

**Regular Session**  
**June 21st, 2023 at 7 p.m.**

The North Wamac Grade School District #186 Board of Education met in Regular Session on Wednesday, June 21st, 2023 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

**AGENDA ITEM #1-CALL Budget MEETING TO ORDER/ROLL CALL** - President Norman Faulkner called the meeting to order at 7:07 p.m. Cathy Faulkner, Heather Atchison, and Kerri Hawley were present. Ashley Calvert, Donnie Calvert, and LeeAnn Westbrook were absent.

**1.2 ADJOURNMENT FROM BUDGET MEETING** - A motion was made by Cathy Faulkner and seconded by Kerri Hawley to adjourn the meeting at 7:10 pm. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

**AGENDA ITEM #2-CALL Regular MEETING TO ORDER/ROLL CALL** - President Norman Faulkner called the meeting to order at 7:10 p.m. Cathy Faulkner, Heather Atchison and Kerri Hawley were present. LeeAnn Westbrook, and Donnie and Ashley Calvert were absent.

**AGENDA ITEM #3 - CONSENT AGENDA ITEMS**

**3.1 Review and Approve Minutes** - A motion was made by Cathy Faulkner and seconded by Heather Atchison to approve the minutes from the May 2023 meeting. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

**3.2 Financial Report**

**3.2.1 Treasurer's Report** - A motion was made by Heather Atchison and seconded by Kerri Hawley to approve the May 2023 Treasurer's Report. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

**3.2.2 Review and Approve Bills** - A motion was made by Cathy Faulkner and seconded by Heather Atchison to approve the bills for payment. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

**AGENDA ITEM #4 - OLD BUSINESS**

**4.1 Student Handbook Policies for the 23/24 School Year-** Mr. Morris stated that there are no changes for the upcoming year for the Student Handbook.

**4.2 Student Registration for the 2023-2024 School Year** - Registration will be on July 20th and 21st from 9am-3pm.

**4.3 Summer Maintenance Projects** - The main project at the moment is painting the brick on the back of the 5th/6th grade building. The Board Members mentioned that they liked the new “Eagle” window decals.

**4.4 Glass & Shuffett/School District Audit** - Glass & Shuffett’s preliminary audit was on June 15th and will be completed on July 31st and August 1st.

**4.5 Secretarial Position Update** - Mr. Morris stated that two very strong candidates have been interviewed for the position. He will have a recommendation at the July board meeting.

## **AGENDA ITEM #5 - NEW BUSINESS**

**5.1 FY23 ESEA of 1965 Projected Allocations** - Mr. Morris presented that we have received our allocations and they are as follows: Title I - \$62,427.00; Title II - \$7,674.00; and Title IV - \$10,000. The Title I funds pay for the Title Teacher’s salary, benefits, as well as curriculum materials. Title II pays for faculty and staff development. Tile IV pays for a portion of our tutors’ salaries, as well as trips to the Cultural Society and Cedarhurst.

**5.2 FY23 IDEA Part B Flow Through Projected Allocations** - Mr. Morris presented that we have not received our allocation for Part B but he believes it should be around \$12,721.00. This funding will be used to pay for our contractual services and partially pay for one of our special ed aides.

**5.3 PRESS Policies (1st Reading)**- Mr. Morris read each of the following policies.

**5.3.1 PRESS Policy 4:165**

**5.3.2 PRESS Policy 5:120**

**5.3.3 PRESS Policy 5:120-AP2**

**5.3.4 PRESS Policy 5:120-AP2-E**

**5.5 Teachers’ Rep ()** - No one for this month.

## **AGENDA ITEM #6 - EXECUTIVE SESSION -**

A motion was made by Heather Atchison and seconded by Kerri Hawley to go into Executive Session at 7:37 pm. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

A motion was made by Kerri Hawley and seconded by Heather Atchison to adjourn from Executive Session at 7:53 pm. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

*The following motions were made:*

A motion was made by Heather Atchison and seconded by Kerri Hawley to approve the amended budget for FY23. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

A motion was made by Kerri Hawley and seconded by Heather Atchison to approve the 8% raise for the Non-Certified staff for the 2023-2024 school year. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

A motion was made by Cathy Faulkner and seconded by Kerri Hawley to approve the step plus 5% raise for Mr. Brad Morris for the 2023-2024 school year. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

A motion was made by Heather Atchison and seconded by Kerri Hawley to approve the raise for substitute pay to \$100/day for the 2023-2024 school year. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. Motion carried.

**AGENDA ITEM #7 Public to Address the Board** - No one addressed the board.

**AGENDA ITEM #8 Other**

**AGENDA ITEM #9 ADJOURNMENT** - A motion was made by Heather Atchison and seconded by Kerri Hawley to adjourn the meeting at 7:55 p.m. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye. All ayes. Motion carried.

Respectfully submitted,  
Jessica Bone, Board Secretary

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Date

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

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