

**Regular Session**  
**September 18th, 2023 at 7 p.m.**

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, September 18th, 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 budget meeting to order at 7:05 p.m. Cathy Faulkner, Heather Atchison, Kerri Hawley, LeeAnn Westbrook, Ashley Calvert and Donnie Calvert were present.

**1.2 ADJOURNMENT FROM BUDGET MEETING** - A motion was made by Ashley Calvert and seconded by Kerri Hawley to adjourn the meeting at 7:10 pm. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye; Westbrook, 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, Kerri Hawley, LeeAnn Westbrook, Ashley Calvert and Donnie Calvert were present.

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

**3.1 Review and Approve Minutes** - A motion was made by Ashley Calvert and seconded by Donnie Calvert to approve the minutes from the August 2023 meeting. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye; Westbrook, 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 LeeAnn Westbrook to approve the August 2023 Treasurer's Report. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye; Westbrook, aye. All ayes. Motion carried.

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

**AGENDA ITEM #4 - OLD BUSINESS**

**4.1 Glass & Shuffett** - Mr. Morris noted that Doug Ess would be at the October meeting.

**4.2 Current Student Enrollment** - Our current enrollment stands at 131 students.

**4.3 School Improvement Day 9/8/23** - The topics of the afternoon were curriculum and test data. Teachers were given data from IAR assessment as well as comparative data from area feeder

schools. Mr. Morris stated that we're always near the top or right in the middle in Math. We also do extremely well in ELA.

**4.4 Open House** - Mr. Morris stated that our Open House was held on Aug 28th and there were 113 in attendance.

**4.5 KSED Fall Governing Meeting** - Kerri Hawley went to the meeting and stated that Irving school is doing an expansion. They talked about budgetary items and introduced new KSED board members.

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

**5.1 Review of District's Homeless Policy** - Mr. Morris stated that in order to be in compliance with state guidelines regarding enrollment of homeless youth, it was necessary to review the school board policies (6:140, 6:140-AP, 7:10, 7:100, 4:110, 7:50, & 7:60). We welcome all "homeless" students and they should have no barriers to getting an education.

**5.2 Health/Life Safety Visit** - The Regional Office of Education will be conducting its annual Health/Life Safety visit on Tuesday, September 19th. If we are cited with any violations, we correct them within the timeframe allotted by the ROE.

**5.3 Cross Country Team Coop Update** - Mr. Morris stated that Mr. Pantak has reported that the cross country season is going extremely well. The team consists of 1 JV girl, 2 JV boys, 2 Varsity boys, and 1 Varsity girl. Our North Wamac runners have had impressive showings in their meets.

**5.5 Teachers' Rep (Tammy Wood)** - Miss Wood thanked Norm Faulkner for meeting up with the students at the DuQuoin State Fair while they were on their field trip. She said he made a good impression on her class.

## **AGENDA ITEM #6 - EXECUTIVE SESSION** - No Executive Session

*The following motions were made:*

A motion was made by Ashley Calvert and seconded by Kerri Hawley to approve the new FY24 budget. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye; Westbrook, aye. All ayes. Motion carried.

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

**AGENDA ITEM #8 Other** - Ashley Calvert mentioned that the water fountains in the gym were giving only warm water and they needed to be fixed. Norman Faulkner stated that the school should help the NWIGS cheerleaders get what they need; new uniforms, bags, tumbling mats, etc., regardless of their fundraising results.

**AGENDA ITEM #9 ADJOURNMENT** - A motion was made by Ashley Calvert and seconded by Donnie Calvert to adjourn the meeting at 7:45 p.m. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye; Westbrook, aye. All ayes. Motion carried.

Respectfully submitted,  
Jessica Bone, Board Secretary

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Date

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

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