

**BOARD OF EDUCATION REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
October 13, 2020 - 6:30 PM**

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531

The meeting was called to order at 6:30 p.m. by Vice President Oldfield. Roll Call.

| Open Seat | Brewer | Faralli | Mahr | Oldfield | Slack | Zessin |
|------------------|---------------|---------------------|-------------|-----------------|--------------|---------------|
| | Present | Present Remotely | Present | Present | Present | Present |

Pledge of Allegiance

Mr. Uptmor presented his students of the month – FCJH Superheros

- 6th Grade - Noah Shelby and Lynsey Shriber
- 7th Grade - Mya Jones and Calvin Thomson
- 8th Grade - Lydia Overcash and Austin Perdue

Mr. McMillin presented the FCHS Students of the month:

- Adian Basalay - Senior
- Logan Archdale - Junior
- Isabella Beoletto - Sophomore
- Jason Kennelly – Freshman

Motion by Ron Zessin, second by BJ Oldfield, to approve the consent agenda Items 1-9. Roll Call Vote: 6-0 Motion carried.

1. Minutes from Open and Closed meeting of September 14 and 24, 2020
2. Bills
3. Financial Report as of September 30, 2020
4. Treasurer’s Report as of September 30, 2020
5. Destruction of Verbatim Minutes April 2019
6. Correspondence
7. Snow Removal agreement with Arrenholz Excavating for FY21
8. Fliginger Equipment skidsteer lease agreement for FY21
9. Heart Technologies Technology Support agreement

| Open Seat | Brewer | *Faralli | Mahr | Oldfield | Slack | Zessin |
|------------------|---------------|-----------------|-------------|-----------------|--------------|---------------|
| | Yes | Yes | Yes | Yes | Yes | Yes |

There were no requests for public hearing at this time. The call in line was left open through the end of the meeting.

There were no presentations.

Motion by Travis Mahr, second by Alex Slack to approve the adoption of board policy updates for policies: 2:260, 2:265, 5:10, 5:20, 5:100, 5:220, 5:330, 7:10, 7:20, 7:180 and 7:185 as presented. Roll Call Vote: 6-0 Motion carried.

| Open Seat | Brewer | Faralli | *Mahr | Oldfield | Slack | Zessin |
|-----------|--------|---------|-------|----------|-------|--------|
| | Yes | Yes | Yes | Yes | Yes | Yes |

Dr. Chatterton is requesting authorization of a district credit card for Mr. Toby Vallas as he does encounter incidental obligations on behalf of the district. Motion by Kelly Brewer, second by Kay Faralli, to approve the authorization of Toby Vallas to hold a district credit card with a credit line not to exceed \$2,000 for district use. Roll Call Vote: 6-0 Motion carried.

| Open Seat | Brewer | Faralli | Mahr | *Oldfield | Slack | Zessin |
|-----------|--------|---------|------|-----------|-------|--------|
| | Yes | Yes | Yes | Yes | Yes | Yes |

Dr. Chatterton informed the board that the Intergovernmental Agreement with the Village of Hanna City in regards to their TIF district is not finalized. The topic was tabled until a later date.

Discussion:

Code of Ethic #10 was reviewed. The Curriculum Committee is focused on the course work catalog. They met earlier today and will have written minutes for next month’s meeting. The Labor/Management Committee met on October 6 reviewing topics of how the open campus is working, how internal substitutions are being handled and this year’s protocol for reporting/requesting absences, and placement of student teachers. The Transportation Committee reported from the September 30 meeting. In an effort to plan cost savings, the committee compared other districts, implementation of the new vans, current transportation model, and what the current needs are.

The District Auditor has applied for an extension to December as have many other districts due to the additional bookwork associated with COVID.

The District Report Card will be available in time for the November board meeting. This report gives a great deal of information that ranges from graduation rates and student mobility to teacher retention and performance on standardized testing.

Enhancement Projects: Dr. Chatterton asked if the Board was in agreement to proceed with bidding out for the outdoor classroom and a redesign of the FCHS backstage area with FCHS restroom accommodations being included as well as wrestling room updates. Each project is expected to cost in the \$150,000 to \$200,000 range. The board was in agreement to get bids to find out actual costs.

At 7:19 p.m. the tech department notified the Board that a caller was on the line. Mr. Chad Johnson spoke to the board on the topic of supporting the Rails to Trails project.

There was no closed session.

Motion by Ron Zessin, second by Kelly Brewer, to approve Jenna Putrich (JH Girls Basketball), Emily Barnett (JH Cheer), Matt Huber (HS Wrestling) and Carman Platt (HS Winter Guard) as volunteers for the 2020-2021 school year. Roll Call Vote: 6-0 Motion carried.

| Open Seat | Brewer | Faralli | Mahr | Oldfield | *Slack | Zessin |
|-----------|--------|---------|------|----------|--------|--------|
| | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Kelly Brewer, second by Ron Zessin, to approve the employment of Cassidy Crow for the position of FCJH Secretary. Roll Call Vote: 6-0 Motion carried.

| Open Seat | Brewer | Faralli | Mahr | Oldfield | Slack | *Zessin |
|-----------|--------|---------|------|----------|-------|---------|
| | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Alex Slack, second by Kelly Brewer, to appoint Dustin Blunier to the Board of Education. Roll Call Vote: 6-0 Motion carried.

| Open Seat | *Brewer | Faralli | Mahr | Oldfield | Slack | Zessin |
|-----------|---------|---------|------|----------|-------|--------|
| | Yes | Yes | Yes | Yes | Yes | Yes |

Mr. Blunier recited the Oath of Office and was welcomed to the Board of Education.

Motion by Ron Zessin, second by Kelly Brewer, to adjourn the meeting. Roll Call Vote: 7-0 Motion carried.

| Blunier | Brewer | *Faralli | Mahr | Oldfield | Slack | Zessin |
|---------|--------|----------|------|----------|-------|--------|
| | Yes | Yes | Yes | Yes | Yes | Yes |

The next regular meeting is Monday, November 9, 2020 at 6:30 p.m. in the FCHS Research Center.



 President



 Secretary

