

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

AUGUST 21, 2019 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, August 21, 2019, in the Western High School Cafeteria, 401 McDonough Street, at 6:00 p.m. President Inky Shover called the meeting to order at 6:00 p.m. Other Board of Education Members present included: Member Brian Nation, Member Jeff Neese and Member Jacob Walch. Vice-President Tyler Patterson; Member Lorc Weir and Secretary James Broeckling were absent. Administrators present included: Superintendent Jessica Funk; WES/WHS Principal Connie Thomas; and WJHS Principal Brandi Pennock. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Media Representatives included: Shelby Stroemer of "The Pike Press" and Jim Filbert of "The Pike Express".

President Shover led The Pledge of Allegiance.

Under Public Comments:

Mrs. Funk recognized the new staff members. Allison Matlock, 4th Grade, Gwen Jenkins, HS English, Chevi Guthrie, Paraprofessional and JH Cheer Coach, Lacy White, JH Softball Coach, Shawn Makepeace, JH Science and Darin Powell, JH Math.

Freshman, Jaxen White, made a formal request to the Board to form a Bass Fishing Team. Jaxen provided a handout of information and explained the benefits. The Board asked Jaxen to find out how many students would be interested in the program and asked him to present that information at the September 25th meeting. Administration will also look in to the request.

Superintendent Funk gave the Board Members a walking tour of the Barry Campus. Mrs. Funk highlighted the new SmartBoards, High School Window Project and the new Video Board.

WJHS Principal, Brandi Pennock presented a walk-through tour from her IPAD on the updates that have been taking place at the Kinderhook Building with the new Door Project. She highlighted each classroom and included photos of Staff and Students.

Under Consent Agenda:

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

Under Reports and Discussion Items:

Mrs. Thomas reported: New Canton Parade is on September 7th at 1 pm. All are welcome to join in the parade. PLC Committees met at the HS - PR and Beautification. Both groups have outlined plans that they will continue with at future PLC's.

Elementary has 12 New Students. Total enrollment this year 215 students. Total enrollment in Spring 2019 was 222 students. Western Education Association held a Back to School Health Fair/Pool Party at the Barry Campus and at the Pool Park on Sunday, August 11th from 4-8 pm. There were many booths for parents and students to visit at the Barry Campus. A light meal was also served prior to going to the Pool Park. Open House was August 13th. We had a great turnout both at the Elementary and the High School. We had Superhero Day (1st day) and Boot Camp Day(2nd day). We are currently MAP testing district-wide.

High School-We have 9 new students. Total enrollment this year 140 students. Freshman Orientation was held during Open House on August 13th. The majority of the freshman class attended along with their parents. We had many returning students come in as well. We currently have 11 students signed up for Welding which started on Monday. We have 5 students participating in the CEO program. We have 4 students taking a CNA class.

Principal Pennock reported: Open House was a success. MAP testing is underway. WJHS Enrollment: 6th grade-52 7th grade-39 8th grade 38=129. Thank you to Mrs. Buxman and Miss. Hilligoss for decorating the teachers' workroom. Mrs. Buxman also decorated the meeting room. The Donors Choose Grant for the Library was funded. PLC Committee Meetings went very well. (Social and House System was at the Jr. High). The Courtyard Project has \$6,200 of the \$12,000 needed for labor, equipment. The removal cost of concrete is donated.

Under Reports of Superintendent :

Superintendent Funk reported that the projected funding for this year should total \$2,187,699.00 up \$41,691.00 from last year. Mrs. Funk prepared an overview of the Budget for 2019-2020. She explained each fund and the projected revenues and expenses for each.

Under Board Discussion and Action:

The Board placed the Tentative Budget on file and will conduct the Hearing on September 25, 2019, at 6:00 p.m. at the Regular Monthly Board of Education Meeting. Motion by Shover; seconded by Nation. Roll call vote: Nation, yes; Shover, yes; Neese, yes; Walch, yes; Patterson, Broeckling and Weir; absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the First Reading of PRESS Updates – Issue 101. Motion by Shover; seconded by Nation. Roll call vote: Neese, yes; Nation, yes; Walch, yes; Shover, yes; Patterson, Broeckling and Weir; absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the 2019-2020 Substitute List. Motion by Neese; seconded by Nation. Roll call vote: Nation, yes; Shover, yes; Neese, yes; Walch, yes; Patterson, Broeckling and Weir; 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; Motion by Walch; seconded by Nation. Roll call vote: Neese, yes; Walch, yes; Shover, yes; Nation, yes; Patterson, Broeckling and Weir; absent. 4 yes; 0 no; 3 absent. Motion carried. The Board returned to Open Session at 7:24 p.m.

Actions Following Closed Session:

The Board approved the Personnel Addendum as presented. Motion by Walch; seconded by Neese. Roll call vote: Shover, yes; Nation, yes; Walch, yes; Neese, yes; Patterson, Broeckling and Weir, absent: 4 yes; 0 no; 3, absent. Motion carried.

The Board adjourned at 7:25p.m. Motion by Nation; seconded by Walch. Unanimous yes voice vote. Motion carried.



PRESIDENT

SECRETARY

Western Community Unit School District #12

Personnel Report

8/21/19

Approve Courtney Duncan as full-time paraprofessional effective August 13, 2019