superintendents have not begun to devise the FY22 calendar yet. They elected to work in their own buildings during institute day. He said he should have a tentative copy of the calendar at the March school board meeting.

4.2 2021 Statements of Economic Interest - All Clinton County local governmental units will need to complete these forms. They are no longer sending paper versions to us; everything can be completed online. [www.clintonco.illinois.gov, under “County Offices”, go to the County Clerk’s page and scroll down to the “Links” column on the right, the forms are the last bullet point in the column]. These forms need to be submitted by May 1st.

4.3 Spring KSED Governing Board Meeting - Mr. Morris presented that the spring KSED Governing Board meeting is scheduled for Monday, April 12, 2021. Kerri Hawley will be attending the meeting virtually. KSED will be sending Kerri additional information regarding the time and the Zoom meeting invitation.

4.4 ROE Full Compliance Visit - Mr. Morris presented that the Regional Office of Education #13 will be conducting a full-compliance visit here at North Wamac at 1 p.m. on Friday, March 12, 2021. During the visit, the ROE will be reviewing policies, personnel files, proof of

inspections, and any other compliance issues that they may want to review. This compliance visit is conducted every 3 years by the ROE.

4.5 PRESS Policy Changes (1st Reading) - Mr. Morris read more PRESS policy changes that have been implemented.

4.5 Teachers' Rep (Tammy Wood) - Miss Wood was subbing for Mrs. Reeves. Teachers report that the Tri-County Institute was actually very nice. A lot of the popular sessions that are normally closed due to capacity were available this time because of limitless virtual sessions.

AGENDA ITEM #5 - EXECUTIVE SESSION - No Executive Session

A motion was made by Roger McKay and seconded by Cathy Faulkner to approve the adoption of the PRESS policies. Jourdan, aye; C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye. All ayes. Motion carried.

AGENDA ITEM #6 Public to Address the Board - No one addressed the board.

AGENDA ITEM #7 Other

AGENDA ITEM #8 ADJOURNMENT - A motion was made by Roger McKay and seconded by Ashley Calvert to adjourn the meeting at 7:56 p.m. Jourdan, aye; C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye. All ayes. Motion carried.

Respectfully submitted,

Jessica Bone

Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary