

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

March 21, 2018 AT 6:00 P.M.

WESTERN HS CAFETERIA

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Wednesday, March 21, 2018, at 6:00 p.m. in the Western HS Cafeteria, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:00p.m. Other Board of Education Members present included: Vice-President Tyler Patterson, Member Brian Nation, Member Chris Borrowman, Member Lorc Weir. Secretary, James Broeckling joined the meeting at 6:02pm and Member Ayca Raif joined at 6:14. Administrator's present included: Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; WJHS Principal Kent Hawley. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: 1th Grade Teacher Susan Stout, Paraprofessional Jane Ralph, WHS Student, Jackson Borrowman, Dr. Curt Simonson. Members of the Press included: Jim Filbert of the "Pike County Express".

President Shover led the Pledge of Allegiance.

Under Public Comments:

Western High School Senior, Jackson Borrowman applied for the CBAI Essay Scholarship and is now a Semi-finalist. Jackson presented the Board with an essay that is a requirement of the scholarship. Jackson's essay was about the importance of our Community Banks and the strong relationship that our community members have with the local banks and how important it is that the banks and communities support each other.

The Board approved the Consent Agenda as presented. Motion by Weir; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Borrowman, yes; Weir, yes; Broeckling, yes; Patterson, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

Administrative Reports:

Elementary - Principal Connie Thomas shared MAP scores. Jump Rope for Heart top earners got to put a pie in the face of a teacher or administrator today. Ms. Hechler is utilizing the Innovation Lab with some of our elementary students. February CARE card challenge - Strawberry Floats and a Dr. Seuss movie in celebration of his birthday. PARCC testing is complete.

High School - Blair Borrowman is the Quincy Herald Whig Player of the Year. Sectional Academic Challenge-3rd place – Math Matthew Depke, 3rd place – Physics Jackson Borrowman. The team placed 4th overall. Culver Stockton Math Competition Results : AMC-10 (Freshmen/Sophomores)-1st place score: 69 points-Garrett Smith - 4th place (63 points), Joseph Depke - 11th place (54 points).Gabe Hodges - 13th place (52.5 points). Erick Hively - 17th place (48 points).AMC-12 (Juniors/Seniors)-1st place score: 64.5 points-Austin Simmerman - 2nd place (58.5 points), Noah Depke - 3rd place tied (57 points), Lauren Woodward - 3rd place tied (57 points), Jackson Borrowman - 10th place (52.5 points), Paige Borrowman - 11th place (51 points), Jordan Walston - 19th place (46.5 points). HS students who met PBIS reward expectations got to go to an off-campus lunch today in Hannibal. (No F's, no unexcused absences, no referrals).

WJHS Principal Hawley informed the Board of current activities for WHJS: 3/9 U of I Engineering Day-- Mr. Timler took students to the University of Illinois to explore topics and careers in engineering. 3/5-12 PARCC Testing. 3/15-16 Parent-Teacher Conferences. Parents of 43 students met with teachers to discuss their children's academic progress. 3/9 PBIS reward day at Scottie's Fun Spot. Fifty-eight students earned the right to go to Quincy for this event. 3/20 Pre-K Science night. Seventy-nine parents and children participated in the Star Lab event. 3/21 Science classes made use of the Star Lab. Thanks to Mr. Rafferty, Mr. Timler, and Ms. Branham for making it happen!

Coming up: PBIS Pajama Day, March 22. Science Olympiad--State Competition, U of I April 19. 0-3/Pre-K Screenings April 26-27, 9:00 am-3:00 pm

Discussion: Girls Basketball Camp

Proposed Western-Payson Girls Basketball Camp

Dates: June 4, 5, 6

Location: Kinderhook

Times:

1st grade - 2nd grade: 8:15 - 9:30

3rd grade- 5th grade: 9:30-10:45

6th grade- 8th grade: 10:45- 12:30

Cost: \$10/ camper

Superintendent Funk reported on the funding from the State. 60.93% of the funding for the District has been received but there have been no additional payments. Summer School will be held in June and July with one session for each month. ISBE approved the tuition waiver regarding staff enrolling their children at Western. The waiver is good for 5 years. NISL training has been completed.

