

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

FEBRUARY 19, 2020 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, February 19, 2020, at 6:00 p.m. in the Western High School Cafeteria, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:00pm. Other Board Members present included: Vice -President Tyler Patterson, Member Brian Nation, Member Jeff Neese, Member Lorc Weir and Member Jake Walch. Secretary James Broeckling was absent. Administrator's present: 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. Visitors present included Bryce Bushmeyer, Sabrina Garza, Paige Wharton and Amber Hively. Members of the Press included: Jim Filbert of the Pike County Express and Debbie Husar of The Quincy Herald Whig.

President Shover the Pledge of Allegiance.

Under Public Comments:

There were no Public Comments

Routine Consent Agenda:

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

Administrative Reports:

WES/WES Principal Connie Thomas reported: P/T Conferences will be Thursday, March 12th from 4-8 p.m. and Friday March 13 from 8-11 a.m. Illinois Science Assessment will be taken in grades 5 and 11 and will consist of 3 - 40 minute tests. Quarter 3 ends on March 6th.

Elementary-PBIS Incentives for February - Dr. Seuss Movie (next week is Dr Seuss dress up week) and Ice Cream Floats. Illinois Assessment of Readiness will begin on March 11th for grades 3-5.

High School- ACT prep will be on Saturday, March 7th with Mr. Kummerow, Sunday, March 8th with Mr. Pruden and on Saturday, March 14th with Mr. Kummerow and Sunday, March 15th with Mrs. McCallister.

WJHS Principal Brandi Pennock reported that January Student of the Month for 6th Grade was Jessica Ferrell, 7th Grade was Ethan Raferty and 8th Grade was Alex Connor. MAP Testing has been completed. IAR Testing dates are set. Parent/Student conferences have been held of those in danger of retention. Girls' volleyball 8th grade night is Friday, February 21st. End of the 3rd quarter is March 6th. Parent/Teacher Conferences will be March 12th and 13th

Superintendent Funk reported that 63% of our funding has been vouchered and 53% has been received. Four Teachers are attending Ron Clark Academy through a Tracy Family Foundation Grant. Mrs. Funk told the Board that JWCC will be offering an Electrical Program starting in August of 2020 at Western.

Consent Agenda

The Board approved the Consent Agenda as presented with the exception of item G. Second Reading of PRESS Updates - Issue 102, Renewal of Navigate Prepared, Renewal of Skyward through FY 2023, Renewal of NWEA MAP, 2020-2021 School Calendar, Seniority List for 2019-2020, Spring Break Projects List - Elementary Doors, Tuck Pointing, Heating/Cooling Unit in Cafeteria. Motion by Patterson; seconded by Shover. Roll call vote: Patterson, yes; Weir, yes; Walch, yes; Nation, yes; Neese, yes, Shover, yes, Broeckling, absent.: 6 yes; 0 no; 1 absent. Motion carried.

Board Discussion and Action Items:

The Board approved the Memorandum of Agreement for Behavioral/Mental Health Resource Partnership. Motion by Patterson; seconded by Walch. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Patterson, yes, Nation, yes, Broeckling, absent.: 6 yes; 0 no; 1 absent. Motion carried.

The Board Tabled the Groundskeeping Bids until after closed session.

The Board approved Kinderhook Historical Society/Kinderhook Museum Request for West Pike Class Pictures. Motion by Weir; seconded by Nation. Roll call vote: Weir, yes, Shover, yes; Patterson, yes; Nation, yes; Walch, yes; Neese, yes, Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board considered starting an Agricultural Program at Western. There was no action taken. Ag classes will be offered through John Wood Ag Center starting in the fall of 2020.

The Board heard a presentation from Allied Design as a Request for Qualifications from Architects.

The Board adjourned to Closed Session at 7:10p.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 Patterson; seconded by Shover. Roll call vote: Walch, yes; Neese, yes; Nation, yes; Patterson, yes; Shover, Weir and Broeckling, absent.; 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 7:40p.m.

The Board heard a presentation from Architechnics as a Request for Qualifications from Architects.

The Board adjourned to Closed Session at 8:07p.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 Shover; seconded by Weir. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 8:25p.m.

The Board heard a presentation from Klingner & Associates as a Request for Qualifications from Architects.

The Board adjourned to Closed Session at 8:57p.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 Shover; seconded by Patterson. Roll call vote: Nation, yes; Shover, yes; Patterson, yes; Neese, yes; Walch, yes; Weir, yes; Patterson, yes; Broeckling, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 9:29p.m.

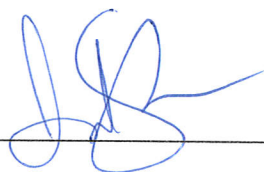
Action following Closed Session:

The Board approved the bid on Groundskeeping from Workman Lawn Services for Barry and Kinderhook Campuses at \$575.00 per mowing. Motion by Weir; seconded by Shover. Roll call vote: Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Walch, yes; Neese, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

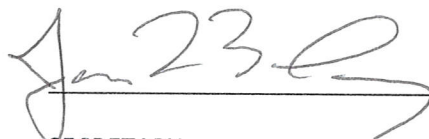
The Board approved the Personnel Addendum as presented. Motion by Weir; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Nation, yes; Walch, yes; Shover, yes; Neese, yes; Broeckling, absent; 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Superintendent Evaluation 19-20. Motion by Shover; seconded by Patterson. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, absent; 6 yes; 0 no; 1 absent. Motion carried.

Having declared all items completed, President Shover declared the meeting adjourned at 9:33 p.m. Motion by Shover; seconded by Nation. Roll call vote: Nation, yes; Shover, yes; Neese, yes; Walch, yes; Weir, yes; Patterson, yes; Broeckling, absent. 6 yes; 0 no; 1 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

2/19/20

Approve Sheila Tuley as Part-Time Junior High Math Teacher for 2020-2021

Approve Sara Merryman as Co-Assistant High School Softball Coach effective February 19, 2020

Approve Lacy White as Co-Assistant High School Softball Coach effective February 19, 2020

Approve Mike Wible as Volunteer Assistant Bass Fishing Coach effective February 19, 2020

Approve Jeremy Walston as Volunteer High School Softball Coach effective February 19, 2020