

TO: All Staff
FROM: Paula Markey
RE: March 20, 2019, Regular Board Meeting Summary
DATE: Friday, March 22, 2019

At the Wednesday, March 20, 2019, regular Board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

1. The meeting was called to order at 6:00 p.m. in the West Central Elementary School cafeteria by Board President Jodi Arnold. All Board members, including Heidi Ford and Wesley Stewart, Student Advisors to the Board of Education, were present at roll call. Also present were Superintendent Markey; Kathy Lafary, Elementary Principal; Joe Peters, Middle School Principal; Andrea Frieden, Elementary Assistant Principal; Shaila Ayer, District School Psychologist and Special Education Director; Melinda Frakes, Technology Coordinator; Nancy Clark, Board Secretary; John Hennenfent; and Cathie Smith.
2. President Arnold led the audience in the Pledge of Allegiance.
3. Under Good News Items the following items were highlighted:
 - Thanks to all of our volunteers for helping make the PTC Carnival a huge success!
 - Congratulations to Mrs. Lumbeck for winning a 3D printer from Meemic!
 - West Central Elementary School congratulates Wyatt Goff, Maci Murray, Liam Sullivan, Zari McCraw, Hayli Strange, Ayva Hicks, and Makayla Bennett as they have been named winners in the OSF Holy Family Medical Center Auxiliary Nutrition Poster Contest.
 - The West Central FFA and West Central Junior Judging Livestock Judging teams competed in the BPC Livestock Judging contest last weekend in Bushnell. The FFA team placed 6th out of 28 teams and Brooke Harshbarger was 9th place individual overall. Team members were: Brooke Harshbarger, Spencer Jack, Max Carnes, Peyton Jack, and Dexter Ricketts. The junior team placed 2nd overall in the contest. They were 1st in Swine and Sheep/Goats and were 2nd in Cattle. Blake Ricketts won the Swine division --1st place. Dayne Gittings was 6th place individual and Ruby Gittings was 7th place individual overall. The team consisted of Dayne Gittings, Ruby Gittings, Blake Ricketts, and Jacob Ford.
 - The FFA Banquet will be held on March 26, 2019.
 - The National Honor Society Induction Ceremony was held on Monday, March 18, 2019. The guest speaker was Shane Tucker, West Central High School Assistant Principal.
 - Sadie Lenz and Luke Ditsworth qualified for the Illinois Top Times Track Meet that will be held in Bloomington.
 - Caitlin Good (SCC), Corinne Booton (Wisconsin – Platteville), and Bradon Annegers (Central College) all signed with the listed colleges to play college ball.
4. The agenda was approved with the following deletion:

- 8.F. Board Policy 2:110 – Qualifications, Term, and Duties of Board Officers (Enclosure)
5. The Board approved the Consent Agenda. Items approved under the Consent Agenda included the following:
- the minutes of the February 27, 2019, Regular Meeting and Closed Session,
 - the February 2019 bills, February 2019 building Activity Account Reports, the February 2019 Treasurer’s Report, and review of the District Financial Report,
 - the continued participation in the Illinois High School Association,
 - the continued participation in the Illinois Elementary School Association,
 - directing Superintendent Markey to begin work on the FY20 District budget, and
 - contract for Professional Services for Sewer Plant Operator.
6. The Board was provided written copies of the School Improvement Plans for West Central Elementary, West Central Middle School, and West Central High. Each School Improvement Team will present on their respective plans at the Wednesday, April 17 Board meeting.
7. The Board heard a report from the Building and Grounds Committee regarding their recent committee meeting and proposed projects.
8. The Board discussed the possibility of using the services of IASB for the purpose of conducting a Board Self-Evaluation. No decision was made at this time.
9. The Board discussed a request to move West Central High School Honors Night from an evening event on Tuesday, April 30 to an afternoon event on Wednesday, May 8. It was decided to leave the event as an evening event but move it to Wednesday, May 8 at 7:00 p.m.
10. The Board discussed guidelines for participation in FFA Trap Shooting/Archery Competitions. Mr. John Hennenfent will email the suggested guidelines from the FFA Alumni to Superintendent Markey.
11. The Board reviewed and heard reports from the building principals; Shane Tucker, Athletic Director; Melinda Frakes, District Technology Coordinator; and Shaila Ayer, District Psychologist and Special Education Director.
12. The Board approved the request to designate the two modular buildings at West Central Middle School as surplus property for the purpose of selling/disposing of said property. The district will be advertising and accepting bids for these two modular buildings.
13. The Board approved a request to make the following adjustments to the organization of the West Central Middle School Activity Account:

Establish the following accounts and transfer the appropriate funds from the Office Account to each of the newly established accounts:

Entrepreneur Class/Heat Hut - \$7.51

Harry Potter Club - \$861.42

Concession - \$1,147.58

Close the Citizenship Class account within the Office Account and transfer its balance of \$164.88 to the Entrepreneur Class account.

Establish the following accounts and transfer the appropriate funds from the Contingency Account to each of the newly established accounts:

Science Olympiad - \$244.74
Scholastic Bowl - \$157.83

Establish the following accounts and transfer the appropriate funds from the Sports Account to each of the newly established accounts:

Boys Basketball
Girls Basketball - \$250.00 (Donation)
Volleyball - \$1,565.11 (2018-2019 Popcorn Fundraiser Receipts)
Football
Track - \$864.75 (Fundraiser Money)

Keep remaining balance in the general Sports Account to run tournaments.

Remove the following accounts because they are no longer active groups:

WCMS PTC - \$0 balance
Art Club – Transfer \$18.22 balance to the Harry Potter Club

14. The Board entered closed session at 7:10 p.m. to discuss the following:
- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - B. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C. Student disciplinary cases.
 - D. The placement of individual students in special education programs and other matters relating to individual students.
 - E. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property.
 - F. Superintendent Evaluation

The Board exited closed session at 8:29 p.m.

15. The Board took the following action in regards to personnel:
- accepted the resignation of Kurt VanHorn as a WCHS teacher effective the last work day of the 2018-2019 school year as presented and with thanks for his service,
 - approved the employment of Keith Blair as a WCHS Business/Social Studies teacher pending completion of all pre-employment requirements and evidence of licensure,
 - approved Dylan Voyles as a WCHS Volunteer Assistant Softball Coach pending completion of all volunteer and coaching requirements.

16. The Board was reminded that the next regularly scheduled meeting will be Wednesday, April 17, 2019 at 6:00 p.m. in the West Central Elementary cafeteria. A Board Reorganization meeting will be Tuesday, April 30, 2019 in the West Central Elementary Cafeteria at 6:00 p.m.
17. There being no other business to come before the Board, the Board adjourned their meeting at 8:37 p.m.