Board Discussion and Action Items:

The Board approved the Honorable Dismissal List. Motion by Nation; seconded by Weir. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Borrowman, yes; Broeckling, yes; Shover, yes; Weir, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the renewal of eSpark for 2018-2019. Motion by Shover; seconded by Borrowman. Roll call vote: Weir, yes; Borrowman, yes; Raif, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the annual fee for Bushue Human Resources, Inc. Motion by Weir; seconded by Broeckling. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Amplify for the 2018-2019 school year. Motion by Shover; seconded by Weir. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Nation, yes; Borrowman, yes; Patterson, yes; Raif, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the corrected Treasurer's Reports from July 2017-January 2018. Motion by Shover; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Borrowman, yes; Weir, yes; Broeckling, yes; Patterson, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the MOU with the Pike County Health Department. Motion by Shover; seconded by Broeckling. Roll call vote: Raif, yes; Nation, yes; Shover, yes; Patterson, yes; Weir, yes; Broeckling, yes; Borrowman, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the replacement of the Fire Panel at Barry. Motion by Weir; seconded by Raif. Roll call vote: Nation, yes; Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Adams as Phone Service Provider at Kinderhook effective July 1, 2018. Motion by Weir; seconded by Broeckling. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Nation, yes; Weir, yes; Patterson, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the bids for Concrete Replacement. Motion by Weir; seconded by Raif. Roll call vote: Weir, yes; Borrowman, yes; Shover, yes; Raif, yes; Nation, yes; Weir, yes; Patterson, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board awarded the bid for Concrete Replacement. Motion by Broeckling; seconded by Weir. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Lease of the lift Bus. Motion by Weir; seconded by Raif. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Borrowman, yes; Raif, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Facility Use Agreement for After Prom. Motion by Weir; seconded by Raif. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Borrowman, yes; Weir, yes; Broeckling, yes; Patterson, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board adjourned to Closed Session at 6:31p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in 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; c) the purchase or lease of real property for the use of the District; h) the placement of individual students in special education

programs and other matters relating to individual students; i) pending, probable or imminent litigation public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act. Motion by Weir; seconded by Nation. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Borrowman, yes; Shover, yes; Weir, yes and Broeckling, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board returned to Open Session at 8:11p.m.

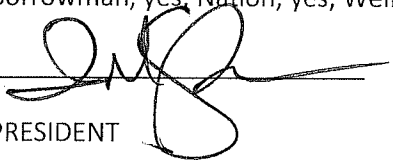
Action following Closed Session:

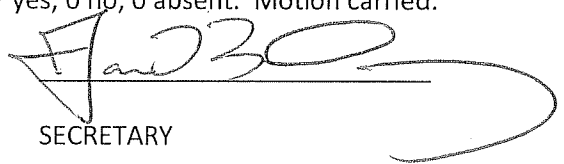
The Board approved the Personnel Addendum as presented. Motion by Broeckling; seconded by Raif. Roll call vote: Raif, yes; Borrowman, yes; Nation, yes; Patterson, yes; Broeckling, yes; Weir, yes; Shover, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Non-tenure list for 2018. Motion by Broeckling; seconded by Weir. Roll call vote: Nation, yes; Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Dismissal of a Professional Educator Licensed Personnel. Motion by Broeckling; seconded by Shover. Roll call vote: Weir, yes; Borrowman, yes; Raif, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes; 7 yes; 0 no; 0 absent. Motion carried.

Having declared all items completed, President Shover declared the meeting adjourned at 8:15 p.m. Motion by Broeckling; seconded by Raif. Roll call vote: Patterson, yes; Shover, yes; Raif, yes; Borrowman, yes; Nation, yes; Weir, yes and Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried.


PRESIDENT


SECRETARY

Western Community Unit School District #12

Personnel Report

3/21/18

Approve the resignation of Pat Rafferty as Assistant High School Boys Basketball Coach effective March 13, 2018.

Approve the resignation of Mike Fray as JH Boys Basketball Coach and 5th/6th Grade Basketball Coach.

Approve the resignation of Rachel Berg as Elementary Teacher effective May 25, 2018.

Approve the termination of Bobby Ulianiach as Head Softball Coach effective March 12, 2018.

Approve Shea O'Brien as Junior High Track Coach.

Approve Sheree Greenwood as substitute paraprofessional effective March 18, 2018.

Approve Lisa Hively as substitute paraprofessional effective April 3, 2018.

Approve Delanie Casto as elementary teacher effective 2018-2019 school year.

Approve adding Haley Uppinghouse to the substitute teacher list.

Approve Mandy Mellon as High School Cheerleading Sponsor for 2018-2019.

Approve Noah Depke as Summer Technology Assistant.

Approve Austin Simmerman as Summer Maintenance.

Approve Matt Shover as Summer Maintenance.

Approve Jadon Bryant as Summer Maintenance.