

**Regular Session**  
**April 25th, 2022 at 7 p.m.**

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, April 25th, 2022 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 7:09 p.m. Cathy Faulkner, Ashley Calvert, Donnie Calvert, Pam McKay, Roger McKay, and Kerri Hawley were all present.

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

**2.1 Review and Approve Minutes** - A motion was made by Roger McKay and seconded by Ashley Calvert to approve the minutes from the March 2022 meeting. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; P. McKay, aye; D. 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 Ashley Calvert and seconded by Pam McKay to approve the March 2022 Treasurer's Report. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Hawley, aye; P. McKay, aye; D. Calvert, aye; R. McKay, aye. All ayes. Motion carried.

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

**AGENDA ITEM #3 - OLD BUSINESS**

**3.1 Delivery of 15-Passenger Van** - Our new van arrived last week and we have had the opportunity to use it already on 2 trips - 1 with student council and the other for "Earth Day" at Carlyle Lake.

**3.2 Eighth Grade Graduation** - It will be held on Thursday, May 19th, 2022 at 7 pm in the gym.

**AGENDA ITEM #4 - NEW BUSINESS**

**4.1 Track Season Update**- The track season is fully underway and we have 2 more track meets this week. Mr. Marcum is enjoying the season.

**4.2 Faculty/Staff Appreciation Week** - The week of May 2-6th, 2022 has been dedicated as “Teacher/Staff Appreciation Week.” Mr. Morris mentioned that throughout the week, faculty and staff will receive several special gift cards and luncheons to show our appreciation for the quality service they perform for our students.

**4.3 St. Louis Cardinals’ Baseball Game** - Students in grades 5th-8th will be attending the game on Wednesday, April 27th. Each student will receive a ticket along with a \$30 food voucher which were all paid through one of our grant programs.

**4.4 Eighth grade diplomas** - Mr. Morris mentioned that the diplomas have arrived and President Norman Faulkner will need to sign those tonight.

**4.5 End-of-Year Activities** - Some of the activities planned are:

4/26 - Track Meet vs CJH

4/27 - Grades 5-8 to St. Louis Cardinals’ Game

4/28 - Track Meet vs New Horizon

TBA - Regional Track Meet at Salem High School

5/2- 5/6 - Teacher/Staff Appreciation Week

5/13 - Grades K-4 Field Trip to Cedarhurst to see “Science Spectacular”

5/19 - 8th Grade Graduation at 7 pm.

5/20 - Holiday World Trip for grades 7th and 8th

5/25 - Grades K-8 Field Trip to the HUB in Marion from 10 am to 2 pm.

5/27 - Last Day of School - 11:35 Dismissal

**4.6 Summer Maintenance Projects** - Mr. Morris presented that he will have a broad list of projects at the May board meeting.

**4.7 Student Registration for the FY23 School Year** - Mr. Morris stated that the new school year’s registration will be held on July 21st and 22nd from 9 am to 3 pm.

**4.8 Student Handbook Policies for the FY23 School Year** - Mr. Morris stated that the handbook policies are being reviewed and any changes will be presented at the May board meeting.

**4.9 FY23 School Calendar** - The new calendar will need to be voted on tonight.

**4.10 Appointment of KSED Governing Board Member for the FY23 School Year** - Mr. Morris stated that Kerri Hawley has been kind enough to serve as the NWGS representative for the past 3 years. We will need to discuss and appoint someone tonight.

**4.11 KSED Fall Governing Board Meeting** - Mr. Morris stated that they do not have a confirmation for the date.

**4.12 Teachers' Rep ( Megan Marcum )** - Mrs. Marcum stated that everything is good.

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

A motion was made by Pam McKay and seconded by Kerri Hawley to go into Executive Session at 7:42 pm. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Hawley, aye; P. McKay, aye; D. Calvert, aye; R. McKay, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Donnie Calvert to adjourn from Executive Session at 8:07 pm. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Hawley, aye; P. McKay, aye; D. Calvert, aye; R. McKay, aye. All ayes. Motion carried.

*The following motions were made:*

A motion was made by Ashley Calvert and seconded by Kerri Hawley to approve the FY23 school calendar. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Hawley, aye; P. McKay, aye; R. McKay, aye; D. Calvert, aye. All ayes. Motion carried.

A motion was made by Cathy Faulkner and seconded by Ashley Calvert to approve the new 2 year contract for Mr. Morris. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Hawley, aye; P. McKay, aye; R. McKay, aye; D. Calvert, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Pam McKay to appoint Kerri Hawley as the NW Representative for KSED Governing Board Member. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Hawley, aye; P. McKay, aye; R. McKay, aye; D. Calvert, aye. All ayes. Motion carried.

A motion was made by Kerri Hawley and seconded by Pam McKay to approve the 2 yr contract to hire Tressa Rudolph for the 7th/8th teacher position. N. Faulkner, abstain; C. Faulkner, aye; A. Calvert, aye; Hawley, aye; P. McKay, aye; R. McKay, aye; D. 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 Donnie Calvert and seconded by Roger McKay to adjourn the meeting at 8:10 p.m. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Hawley, aye; P. McKay, aye; R. McKay, aye; D. Calvert, aye. All ayes. Motion carried.

Respectfully submitted,  
Jessica Bone, Board Secretary

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Date

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

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