

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

September 20, 2017 AT 6:00 P.M.

WESTERN HIGH SCHOOL CAFETERIA

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Wednesday, September 20, 2017, in the Western High School Cafeteria, 401 McDonough Street, at 6:00 p.m. President Inky Shover called the meeting to order at 6:04 p.m. Other Board of Education Members present included: Secretary; James Broeckling; Member Chris Borrowman; Member Brian Nation. Vice President, Tyler Patterson and Member Ayca Raif were absent. Member Lorc Weir joined the meeting at 7:26. Administrators present included: Superintendent Jessica Funk; WES/WHS Principal Connie Thomas; and WJHS Principal Kent Hawley . Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Media Representatives included: Adam Kirgan of "The Paper" and Jim Filbert of "The Pike Express". Also, Sara Merryman, Aftyn Harrison and Cody Menze, Special Education Teacher.

President Shover led The Pledge of Allegiance.

Under Public Comments:

Rick Shover, Head Baseball Coach, addressed the Board regarding improvements to the Baseball field and the need for a grass infield. He received a quote from Nathan Bainter for \$661.40 and the labor would be donated by Nathan. The Board agreed to the proposal. He also discussed the need for a new back stop.

Superintendent Funk recognized the new teachers in the district. New to the district, Cody Menze, Special Education Teacher at WJHS attended the meeting .

The Board opened the Public Hearing concerning the FY17-18 Budget.

Mrs. Funk gave a presentation to the Board regarding the Budget. Her power point highlighted each fund and the expenses and revenue projected in each.

Under Consent Agenda:

The Board approved the Consent agenda. Motion by Nation; seconded by Borrowman. Roll call vote: Nation, yes; Borrowman, yes; Shover, yes; and Broeckling, yes; 4 yes; 0 no; 3 absent. Motion carried.

Under Reports and Discussion Items:

WHS/WES Principal Thomas reported that Western Staff Members have participated in both the Hull and New Canton parades and that Western will be attending the Barry Apple Festival Parade.

Certified staff will be attending the Quincy Conference on October 5th and 6th.

WES Map scores and grades are being used to determine RTI placement.

Western Elementary received a GOLD level for PBIS. The only Pike County School to do so.

Hat Day will be September 28th. The incentive is Caramel Apples and extra recess.

Western High School Prom will be held at the Ambiance in Quincy on April 21, 2018. HS Graduation tentative dates May 12th or 19th. May 18th is scheduled to be the last day of school with no snow days.

Principal Thomas also provided the Board with information on the Wildcats Incentive Program, ACT score review and SAT comparison reports.

Noah Depke is in the 2018 National Merit Scholarship Program.

WJHS Principal, Kent Hawley reported 2016-2017 PARCC scores and RTI Participants. Pre-K held its first Family Reading Night on September 19th. Junior High Penny Wars raised \$475.00 for the Hurricane relief effort and Donation will go to the Red Cross. PBIS will have Root Beer Float Day and Hat Day on Friday, September 22. And a fire drill is scheduled for Tuesday September 26th.

Under Reports of Superintendent:

Superintendent Funk presented information on the Evidence Based Funding Model that the State of Illinois has implemented. Enrollment numbers will be used in determining the amount the District will receive in funds. With the Evidence Based Funding Model in place, the District will have local control in deciding what the additional funds will best be used for.

Committee Report

Building Committee met on August 29th. Superintendent Funk reported that the building/grounds walk arounds had taken place at both campuses which will provide a prioritized to do list. The building committee is looking in to different options for the Elementary Gym floor. The Gym floor will be replaced next summer. The lighting project was also discussed. The boiler and the company that maintains it led to a decision to pay Tacon-TMI to get everything in working order and correct the programming.

Transportation Committee met on August 29th. District Transportation Director, Jeremy Walston gave an update on the new buses. The committee is looking at purchasing a white bus as the one that the district has now is a lease and the lease will be up in October. They also discussed replacing the school van.

The Wellness Committee met on August 29th. The Wellness Committee will hold a Health and Wellness Fair during Family Read Night on November 16th in the Elementary Gym. The committee will be contacting local business to get them involved in the fair.

The Policy Committee met on August 31st. The committee reviewed the PRESS Policy Updates and the overview of Policy changes. A second reading will take place at the October 18th meeting.

Under Board Discussion and Action:

The Board held a discussion regarding 8th Grade Night.

