

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

DECEMBER 19, 2018, 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, December 19, 2018, at 6:00p.m. in the WHS Cafeteria, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:01p.m. Other Board of Education Members present included: Vice-President Tyler Patterson; Member Chris Borrowman; Member Lorc Weir. Secretary, James Broeckling and Member Nation. Member Ayca Raif was absent. Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; WJHS Principal Brandi Pennock. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: WJHS Student Council Members: Skylar Bainter and Natalie Harris. Members of the Press include: Shelby Stroemer of "The Pike Press".

President Shover led the Pledge of Allegiance.

Public Comments:

WJH Student Council Members, Skylar Bainter and Natalie Harris, gave a presentation to the Board concerning repairs to the Courtyard at WJHS. They are proposing doing these repairs in stages. The stages include: repairing the fountain, replacing concrete, landscaping and adding tables so that the kids can each lunch out there. They will also be going to local businesses in the Community to ask for donations. The Board gave their support for this project.

The Board formally opened the Truth in Taxation Hearing. Motion by Weir; seconded by Patterson. Roll call vote: Borrowman, yes; Broeckling; Shover, yes; Nation, yes; Weir, yes; Patterson, yes; Raif, absent 6 yes; 0 no; 1 absent. Motion carried.

Superintendent Funk discussed the tax levy and the tax rates in each fund .

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

Administrative Reports:

WHS/WES Principal Thomas reported that the 5 Essentials Survey for teachers and students will be given in January.

Elementary-WES Holiday Showcase was held on Thursday, December 13th and Hufty Games will be Friday, December 21st.

High School- We have 2 State Scholars this year: Lauren Danley and Savannah Hall. High School students who met PBIS Reward requirements were able to go to a movie on Monday, December 17th in Hannibal. Finals will be Thursday, December 20th and Friday, December 21st.

WJHS Principal Pennock was absent but provided a handout to the Board. Student of the Month for December: Dylan Ross Emily Depke Riley Lawson. Breakfast with Santa went very well. Book Fair brought in \$2,500. PBIS: Reindeer Games, Dress Up Days and Pay to Play were activities this month. Mrs. Seals took the Student Council and went to Horizon to serve meals. The students helped prep and serve meals, clean dishes, clean tables, helped stock the food pantry, and helped with deliveries. They served approximately 89 meals. Students met a lot of different people and had a great experience. The teachers are creating a clothes closet at the Jr. High. This was funded by a Donors Choose Grant. They are looking to purchase clothes racks for the donated clothing.

Mrs. Funk reported that funds have been vouchered but not yet received. Transportation and Early Childhood payments are still behind. She gave an update on the Bond Process and the Bond Hearing for Health Life Safety will be next month with approval to follow in February. We are still on the list for a Therapy Dog. The Superintendent Evaluation was sent to all the Board Members and needs to be turned in before the next meeting. The Wellness Fair that was held at Western was in a recent publication that is put out by ISBE. The Holiday Staff Lunch was Wednesday.

Each Board Member that attended the IASB Conference in Chicago shared information on the sessions that they participated in.

Under Committee Reports:

Building Committee - Building Work Lists were reviewed. Winter, Spring and Summer Break projects were presented and discussed. The committee also discussed summer help.

Transportation Committee- The process for selling the Drivers Education car was discussed. The committee reviewed quotes for leases of 6 buses to replace the ones coming off of the lease in 2019.

Policy Committee- The First Reading of the PRESS Policy – Issue 99 was reviewed.

Board Discussion and Action Items:

The Board approved the Application for the 2019 Property Tax Relief Grant. Motion by Nation; seconded by Patterson. Roll call vote: Weir, yes; Borrowman, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Resolution Authorizing Sale of Personal Property – 2006 Mercury Montego. Motion by Weir; seconded by Broeckling. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the First Reading of PRESS Updates – Issue 99. Motion by Broeckling; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved Jocelyn Wright as District Photographer. Motion by Weir; seconded by Broeckling. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved Facility Use Agreement with Grace Baptist Church for the use of Kinderhook for Volleyball on January 1st. Motion by Weir; seconded by Broeckling. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved Facility Use Agreement with the YMCA for use of Barry for Glory Days Basketball Tournament on February 9-10, 2019. Motion by Shover; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board closed the Truth in Taxation Hearing. Motion by Patterson; seconded by Nation. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Borrowman, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the 2018 Levy. Motion by Weir; seconded by Broeckling. Roll call vote: Shover, yes; Nation, yes; Borrowman, yes; Broeckling, yes; Patterson, yes; Weir, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board adjourned to Closed Session at 7:06 p.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; i) pending, probable, or imminent litigation; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.


Motion by Shover; seconded by Borrowman. Roll call vote: Nation, yes; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes. Raif, absent; 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 7:36p.m.


Action following Closed Session:

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

Having declared all items completed, President Shover declared the meeting adjourned at 7:38 p.m. Unanimous voice yes vote.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

12/19/18

Approve resignation of Mike Fray as Junior High Basketball Coach/Assistant Coach.

Approve resignation of Terry Robertson as Junior High Basketball Coach/Assistant Coach.

Approve resignation of Carrie Wyatt as 5th Grade Teacher effective May 31, 2019.

Approve resignation of Doug Elledge as District Athletic Director effective December 31, 2018.

Approve the resignation of Trena Mason as Cook effective December 12, 2018.

Approve Jason Bryant as Assistant Baseball Coach for Spring 2019.

Approve Nikki Blewett as 5th Grade Teacher for 2019-2020.