

**BOARD OF EDUCATION REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
January 11, 2021**

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531
<https://youtu.be/zlvespoldxQ>

The public was notified that if they wished to attend in person they should email zchatterton@dist265.com in advance so accommodations could be made.

The meeting was called to order at 6:33 p.m. Dr. Chatterton called the roll:

Blunier	Brewer	Faralli	Mahr	Oldfield	Slack	Zessin
Present	Present	Present Remotely	Present	Present	Present	Present

The Board recognized the following students:

- 6th Grade - Amelia Webel and Blake Melz
- 7th Grade - Alina Mowen and Caleb Showalter
- 8th Grade - Meaghan Carpenter and Jacob Gilles
- Senior - Sam Deppermann
- Junior - David Parr
- Sophomore - Grace Berry
- Freshman - Ashlyn Slayton

The Board also recognized the January Orange Frog recipients: Kim Ashley and Caitlyn Clayton.

The bills (Item D-2) was pulled from the Consent Agenda for discussion on the Primergy Solar payment. Motion by Kelly Brewer, second by Travis Mahr, to approve the Consent Agenda Items 1 and 3-7 as submitted. Roll Call Vote: 7-0 Motion carried.

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

Motion by Kelly Brewer to approve Item 2 – Bills as submitted, second by Alex Slack. Dr. Chatterton explained that check #1539 to Primergy Solar was from a rebate that is delayed in receipt due to a particular transformer that is still on backorder. It should be installed in the near future which will complete the project. It was noted that the solar company is making a donation to the Farmington Academic Foundation in lieu of having to mow/upkeep the area around the ground array. Roll Call Vote: 5-2 Motion carried.

Blunier	Brewer	*Faralli	Mahr	Oldfield	Slack	Zessin
No	Yes	Yes	No	Yes	Yes	Yes

There were no requests for public hearing.

The FY20 Audit Report by Gorenz and Associates was presented. The District has regained the status of Recognition, which is the highest rating a district can receive. Motion by Alex Slack, second by Travis Mahr, to accept the FY20 regular audit by Gorenz and Associates. Roll Call Vote: 7-0 Motion carried.

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

Motion by Travis Mahr, second by BJ Oldfield, for the second reading and subsequent adoption of board policies: 3:40-E, 3:40, 4:80, 4:90, 6:20, 5:270, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, and 7:300. Roll Call Vote: 7-0 Motion carried.

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

Motion by Kelly Brewer, second by BJ Oldfield to approve the SEAPCO hiring survey for the FY22 school year as presented. Roll Call Vote: 7-0 Motion carried.

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

Motion by Ron Zessin, second by Travis Mahr, to approve the FY22 Budget Calendar. Roll Call Vote: 7-0 Motion carried.

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

Motion by Dustin Blunier, second by Kelly Brewer, to approve and authorize the execution of an intergovernmental agreement with Hanna City as presented. Discussion: Although the Board has already approved an agreement regarding the TIF with Hanna City, it is necessary to formalize the action in general that all of the local taxing bodies need to acknowledge. Roll Call Vote: 7-0 Motion carried.

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

Motion by Kelly Brewer, second by Alex Slack, to approve the strategic plan as presented. The committee participants were thanked for their commitment to the process. Roll Call Vote: 7-0 Motion carried.

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

Motion by Dustin Blunier, second by Kelly Brewer, to approve the Memorandum of Understanding with the Farmington Federation of Support Staff and Teachers, AFT Local #3764

as presented. Discussion: The administration and union have worked to establish an agreement regarding the uniqueness of the school year and need for internal coverage throughout the pandemic. Roll Call Vote: 7-0 Motion carried.

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

Discussion:

Code of Ethics #1 was reviewed: I will represent all School District constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.

Committee Reports: The Curriculum Committee reported on the January 8th meeting.

Dr. Chatterton reported that the first week of the current hybrid model calendar (with the elementary attending five days per week from 8-12 and the other buildings continuing the schedule they have been utilizing) has gone well. A few buses were added to make things run more smoothly. A decision will be made on the schedule next week to give families time to prepare.

Dr. Chatterton reported Mr. Greg Scherder will be resigning in February as the District Treasurer. The process has started to find a replacement.

The Transportation Committee is working to get out a Request for Proposals for busing services. This would be an action item in March.

At 7:13 p.m. motion by Kelly Brewer, second by BJ Oldfield, to enter into closes session for the purpose of student discipline and personnel. Roll Call Vote: 7-0 Motion carried.

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

At 7:43 p.m., motion by Kelly Brewer, second by Travis Mahr, to return to open session. Roll Call Vote: 7-0 Motion carried.

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

Motion by Alex Slack, second by Kelly Brewer, to employ Ryan Wessling for the position of long-term substitute to complete the spring semester of 2020-2021. Roll Call Vote: 7-0 Motion carried.

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

Motion by Ron Zessin, second by BJ Oldfield, to approve the discretionary leave request from Ramona Ball. Roll Call Vote: 7-0 Motion carried.

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

Motion by Dustin Blunier, second by Ron Zessin, to approve the Leave of Absence request from Stacy Wilcoxon. Roll Call Vote: 7-0 Motion carried.

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

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

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

The meeting adjourned at 7:47 p.m The next regular meeting is Monday, February 8, 2021 at 6:30 in the FCHS Research Center.



 President



 Secretary