The Board approved the First Reading of PRESS Policy Updates from July 2017. Motion by Broeckling; seconded by Borrowman. Roll call vote: Nation, yes; Borrowman, yes; Shover, yes; Broeckling, yes. Patterson, Weir and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the Establishment of Activity Funds for 2017-2018. Motion by Shover; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Borrowman, yes; Broeckling, yes; Patterson, Raif and Weir; absent.; 4 yes; 0 no; 3 absent. Motion carried

The Board approved Taycon TMI quote for controls and maintenance. Motion by Borrowman; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Borrowman, yes; Broeckling, yes; Patterson, Weir and Raif; absent: 4 yes; 0 no; 3 absent. Motion carried

The Board approved Jessica Guthrie as District Photographer. Motion by Shover; seconded by Borrowman. Roll call vote: Nation, yes; Broeckling, yes; Borrowman, yes; Shover, yes; Patterson, Weir and Raif; absent: 4 yes; 0 no; 3 absent. Motion carried

The Board decided to table the Intergovernmental Agreement with Payson CUSD #1 until after closed session.

The Board approved the sale of the salad bar. Motion by Shover; seconded by Borrowman. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes; Patterson, Weir and Raif absent; 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the sale of District items that are no longer needed. Motion by Shover; seconded by Borrowman. Roll call vote: Broeckling, yes; Borrowman, yes; Shover, yes; Nation, yes; Patterson, Weir and Raif; absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the membership in the Association of Illinois Rural and Small Schools. Motion by Shover; seconded by Borrowman. Roll call vote: Shover, yes; Borrowman, yes; Nation, yes; Broeckling, yes; Patterson, Weir and Raif; absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the Resolution Abating monies from the Working Cash Fund to the Transportation Fund. Motion by Shover; seconded by Borrowman. Roll call vote: Borrowman, yes; Shover, yes; Broeckling, yes; Nation, yes; Patterson, Weir and Raif; absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the amended June 30, 2017 Treasurer's Report. Motion by Shover; seconded by Borrowman. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes; Patterson, Weir and Raif; absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved updated Job Descriptions. Motion by Nation, seconded by Shover. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes; Patterson, Weir and Raif; absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board made a motion to close the Public Hearing concerning the 2017-2018 Budget Hearing. Motion by Shover, seconded by Nation. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes; Patterson, Weir and Raif, absent; 4 yes; 0 no; 3 absent. Motion carried.

The Board made a motion to adopt the Original Budget for Fiscal Year 2018. Motion by Nation, seconded by Shover. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes; Patterson, Weir and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

Executive Session:

The Board adjourned to Executive Session at 7:01 p.m. to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation; other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

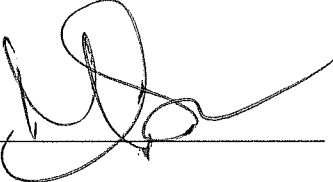
Motion by Shover; seconded by Broeckling. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes. Patterson, Weir and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried. Member Weir arrived at 7:26. The Board returned to Open Session at 8:00 p.m.

Actions Following Closed Session:

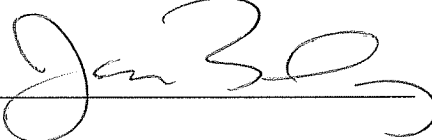
The Board approved the Intergovernmental Agreement with Payson CUSD #1. Motion by Borrowman; seconded by Weir. Roll call vote: Shover, yes; Nation, yes; Weir, yes; Borrowman, yes; and Weir, yes. Patterson and Raif, absent: 5 yes; 0 no; 2, absent. Motion carried.

The Board approved the Personnel Addendum as presented. Motion by Weir; seconded by Nation. Roll call vote: Nation, yes; Shover, yes; Weir, yes; Borrowman, yes; and Broeckling, yes. Patterson and Raif, absent: 5 yes; 0 no; 2, absent. Motion carried.

The Board adjourned at 8:02 p.m. Motion by Broeckling; seconded by Shover. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

9/20/17

Approve the extension of Kim Pulliam's leave of absence to June 30, 2017

Approve Shea O'Brien as JH ELA Teacher starting January 2018.

Approve Carrie Wyatt as HS English Teacher for second semester.

Approve Jeremy Walston as Transportation Director for 2017-2018.

Approve contract for Jason Bryant, Maintenance Director, for 2017-2018.

Approve contract for Kathleen Schlueter, Early Childhood Coordinator, for 2017-2018.

Approve Michelle Kendrick as Nurse for 2017-2018.

Approve Julie Foster as substitute cook for 2017-2018