

Regular Session
March 20th, 2023 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, March 20th, 2023 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

AGENDA ITEM #1-CALL SPECIAL MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:06 p.m. Cathy Faulkner, Heather Atchison, Donnie Calvert and Kerri Hawley were present. LeeAnn Westbrook and Ashley Calvert were absent.

1.1 Board Hearing for 3 yr Renewal of E-Learning Plan - Mr. Morris stated that the E-learning plan that was put into place back in 2021 is due for renewal. This plan would allow NWGS to use remote learning in lieu of emergency days throughout the school year.

A motion was made by Donnie Calvert and seconded by Heather Atchison to approve the 3 yr renewal of the E-learning plan for the years 2023 through 2026. N. Faulkner, aye; C. Faulkner, aye; Hawley, aye; Atchison, aye; D. Calvert, aye. All ayes. Motion carried.

AGENDA ITEM #2 - ADJOURNMENT - A motion was made by Donnie Calvert and seconded by Heather Atchison to adjourn the meeting at 7:10 p.m. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; D. Calvert, aye. All ayes. Motion carried.

AGENDA ITEM #3-CALL MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:10 p.m. Cathy Faulkner, Heather Atchison, Donnie Calvert and Kerri Hawley were present. LeeAnn Westbrook and Ashley Calvert were absent.

AGENDA ITEM #4 - CONSENT AGENDA ITEMS

4.1 Review and Approve Minutes - A motion was made by Cathy Faulkner and seconded by Kerri Hawley to approve the minutes from the February 2023 meeting. N. Faulkner, aye; C. Faulkner, aye; Hawley, aye; D. Calvert, aye; Atchison, aye. All ayes. Motion carried.

4.2 Financial Report

4.2.1 Treasurer's Report - A motion was made by Heather Atchison and seconded by Donnie Calvert to approve the February 2023 Treasurer's Report. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; D. Calvert, aye. All ayes. Motion carried.

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

AGENDA ITEM 5 - OLD BUSINESS

5.1 Volleyball Team's Final Results - Coach Atchison stated that they lost the Regional Championship but played very well. Coach also stated that the Varsity's record was 10-7, JV was 10-2, and C Team was undefeated.

5.2 Spring KSED Governing Board Meeting - Mr. Morris stated that it would be on Monday, March 27th and that Kerri would be attending virtually.

5.3 FY 24 - Mr. Morris handed out a copy of the proposed 2023-2024 School Year calendar. Students' first day of school would be August 15th, 2023.

5.4 IAR Testing - Mr. Morris stated that the students started the Illinois Assessment for Readiness tests today in the content areas of math and ELA. The teachers have been prepping the students for these tests by doing practice sessions through "Camp Learn-A-Lot".

AGENDA ITEM #6 - NEW BUSINESS

6.1 Eighth Grade Graduation - Mr. Morris said that our 8th grade graduation will be held at 7 pm on Thursday, May 18th in the gymnasium.

6.2 School Board Members as Mandated Reporters - Mr. Morris stated that as board members of a school, they also need to report any abuse or neglect of children that is brought to their attention. Each school board member needs to sign the form.

6.3 IASB Constitution & Position Statements' Handbook- Mr. Morris handed out the books for the members to read at their leisure.

6.4 Glass & Shuffett, Ltd. - Mr. Morris stated that Glass & Shuffett have submitted a proposal for providing their auditing services for the 2022 -2023 school year. Mr. Morris recommends we hire them once again because their work is impeccable.

6.5 Consolidated District Plan - Mr. Morris stated that ISBE requires schools to complete a "Consolidated District Plan" which allows us to complete federal grants for funding. This will be ready by the April board meeting.

6.6 Spring Break - NWGS will be on spring break from Monday, April 3rd through Monday, April 10th.

6.7 Teachers' Rep (Beth Tate) - Mrs. Tate talked about IAR prep and how she is getting her students ready with some test taking skills. She talked about eliminating when it comes to multiple choice questions and giving tips on the tricky questions.

AGENDA ITEM #7 - EXECUTIVE SESSION - No Executive Session was held.

The following motions were made:

A motion was made by Donnie Calvert and seconded by Heather Atchison to approve the FY24 School Calendar. C. Faulkner; aye, N. Faulkner; aye, Atchison; aye, D. Calvert; aye, and K. Hawley; aye. All ayes. Motion carried.

A motion was made by Heather Atchison and seconded by Donnie Calvert to approve the date of May 18th for the NWGS Graduation. C. Faulkner; aye, N. Faulkner; aye, Atchison; aye, D. Calvert; aye, and K. Hawley; aye. All ayes. Motion carried.

A motion was made by Kerri Hawley and seconded by Cathy Faulkner to approve the hiring of Glass & Shuffett to be our auditors for the 2022-2023 school year. C. Faulkner; aye, N. Faulkner; aye, Atchison; aye, D. Calvert; aye, and K. Hawley; aye. All ayes. Motion carried.

AGENDA ITEM #8 Public to Address the Board - No one addressed the board.

AGENDA ITEM #9 Other

AGENDA ITEM #10 ADJOURNMENT - A motion was made by Donnie Calvert and seconded by Cathy Faulkner to adjourn the meeting at 7:37 p.m. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; D. Calvert, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary