

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

DECEMBER 18, 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, December 18, 2019, at 6:00p.m. in the WHS Cafeteria, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:02p.m. Other Board of Education Members present included: Vice-President Tyler Patterson; Member Jake Walch; Member Lorc Weir. Secretary, James Broeckling, Member Jeff Neese and Member Brian Nation. Superintendent Jessica Funk, WES/WHs Principal Connie Thomas; WJHS Principal Brandi Pennock was absent. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: Student Resource Officer, Deputy Chass Anderson. Members of the Press include: Jim Filbert of "The Pike County Express".

President Shover led the Pledge of Allegiance.

Public Comments:

Deputy Chass Anderson with the Pike County Sheriff's Office spoke to the Board about her new role as the District's Student Resource Officer. Deputy Anderson explained what her role would be in both Kinderhook and Barry Buildings. Deputy Anderson's goal in this role is to have a presence in the District for the safety of the students but also to establish a relationship with our students.

The Board approved the Routine Consent Agenda as presented. Motion by Broeckling; seconded by Weir. Roll call vote: Shover, yes; Nation, yes; Neese, yes; Walch, yes; Patterson, yes; Broeckling, yes; Weir, yes. 7 yes; 0 no; 0 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 12th. Hufty Games will be on Friday, December 20<sup>th</sup>.

High School-We have one State Scholar this year: Gabriel Hodges

High School students who met the PBIS Reward requirements were able to go bowling in Pittsfield on Monday, December 9. Mrs. McCallister has offered a yoga class to our HS students this week on Tues, Wed and Thurs evenings. We have started a Food Bank at the HS. We are working with the Barry Food Pantry to stock/supply our Food Bank.

WJHS Principal Pennock was absent but provided a handout to the Board. Student of the Month for November: Sam Oitker, Abri Little and Sam Walch. PTO Breakfast with Santa was December 7<sup>th</sup>. Band Christmas Concert was Dec. 10th 6:30-Ms. Rak and the students did a wonderful job! Book Fair was December 7-13. End of 2nd quarter is Dec. 20th-Students will have a volleyball tournament and the winning team will play the staff. Ms Hilligoss took Student Council members to the Horizon Soup Kitchen. Jeff Snyder from the All Wars Museum in Pittsfield visited the 7th grade social studies class to discuss the French and Indian War and The American Revolutionary War. They were phenomenal!

Mrs. Funk reported that 48% of funds have been vouchered. Transportation payments are still behind. She gave an update on the possibility of bringing the Ag Program back and that there was a meeting with Representatives from John Wood and they are looking into what they can offer. Mrs. Funk discussed the Superintendent Evaluation. The WHS/WES Cafeteria Staff won a Meal of the Month Contest.

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

#### Consent Agenda:

The Board approved the Consent Agenda. Dissolve Junior High Olympiad Activity Fund and Transfer Funds to New Science Olympiad Fund, Authorize the Sale of Scoreboard, Approve Intergovernmental School Resource Officer Agreement, Approve Renewal of Copier Lease with Watts Copy Systems, Inc., Approve Facility Use Agreement with Grace Baptist Church for January 1 event at Kinderhook, Approve Facility Use Agreement with Ashley's Dance Academy. Motion by Walch; Seconded by Patterson. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried.

#### Board Discussion and Action Items:

The Board approved the 2019 Levy. Motion by Nation; seconded by Weir. Roll call vote: Patterson, yes; Weir, yes; Shover, yes; Neese, yes; Nation, yes; Broeckling, yes; Walch, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Establishment of a Threat Assessment Team. Motion by Patterson; seconded by Walch. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Neese, yes; Shover, yes; Walch, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Amazon Licensing Representation Agreement. Motion by Patterson; seconded by Nation. Roll call vote: Shover, yes; Weir, yes; Broeckling, yes; Nation, yes; Neese, yes; Walch, yes; Patterson, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the FY20 School Maintenance Project Grant Application and Reservation of HLS Funds. Motion by Shover; seconded by Patterson. Roll call vote: Neese, yes; Weir, yes; Broeckling, yes; Nation, yes; Patterson, yes; Shover, yes; Walch, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Intercom Installation in All Gyms at a Cost of \$9,255. Motion by Walch; seconded by Shover. Roll call vote: Walch, yes; Neese, yes; Broeckling, yes; Nation, yes; Patterson, yes; Shover, yes, Weir, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board adjourned to Closed Session at 7:36 p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in: Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; i) pending, probable, or imminent litigation; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

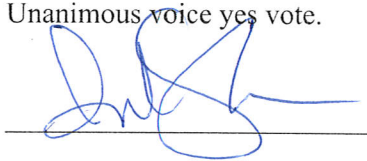
Motion by Shover; seconded by Broeckling. Roll call vote: Nation, yes; Broeckling, yes; Patterson, yes; Weir, yes; Shover, yes; Neese, yes. Walch, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board returned to Open Session at 8:10 p.m.

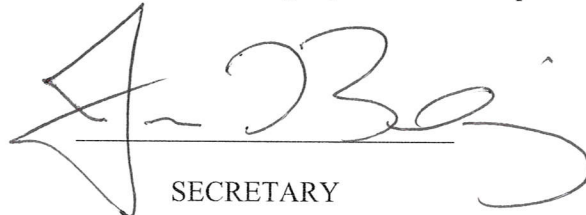
Action following Closed Session:

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

Having declared all items completed, President Shover declared the meeting adjourned at 8:11 p.m. Unanimous voice yes vote.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

12/18/19

*Approve resignation of Cinda Fullhart effective November 19, 2019*

*Approve Jason Bryant as High School Baseball Coach for Spring 2020*

*Approve Chevi Guthrie as Science Olympiad Assistant Coach for 2019-2020*

*Approve Shawn Makepeace as 5-6 Basketball Coach for 2019-2020*

*Approve Chad Utterback as Bus Driver upon licensure*

*Approve Makayla Robbins as Volunteer for Junior High Volleyball for 2019-2020*

*Approve Morgan Ryan as Volunteer for Junior High Volleyball for 2019-2020*

*Approve contract amendment for Jason Bryant*