

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

JANUARY 16, 2019 AT 6:00 P.M.

WHS CAFETERIA

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Wednesday, January 16, 2019, at 6:00 p.m. in the WHS 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 Lorc Weir; Member Brian Nation and Member Chris Borrowman. Secretary, James Broeckling joined the meeting at 6:01 and Member Ayca Raif joined the meeting at 6:03p.m. 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: Jennifer Ross, Joan Dieker, Lindsay Rennecker. Members of the Press included: Ethan Brown of "The Pike Press", Jim Filbert of the "Pike County Express".

President Shover led the Pledge of Allegiance.

Under Public Comments:

There were no public comments.

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

Administrative Reports:

WHS/WES Principal Thomas informed the Board that Elementary report cards for 2nd quarter have gone home. For students who have received an F or D- in math or reading, meetings are being set with parents/guardians to make them aware of the grade needed for 2nd semester to avoid retention. A plan will be put in place to make every effort for the student to be successful. PBIS Activities for Jan/Feb: January - Games/Cards and Special PE Game/Activity. February - Dr. Seuss Movie/Ice Cream Float. MAP testing will be January 21-Feb 1<sup>st</sup>. 4th/5th grade students will take the 5 Essentials Survey the week of January 28th. This is the 1st year they will take the survey.

High School-Report cards have been mailed home for 1 semester. Additional students have been added to Edgenuity for credit recovery. MAP testing will be January 21-February 1<sup>st</sup>. High School students will take the 5 Essentials Survey during Advisory on January 28th. This day will be adjusted if needed.

Homecoming Activities-Dress up days are: Monday: 'Murica-Tuesday: Sports Day-Wednesday: Dress like a senior citizen day-Thursday: Dress your city day-Friday: School Spirit. The hallway/door decorations for homecoming: Seniors: Honolulu, Hawaii (Hawaiian theme)-Juniors: New Orleans, Louisiana (Mardi Gras Theme)-Sophomores: Dallas or Houston, Texas (Cowboy theme)-Freshman: Hollywood, California Elementary Doors: Orlando, Florida (Disney theme).

Coronation will follow the game Friday night and the Homecoming Dance will be Saturday night from 7-10 pm.

WJHS Principal Pennock informed the Board that Report Cards went home for the 2nd quarter. For students who failed a subject for the semester a letter was included encouraging the parents to contact her to set up a meeting to create a plan for the remainder of the year. Those students are in jeopardy of failing for the year. PBIS activities are planned for 3<sup>rd</sup> Quarter. MAP testing is planned for Jan 21-Feb 1. The teachers are creating a clothes closet at the Jr. High. Their Donors Choose Project was funded. They have purchased clothes racks for the donated clothing. Principal Pennock gave an update on the WJHS courtyard project.

Superintendent Funk included a copy the FRIS report to show that 56% of the funding for the District has been vouchered by the State and that 47% has been received. Superintendent Funk gave an update on the Bond Issue. A Special Meeting will be scheduled for January 30<sup>th</sup> for the Bond Hearing. Mrs. Funk reiterated that even though the District is issuing Bonds that the Debt Service Tax Rate will still drop. New scoreboards for the Kinderhook Baseball Field and the Barry Softball Field will be discussed at the January 30<sup>th</sup> Special Meeting.

#### Board Discussion and Action Items:

The Board approved the Resolution Authorizing Sale of Technology. Motion by Raif; 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 the 2nd reading of the PRESS Plus Policy Updates – Issue 99. Motion by Shover; seconded by Raif. Roll call vote: Broeckling, yes; Raif, yes; Weir, yes; Nation, yes; Patterson, yes; Shover, yes, Borrowman, absent. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Three Year Lease of 6 Buses from Midwest Bus Sales at \$13,878.93 per year/Per Bus. Motion by Broeckling; seconded by Weir. 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 Facility Use Agreement with Matt Pugh to host a Basketball Clinic. Motion by Weir; seconded by Nation. Roll call vote: Patterson, yes; Raif, yes; Broeckling, yes; Nation, yes; Weir, yes; Shover, yes, Borrowman, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board adjourned to Closed Session at 6:16p.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. Motion by Weir; seconded by Broeckling. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes. Borrowman, yes; 7 yes; 0 no; 0 absent. Motion carried.

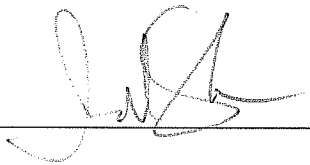
The Board returned to Open Session at 7:21p.m.

Action following Closed Session:

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

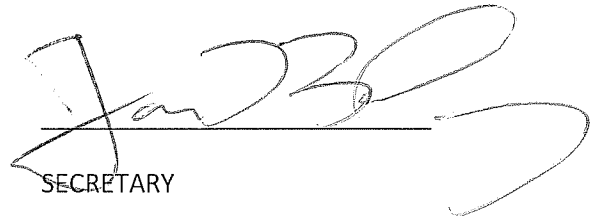
The Baseball Co-Op Agreement was tabled until the January 30<sup>th</sup> Special Meeting.

Having declared all items completed, President Shover declared the meeting adjourned at 7:21 p.m. Motion by Broeckling; seconded by Shover. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Shover, yes; Nation, yes. Borrowman, yes; 7 yes; 0 no; 0 absent. Motion carried.



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PRESIDENT



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SECRETARY

Western Community Unit School District #12

Personnel Report

1/16/19

*Approve Anna Hechler as Athletic Director as of January 1, 2019.*

*Approve Julie Foster as Full-Time Cook effective January 3, 2019.*

*Approve adding Barbi Hamilton to paraprofessional substitute list.*