

Regular Session

January 29th, 2024 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, January 29th, 2024 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 7:06 p.m. Cathy Faulkner, LeeAnn Westbrook and Heather Atchison were present. Tiffany Sanders was also present. Kerri Hawley and Ashley and Donnie Calvert were absent.

AGENDA ITEM #2 - CONSENT AGENDA ITEMS

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

2.2 Financial Report

2.2.1 Treasurer's Report - A motion was made by Heather Atchison and seconded by LeeAnn Westbrook to approve the December 2023 Treasurer's Report. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Westbrook, aye. All ayes. Motion carried.

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

AGENDA ITEM 3 - OLD BUSINESS

3.1 Basketball Season Update - Varsity 12 wins, 17 losses. JV 6 wins, 12 losses, with 2 Tournaments left to play.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Volleyball Season Update - Season kicked off with a game against Raccoon where we won B & C games but lost A game. Dezzerae Westbrook is doing a very good job working with the girls.

4.2 Installation of Pavilion/Outdoor Learning Center - Mr. Morris stated that during December, Amish workers constructed a 12 x 32 outdoor pavilion inside the enclosed playground area. In addition, they also constructed 6 picnic tables which allow for seating of around 40 students.

4.3 Installation of Additional Bleachers - Mr. Morris stated that during January, our Amish workers constructed two additional sets of bleachers in the gym along the west wall. The work was completed in less than a week's time. The bleachers will add 70 more seats for events.

4.4 Tri-County Institute - The annual Tri-County Institute Day will be conducted "live" this year from 8 am to 1:10 pm on Friday, February 16th. There will be a variety of sessions to choose from and all teachers, aides, and tutors are expected to be in attendance.

4.5 FY25 School Calendar - Superintendents from all the area feeder schools will be meeting on Friday, February 16th to begin planning the 2024-2025 school calendar.

4.6 February School Board Meeting Date Change - Due to President's Day on Feb 19th, Mr. Morris recommends the school board meeting be changed to February 26th.

4.7 PRESS Policy Updates - 1st Reading - Mr. Morris gave the board members a list of PRESS policies that have either been updated, removed, or added (new) to read. This will act as the first reading.

4.8 Teachers' Rep (Tiffany Sanders) - Mrs. Sanders mentioned that she just finished the "Crush" soda fundraiser and it was very successful. The money raised will help the Student Council host a Valentine's Dance on Feb 16th. Mrs. Sanders enjoys chaperoning the dance as well as acting as the DJ. The students will have pizza and drinks as well as cookies and candy. She's hoping for a fun evening.

AGENDA ITEM #5 - EXECUTIVE SESSION -

A motion was made by Heather Atchison and seconded by LeeAnn Westbrook to go into Executive Session at 7:26 pm. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Westbrook, aye. All ayes. Motion carried.

A motion was made by Heather Atchison and seconded by LeeAnn Westbrook to adjourn the Executive Session at 7:36 pm. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Westbrook, aye. All ayes. Motion carried.

The following motions were made:

A motion was made by Heather Atchison and seconded by LeeAnn Westbrook to approve giving Jessica Bone a \$250 cheerleading stipend. Jessica was the assistant coach for the cheerleaders while Mrs. Skelton was out on maternity leave. C. Faulkner; aye, N. Faulkner; aye, Westbrook; aye, and Atchison; aye. All ayes. Motion carried.

A motion was made by LeeAnn Westbrook and seconded by Heather Atchison to approve the date change for the February board meeting to February 26th. C. Faulkner; aye, N. Faulkner; aye, Westbrook; aye, and Atchison; 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 Heather Atchison and seconded by LeeAnn Westbrook to adjourn the meeting at 7:38 p.m. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; and Westbrook, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

2-26-24
Date

X Norman D. Faulkner
Norman Faulkner, President

X Ashley Calvert
Ashley Calvert, Secretary