

Regular Session
May 15th, 2023 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, May 15th, 2023 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 7:14 p.m. Cathy Faulkner, Heather Atchison, LeeAnn Westbrook, Kerri Hawley and Donnie Calvert were present. Ashley Calvert was absent.

AGENDA ITEM #2 - Consent Agenda Items

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

2.2 Financial Report

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

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

AGENDA ITEM #3 - OLD BUSINESS

3.1 Faculty/Staff Appreciation Week - The teachers and staff enjoyed 3 days of gift cards, a deli luncheon, and a big lunch on Friday from Jerry's.

3.2 8th Grade Graduation - Mr. Morris stated that the ceremony will be held on this Thursday, May 18th at 7 pm. He will be the keynote speaker.

3.3 Potential Secretarial Position - Mr. Morris stated that since this is a new position; a list of job duties would need to be written down and all the benefits and limits solidified. Then he would post an ad in the paper.

3.4 Student Registration for 23/24 School Year - Mr. Morris stated that registration would be on July 20th and 21st.

3.5 Student Handbook Policies for the 23/24 School Year - Mr. Morris stated that he foresees no changes in the handbook.

3.6 End of the Year Activities - Some of the upcoming activities are as follows: Athletic Awards on the 17th, Graduation on the 18th, 8th grade field trip to Holiday World on the 19th, Play Day for all grades on the 25th, Awards Assembly on the 26th which is also the last day of school.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Amendment of the FY23 Budget - Mr. Morris stated that he had amended the FY23 budget to reflect any changes in revenue which mainly consisted of interest payments. The school did have an added expenditure through the “School Maintenance Grant” which required matching funds for the breezeway project.

4.2 June School Board Meeting Date Change - Juneteenth (June 19th) has become a federal holiday. Mr. Morris recommends changing the board meeting to June 20th or 21st.

4.3 Summer Maintenance Projects - Mr. Morris stated some of the upcoming projects were:

- Installing shelving
- Repairing flag pulley and putting up new flags
- Clean carpets and replace any bad squares
- Stain picnic table and restroom doors
- Clean gutters
- Paint
- Clean and organize stage, storage shed, and bus shed

Ashley Calvert walked in at 7:42 pm.

4.4 Teachers’ Rep (Lynne Reeves) - Mrs. Reeves thanked the board for all the goodies from Teacher Appreciation Week. She also stated that she is grateful for not having to do any out-of-pocket costs for her classroom or students. It makes a world of difference for her as a teacher and she is very appreciative.

AGENDA ITEM #5 - 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 June board meeting date to Wednesday, June 21st at 7 pm. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Westbrook, aye; K. Hawley, aye; D. Calvert, aye; and A. 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 Heather Atchison to adjourn the meeting at 7:50 p.m. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; Westbrook, aye; D. Calvert, aye; A. Calvert, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary