

**BOARD OF EDUCATION SPECIAL MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
212 N LIGHTFOOT ROAD, FARMINGTON, IL 61531
July 19, 2021 – 6:30 p.m.**

The meeting was called to order at 6:30 p.m. by President Slack.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Present	Present	Present	Present	Present	Present	Absent

Motion by Blunier, second by Gorsuch, to approve the Consent Agenda Items 1-9 as presented.
Roll Call Vote: 6-0 Motion carried.

Blunier	*Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Public Hearing: The Board heard from several community members on the subject of returning to school without masks.

1. Amy Evans – in support of returning without masks
2. Amy Blackhurst – also in support of returning without masks
3. Shauna Gilmore – requesting an e-learning plan option as opposed to wearing a mask
4. Konnie Claybaugh – was unable to connect via zoom so emailed requesting optional masks
5. The Board also received several emails on this subject.

Action Items:

Motion by Gorsuch at 6:47 p.m., second by Deppermann to approve Mobex, Inc. as the service provider for drug testing for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	*Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Motion by Deppermann, second by Slack, to approve the Athletico Training Services agreement for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	*Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Motion by Mahr, second by Faralli, to approve Life Touch as the service provider for the district photography needs for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	*Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Motion by Blunier, second by Mahr, to approve the bread bid as presented by Alpha Baking Company. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	*Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Motion by Deppermann, second by Slack, to approve the escalator milk bid as presented by Prairie Farms. Roll Call Vote: 6-0 Motion carried.

*Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Motion by Mahr, second by Faralli, to approve Resolution #071921 to authorize the Superintendent to prepare the FY22 Budget. Roll Call Vote: 7-0 Motion carried.

Blunier	*Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Motion by Faralli, second by Deppermann, to approve the YMCA Before and After School agreement for the 2021-2022 school year. Discussion included the board wanting confirmation of care for the students on delay start Mondays. Motion by Blunier, second by Gorsuch, to amend the motion to say "contingent upon verification of late care on delayed start Mondays". Roll Call Vote 6-0 Amendment motion passed.

Blunier	Faralli	*Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Original motion now reads: to approve the YMCA Before and After School agreement contingent upon verification of late care on delayed start Mondays for the 2021-2022 school year. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	*Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Motion by Slack, second by Mahr, to approve the ProCom Contract as presented. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	*Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

The policy committee submitted for first reading policy updates from IASB PRESS Issue 107. Motion by Blunier, second by Deppermann, to approve the first reading of policy revisions to

policies: 1:10, 1:20, 1:30, 2:10, 2:30, 2:120 E1, 2:120 E2, 2:130, 2:220 E4, 2:220 E7, 2:240, 2:240 E1, 2:240 E2, 3:30, 5:10, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280 as presented. Roll Call Vote: 6-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	*Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Absent

Motion by Slack, second by Deppermann, to approve the 2021-2022 Return to School Plan as submitted. Discussion included a review of the proposed plan for the viewing public. In particular Dr. Chatterton explained the three step matrix in the plan which is based on Peoria County Health Department positivity rates. Also noted was the fact that while riding buses, all students will be required to wear a mask, which is mandated by the IDPH.

Eric Stanley arrived at 7:22 p.m.

Discussion continued with several questions from the audience. It was noted that the health department will continue to determine quarantines, both who would be quarantined and the duration of those quarantines. It was highly recommended by the Board that all parents keep students home who are showing any symptoms that could be COVID related. The Board also reiterated that due to the school being in Peoria County, that we must follow the Peoria County Health Department guidelines.

At 7:50 p.m. motion by Blunier, second by Gorsuch, to amend the original motion to note "Mitigation #3 will say *masks may be required for all students and staff*". Roll Call Vote: 4-3 Motion carried.

Blunier	*Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	No	Yes	No	Yes	No

Original motion now states: "to approve the 2021-2022 Return to School Plan with Mitigation #3 changed to say "masks may be required for all students and staff". Roll Call Vote: 6-1 Motion carried.

*Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	No	Yes	Yes	Yes	Yes	Yes

Discussion: Code of Ethics #7 was reviewed. The Policy Committee met earlier tonight to review the policies that were submitted for first reading. The Student Board Member committee will meet in September. Dr. Chatterton has an eLearning plan prepared for the August hearing. This will be submitted for state approval.

At 7:57 p.m. motion by Stanley, second by Deppermann, to enter into closed session for the purpose of personnel, discussion of whether a particular parcel should be acquired, student discipline and litigation that is probable or imminent. Roll Call Vote: 7-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Yes

At 10:50 p.m. motion by Stanley, second by Mahr, to return to open session. Voice Vote: 7-0 Motion carried.

Motion by Gorsuch, second by Faralli, to approve the employment of Kelly Cratty as the District Secretary beginning August 9, 2021. Roll Call Vote: 7-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Stanley, second by Blunier, to approve the appointment of Donovan Benson as the FCJH Boys Assistant Baseball Coach for the 2021-2022 school year. Roll Call Vote: 7-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Deppermann, second by Slack, to appoint Caitlyn Clayton as the FCJH Head Student Council Sponsor for the 2021-2022 school year. Roll Call Vote: 7-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Slack, second by Blunier, to approve the employment of Dale Horn as a Student Supervisor assigned to FCJH for the 2021-2022 school year. Roll Call Vote: 7-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Faralli, second by Deppermann, to approve the employment of Kelli Miller as a Student Facilitator assigned to FCES. Roll Call Vote: 7-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Blunier, second by Faralli, to approve the appointment of Nathan Schroeder as JV Boys Basketball Coach for the 2021-2022 school year. Roll Call Vote: 7-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Slack, second by Gorsuch, to approve Donovan Benson as the Freshman Boys Basketball Coach for the 2021-2022 school year. Roll Call Vote: 7-0 Motion carried.

Blunier	Faralli	Deppermann	Gorsuch	Mahr	Slack	Stanley
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Mahr, second by Slack, to approve the following extra-curricular volunteers for the 2021-2022 school year:

- Dylan Hayden, Zach Lozier, Waylon Nolan - FCHS Football
- Kent Simmons - FCHS Cheerleading
- Ciara Ulm, Kathryn Zaborac - FCJH Cheerleading
- Ashley Howard - FCJH/ FCHS Softball
- McKenzie Skaggs, Emma Vallas - FCHS Girls Basketball
- Eric Higgs - FCHS Boys Basketball

Voice Vote: 7-0 Motion carried.

The Board also acknowledged the resignation of Monty Morris (Custodian effective July 9), Donovan Benson as FCHS Varsity Boys Golf Coach, Lesia Stanley - Cafe, Julie Springer as FCJH / Elementary Yearbook Sponsor, and Lori Vallas as an FCJH / Elementary Yearbook Sponsor.

Motion by Blunier, second by Faralli, to adjourn the meeting at 10:56 p.m. Voice Vote: 7-0 Motion carried.


President


Secretary

