

Minutes of the regular meeting of the Centralia City Schools Board of Education, District No. 135, Marion, Clinton, Jefferson and Washington Counties, Illinois, held on January 9, 2018 at 6:00 p.m., in the Administration Building, 400 South Elm Street, Centralia, Illinois 62801.

Members Present: Ron Johnson, Blake Griffin, Lyle Gross, Renae Bauer, Derek Harlan, and Sue Williams

Members Absent: Greg Dodson

Also Present: Supt. Craig E. Clark, Tom Woelfel, Mike Middleton and Steve Stilt

Board President Johnson called the regular meeting to order at 6:00 p.m.

MOTION #1:

It was moved by Griffin and seconded by Gross to adjourn to closed session to discuss personnel matters. Motion carried.

Adjourned to closed session at 6:01 p.m.

Reconvened to open session at 7:19 p.m.

MOTION #2:

It was moved by Griffin and seconded by Bauer to approve the consent agenda as follows:

1. Approval of minutes of regular meeting held on Tuesday, December 12, 2017.
2. Approval of bills in the amount of \$295,512.22.
3. Approval of January payroll.

Motion carried.

MOTION #3:

It was moved by Harlan and seconded by Gross to approve the Treasurer's Report.

Motion carried.

RECOGNITION AND COMMENTS FROM EMPLOYEES AND PUBLIC

BOARD COMMITTEE REPORTS

CURRICULUM REPORT

PARCC testing dates which are in March and April were provided by Supt. Clark.

UNFINISHED BUSINESS

## NEW BUSINESS

A first reading was held for the following PRESS Policy updates:

- 2:260... Uniform Grievance Procedure
- 4:15..... Identity Protection
- 4:110... Transportation
- 4:150... Facility Management and Building Programs
- 4:170... Safety
- 5:20..... Workplace Harassment Prohibited
- 5:90..... Abused and Neglected Child Reporting
- 5:100... Staff Development Program
- 5:200... Terms and Conditions of Employment and Dismissal
- 5:220... Substitute Teachers
- 5:240... Suspension
- 5:290... Employment Termination and Suspensions
- 6:50..... School Wellness
- 6:60..... Curriculum Content
- 6:150... Home and Hospital Instruction
- 6:340... Student Testing and Assessment Program
- 7:10..... Equal Educational Opportunities
- 7:15..... Student and Family Privacy Rights
- 7:20..... Harassment of Students Prohibited
- 7:70..... Attendance and Truancy
- 7:180... Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190... Student Behavior
- 7:250... Student Support Services
- 7:260... Exemption from Physical Education
- 7:270... Administering Medicines to Students
- 7:305... Student Athlete Concussions and Head Injuries
- 7:340... Student Records

### MOTION #4:

It was moved by Griffin and seconded by Bauer to approve a leave of absence for employee #00788. Motion carried.

### MOTION #5:

It was moved by Williams and seconded by Bauer to approve a family medical leave for employee #00974. Motion carried.

### MOTION #6:

It was moved by Harlan and seconded by Griffin to employ Reanna Hutton as Centralia Junior High School Individual Paraprofessional. Motion carried.

### MOTION #7:

It was moved by Bauer and seconded by Griffin to employ Tautiana Billberry as Jordan School Individual Paraprofessional, contingent upon results of background check. Motion carried.

## SUPERINTENDENT'S REPORT

Supt. Clark reported on the following:

### 1. Building Celebrations-

#### Field Kindergarten Center

- Santa's Cottage was a great success this year. This was sponsored by our Parent/Teacher Organization. Kindergarten parents volunteered to work the Cottage each day.
- We had a great turn out for our Holiday Moments. Students were able to share a muffin and juice with their invited guest. Santa and Mrs. Clause visited with students and their families before Mrs. Clause read "Twas the Night before Christmas" to the students and their guests.
- iReady assessment is being given and will be completed this week.
- We will be taking a field trip to see "Ferdinand" on Wednesday, January 22<sup>nd</sup>. The students will return to school and participate in different language activities in which they will identify the characters, setting, and major events in the story.
- On January 30, 2018, Ag in the Classroom will be presenting a lesson to each of the classrooms on Oh, Lovely Mud. Students will identify common farm animals and listen to Mrs. Wishy Washy books. They will also enjoy a muddy treat.

