

**BOARD OF EDUCATION REGULAR MEETING MINUTES  
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265**

**April 12, 2021**

<https://youtu.be/K2hyKV26KN8>

**The public was notified that if they wished to attend in person they should email [zchatterton@dist265.com](mailto:zchatterton@dist265.com) in advance so accommodations could be made.**

The meeting was called to order at 6:30 p.m. Dr. Chatterton called the roll:

<b>Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Present	Present	Present	Present	Present	Present	Present

The Board recognized the following students and Orange Frog recipients:

**FCJH Student Recognition**

- 6th Grade - Reagan Stevens and Parker Smizer
- 7th Grade - Sophia Anderson and Jackson Gilmore
- 8th Grade - Lily Swanson and Owen Morse

**FCHS Student Recognition**

- Jaden Van Winkle - Senior
- Wyatt Whitlow - Junior
- Dillon Riojas - Sophomore
- Averie Neal - Freshman

**Orange Frog Recognition**

- Leslie Taylor and Angie Tracy

Motion by Brewer, second by Faralli to approve the Consent Agenda Items 1-6. Roll Call Vote: 7-0 Motion carried.

<b>*Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Public Hearing: None

Presentations: None

Motion by Blunier, second by Oldfield to approve the purchase of two 2018 Microbus MFSAB units not to exceed \$4,500 per unit. It was then noted that the amount per unit should be \$45,000 per unit. Mahr made a motion to amend the motion to say \$45,000 per unit instead of \$4,500. Discussion included that these two buses would cut down on the extra curricular billing the district would incur for sitting time at events. The question was called for a vote. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>*Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Mahr, second by Oldfield, to approve the bid of \$26,021.79 from Johnson Trucking and Blacktopping for crack fill and resealing of parking lot C and the security path. It was noted that due to research made by Hutchison on other specifications available as a result of further advancement within the field. This resulted in a bid almost half of what was expected. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>*Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Discussion Items:

IASB Code of Ethics #4: I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.

The Curriculum Committee met on March 22, the Labor/Management Committee on April 5, and the Building & Grounds on March 24 with minutes shared. Brewer reported the Curriculum meeting focused on next year's late start on Mondays and what that time would be used for. Faralli reported that Labor/Management discussed Professional Development opportunities in June, collaboration Mondays and the OHI results coming at the end of April. Oldfield reported for the B&G committee on the outdoor classroom progress, summer projects, and the finishing up of the auditorium, restrooms, wrestling and locker rooms. They also are looking into a new intercom system/clocks and phones.

Dr. Chatterton reported on outstanding student fees. There is \$32,366.25 owed in student fees as well as \$13,793.07 in unpaid lunch balances. The Board reviewed what current registration and activity fees are and options for collection.

Dr. Chatterton reported that there are no updates needed to the Risk Management plan at this time.

At 6:55 p.m. motion by Mahr, second by Oldfield, to enter into closed session for the pupose of student discipline, grievance hearing, hearing of testimony on a complaint and personnel. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>*Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

At 8:29 p.m. motion by Brewer, second by Slack, to return to open session. Voice Vote: 7-0 Motion carried.

Motion by Slack, second by Oldfield, to approve the contractual compensation increase for Dr. Chatterton as presented. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>*Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Slack, second by Mahr, to employ Dylan Hayden for the position of Physical Education Teacher assigned to FCJH and FCHS for the 2021-2022 school year. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>*Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Mahr, second by Faralli, to employ Steven Gilstrap as the FCJH boys track coach for the 2020-2021 school year. Roll Call Vote: 7-0 Motion carried.

<b>*Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Faralli, second by Oldfield, to employ Jim Hardesty as the Interim FCJH Asst. boys track coach for the 2020-2021 school year. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>*Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Zessin, second by Mahr, to employ the following personnel for the Extended Learning Block from May 17 to May 28:

Elem Teacher	JH Teacher	HS Teacher	Support Staff	Student Facilitators
Amanda Collins	Kerry Beoletto	Jen Littrel	Tammy Tomson	Tonya Lane
Robby Reeder	Michelle Reed		Zoe Ehlers	Nicole Harrmann
Ann Harris			Nicole Bishop	Danielle Thompson
Shelby Munger				Jodi Shake
Sara Hanlin				
Jenna Putrich				
Shanan Hoffmann				
Brian Littrel				
Jeni Fauser				
Stacey Conlee				
Heather Rice				

Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>*Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Faralli, second by Mahr, to approve Dina Janssen as a volunteer for the FCHS Music Department for the 2020-2021 school year. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>*Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

The Board recognized the resignations of Jeff Otto as Head Boys Basketball Coach, Sara Hanlin as half of the FCJH Cheerleading Coach stipend effective at the end of the 2020-2021 school year, Kelsey Swearingen as a student facilitator effective March 13 and Nicole Lettow as a JH Teacher effective at the end of the 2020-2021 school year.

Motion by Zessin, second by Slack, to respectfully deny the Union’s grievance for the reason stated in the superintendent’s response. Discussion – it was noted that the union request has been met. Roll Call Vote: 5-2 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>*Oldfield</b>	<b>Slack</b>	<b>Zessin</b>
Yes	No	No	Yes	Yes	Yes	Yes

Motion by Brewer, second by Mahr, to adjourn the meeting at 8:40 p.m. Roll Call Vote: 7-0 Motion carried.

<b>Blunier</b>	<b>Brewer</b>	<b>Faralli</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>*Slack</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

  
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 President

  
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 Secretary