

**Regular Session**  
**January 31st, 2022 at 7 p.m.**

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, January, 31st, 2022 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

**AGENDA ITEM #1-CALL REGULAR MEETING TO ORDER/ROLL CALL** - Secretary Ashley Calvert called the meeting to order at 7:05p.m. Cathy Faulkner, Ashley Calvert, Donnie Calvert, and Kerri Hawley were present. President Norman Faulkner, Roger McKay 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 Kerri Hawley to approve the minutes from the December 2021 meeting. C. Faulkner, aye; D. Calvert, aye; A. Calvert, aye; K. Hawley, aye. All ayes. Motion carried.

**2.2 Financial Report**

**2.2.1 Treasurer's Report** - A motion was made by Cathy Faulkner and seconded by Donnie Calvert to approve the December 2021 Treasurer's Report. C. Faulkner, aye; D. Calvert, aye; A. Calvert, aye; K. Hawley, aye. All ayes. Motion carried.

**2.2.2 Review and Approve Bills** - A motion was made by Cathy Faulkner and seconded by Kerri Hawley to approve the bills for payment. C. Faulkner, aye; D. Calvert, aye; A. Calvert, aye; K. Hawley, aye. All ayes. Motion carried.

**AGENDA ITEM #3 - OLD BUSINESS**

**3.1 15-Passenger VAN Status** - Mr. Morris said we have purchased a van for the school district. It is a 2022 Ford Transit XL with all-wheel drive and the total cost is \$54,055.00. The delivery date of the van is unknown but we should definitely have it before the start of the 2022-23 school year.

**3.2 Basketball Season Update** - The basketball team has been successful with the varsity ending their season with a 13-12 record and the JV's record currently standing at 10-8. They still have two 7th gr tournaments and a 5th/6th grade tournament remaining.

## **AGENDA ITEM #4 - NEW BUSINESS**

**4.1 Tri-County Institute** - This will be held virtually from 8 a.m. -1:15 p.m. on Friday, February 18th. There will be a total of 125 sessions to choose from, and each session will be 50 minutes in length. All teachers, aides, & tutors are expected to attend “virtually”.

**4.2 FY23 School Calendar** - The area feeder school superintendents and Mr. Morris will be meeting on Friday, February 18th, in order to begin planning for the 22-23 school year.

**4.3 February School Board Meeting Date Change** - Due to President’s Day conflicting with our normally scheduled board meeting, Mr. Morris recommended that our February board meeting be moved to the 28th at 7 pm.

**4.4 PRESS Policy Changes (1st Reading)** - The added/amended policies read by Mr. Morris were: 6:60-AP1, 6:60-AP2, 6:60-AP3, 4:165, 5:120-AP2, 4:170-AP2, E5 & 7:345-AP, E6. These policies need to be adopted at next month’s meeting.

**4.5 Volleyball Season Status** - Our volleyball coach, Mr. Marcum said our volleyball team is a great group of girls. The season began last week with wins against Raccoon in both varsity and junior varsity. Our first home game is tomorrow night against Central City Grade School at 3:30 pm.

**4.6 Teacher’s Rep (Byron Marcum)** - Mr. Marcum mentioned that the volleyball team looks good for the future with some great talent in all grade levels. He thanked the board for the merit pay stipend and it was very much appreciated. He also thanked the board for all the programs, such as I-Ready and Discovery Science, that are helping the teachers get the students ready for the IAR testing. He says he is sad to be leaving North Wamac and that it has been his home and he will miss the school when he retires at the end of the school year. : (

## **AGENDA ITEM # 5- EXECUTIVE SESSION -**

No Executive Session was held.

*The following motions were made:*

A motion was made by Cathy Faulkner and seconded by Kerri Hawley to approve the change in February's board meeting to the 28th. C. Faulkner, aye; D. Calvert, aye; A. Calvert, aye; K. 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 Cathy Faulkner and seconded by Donnie Calvert to adjourn the meeting at 7:42 p.m. C. Faulkner, aye; D. Calvert, aye; A. Calvert, aye; K. Hawley, aye. All ayes. Motion carried.

Respectfully submitted,  
Jessica Bone, Board Secretary

\_\_\_\_\_  
Date

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

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