#### Jordan School

- Students participated in a "Christmas" themed Good Conduct Party at the end of December. Title I teacher, Mrs. Barnfield, created activities in which students were treated to a Christmas movie, "gingerbread" oatmeal crème pies and red and green milk. These activities are designed to spark student interest and improve student behavior.
- Our annual Christmas program was a big success! Students, under the direction of our new classroom music teacher, Mrs. Witges, presented an excellent performance filled with holiday songs, dances, and jokes.
- Second grade students are currently participating in weekly swim lessons at the Centralia Recreation Complex. This provides our students with the opportunity for student to feel comfortable in the water and enjoy water safely.

- Students are currently completing iReady testing. This is the second diagnostic test given to all students to measure student growth in reading and mathematics.
- The “Orphans in the Classroom” program recently began. Centralia Orphan basketball players visit students on Friday. The program will run through the month of February. Mrs. Stroud is responsible for overseeing this program.
- “Hoot’s Helping Hands” after school program, sponsored by the Centralia Youth Initiative, continues to meet on Tuesdays and Thursdays from 3:30-4:30 p.m.
- SAFE will present an anti-bullying program to all students on January 17<sup>th</sup> and 19<sup>th</sup>.
- A Boy Scout Parent Night will be on Thursday, January 18<sup>th</sup> at 6:00 p.m. in the Jordan Elementary School gym. The purpose is to introduce to parents the upcoming Boy Scout after school program at our school.

### Schiller School

- Students enjoyed shopping for their families with our PTO Santa’s Workshop and getting their pictures taken with Santa himself.
- Students entertained the community and family members with our Christmas program. Mrs. Witges did a wonderful job coordinating our program and the students did an amazing job performing.
- Students were treated to popcorn and a movie for the December Good Conduct Party in the gym. The kids loved watching the Polar Express in their pajamas.
- Ag in the Classroom and Organwise Guys program has continued at Schiller School with educating students about agriculture and making wise nutrition choices.
- Students were visited and treated by the Dental Safari for students that were in need of dental assistance.
- SAFE came to the school to educate the students on body safety.
- The CYI after school math program continues to meet with students twice a week to help boost their confidence and performance in math.

### Lincoln School

- Great Christmas program directed by Mrs. Witges.
- Lincoln students were treated to the Polar Express movie, hot chocolate and a visit by the Polar Express Conductor (Matthew Shook from the “Rock”).

### Centralia Junior High School

- Fifth Grade, the band and the chorus did a great job at their Christmas programs/concerts. Thanks to Mrs. McGraw, Mrs. Musgrave and Mr. Johnson for their hard work.
- Honors Club hosted the annual Christmas dance and all had a good time.
- Many great “kindness” projects were completed for Choose 2 Care. This month’s trait is trustworthiness.

- Dental Safari saw many students for dental care.
- Staff members continue to meet with the Chamber Education Committee to design a project to connect the school with area businesses.

2. Other:

- a. District administrators are hopeful to receive a \$600,000 grant to provide additional services to our students through after school, summer services, mentoring, and other programs.
- b. The district building projects are on-track to begin construction in May.

ANNOUNCEMENTS

MOTION #8:

It was moved by Harlan and seconded by Gross to adjourn the meeting.

Motion carried.

Meeting adjourned at 7:45 p.m.

<u>MOTION #</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
JOHNSON .....	Y	Y	Y	Y	Y	Y	Y	Y
WILLIAMS.....	Y	Y	Y	Y	Y	Y	Y	Y
BAUER.....	Y	Y	Y	Y	Y	Y	Y	Y
GROSS .....	Y	Y	Y	Y	Y	Y	Y	Y
GRIFFIN.....	Y	Y	Y	Y	Y	Y	Y	Y
DODSON .....	-	-	-	-	-	-	-	-
HARLAN.....	Y	Y	Y	Y	Y	Y	Y	Y

RESPECTFULLY SUBMITTED  
Sue Williams, Board Secretary

APPROVED:

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Ron Johnson, President

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Sue Williams, Board Secretary