

**Regular Session**  
**March 15th, 2021 at 7 p.m.**

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, March 15th, 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 7:10 p.m. Cathy Faulkner, Hank Jourdan, Ashley Calvert, Pam McKay, Roger McKay, and Kerri Hawley were present.

**AGENDA ITEM #2 - CONSENT AGENDA ITEMS**

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

**2.2 Financial Report**

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

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

**AGENDA ITEM #3 - OLD BUSINESS**

**3.1 Pole Building Update** - Weeke Electric will be installing electric. Also, we are looking into the heating/cooling and multi-purpose flooring options.

**3.2 Volleyball & Basketball teams' Final Results** - JV Basketball finished 3-6, varsity 0-10; JV Volleyball 0-2, and Varsity finished 0-3.

**3.3 ROE #13 Full-Compliance Visit** - They conducted their 3-yr full-compliance visit on Friday, March 12th. It went very well and we are working on deficiencies that were noted.

**3.4 Spring KSED Governing Board Meeting** - It is scheduled for Monday, April 12th. Kerri Hawley will be attending the meeting virtually.

**3.5 PRESS Policy Changes - 2nd Reading** - Mr. Morris read the new policy updates. They will need to be voted on to adopt said policies.

**AGENDA ITEM #4 - NEW BUSINESS**

**4.1 FY22 School Calendar** - Mr. Morris presented that he and the feeder school superintendents met on March 3rd and began to devise the FY22 calendar. He said he should have a tentative copy of the calendar at the April school board meeting.

**4.2 2021 Statements of Economic Interest** - All Clinton County local governmental units will need to complete these forms. These forms need to be submitted by May 1st.

**4.3 Eighth Grade Graduation** - Set for May 20th at 7 pm. The ceremony will take place in the gymnasium and the keynote speaker will be Dawayne Barnett.

**4.4 School Board Members as Mandated Reporters** - Under the Abused and Neglected Child Reporting Act (ANCRA), if allegations of abuse or neglect is raised during a school board meeting, they should report it. Each member needs to sign a form indicating that.

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

**4.6 Teachers' Rep (Megan Marcum)** - Mrs. Marcum says everything is going well. Mr. Morris mentioned that Mrs. Marcum is very savvy with technology.

#### **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; Hawley, aye. All ayes. Motion carried.

A motion was made by Pam McKay and seconded by Kerri Hawley to approve the date for 8th grade graduation as May 20th, 2021. Jourdan, aye; C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye; Hawley, 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 Hank Jourdan to adjourn the meeting at 7:40 p.m. Jourdan, aye; C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye; Hawley, aye. All ayes. Motion carried.

Respectfully submitted,  
Jessica Bone

**Board Secretary**

\_\_\_\_\_  
**Date**

X \_\_\_\_\_  
**Norman Faulkner, President**

X \_\_\_\_\_  
**Ashley Calvert, Secretary**