

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

Farmington Central High School Research Center
310 N. Lightfoot Road - Farmington, IL. 61531
July 9, 2018

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

Brewer	Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Present	Present	Present	Present	Present	Present	Present

Motion by John Martin second by BJ Oldfield, to enter into executive session for the purpose of Negotiations, Personnel and Consultation with Legal Counsel. Roll Call Vote: 7-0 Motion carried.

*Brewer	Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion at 7:30 p.m., by BJ Oldfield, second by John Martin to return to open session. Voice Vote: 7-0 Motion carried.

Roll Call of members.

Brewer	Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Present	Present	Present	Present	Present	Present	Present

Jessica Bochniak reported on the FFA accomplishments and introduced several members. Clint Mathewson introduced the JH Track State team and told about their phenomenal year.

Motion by Ron Zessin, second by Kelly Brewer, to approve the consent agenda. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	*Johnson	Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Public Hearing: Martha Eberle and Aleta Litwiller spoke on bullying. Dr. Chatterton, as part of Discussion Item 5, spoke on the organization of a Bullying Committee. Chris Uptmor will be in charge of the committee and will recruit a teacher from each building, someone from transportation and one parent from each building. The committee will report back in October. Martha Eberle stated the committee needs to address bullying in the restroom areas as well. Aleda asked if the community would be welcome at the committee meetings, especially if there were particular issues to be addressed.

Presentations: Sue Arbogast reported on the District Wellness Policy. We are currently meeting ISBE guidelines so no changes are needed in the policy. There will be new committee members due to staff changes. Sue will continue to work with Mr. Flater to schedule any fundraisers that involve food. She also reported that the culinary class will be preparing and serving meals this year as part of their class. Mrs. Arbogast also reported that she has some steamers that will need replaced as the switches are starting to wear out.

Motion by John Martin, second by Kay Faralli, to approve the employment of Jennifer Littrel as an English Language Arts teacher assigned to FCHS for the 2018-2019 school year. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	Johnson	*Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Kelly Brewer, second by Kay Faralli, to approve the employment of Brian Littrel as a classroom teacher assigned to FCES for the 2018-2019 school year. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	Johnson	Martin	*Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by BJ Oldfield, second by Kelly Brewer, to approve the employment of Ramona Ball as a Café Worker for the 2018-2019 school year. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	Johnson	Martin	Oldfield	*Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Kay Faralli, second by BJ Oldfield, to approve Kay Fairburn as an elementary side café volunteer for the 2018-2019 school year. Voice Vote: 7-0 Motion carried.

The board acknowledged resignations received from Hayley Brienen as a 5th grade teacher, Kay Fairburn as a café staff member, Toby Vallas as head girls track and field coach all effective at the end of the 2018-2019 school year. Additionally, the board acknowledged the assignment of John Hillebrand as a 1st shift custodian beginning July 16, 2018.

Motion by John Martin, second by Kelly Brewer to approve on 2nd reading the FCJH and FCHS Grading Scale change as presented for grades 6-12. (A 92-100, B 83-91, C 74-82, D 65-73, F 64-0) Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	Johnson	Martin	Oldfield	Threw	*Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by BJ Oldfield, second by John Martin, to table the Teacher Evaluation Instrument until August 13, 2018. Roll Call Vote: 7-0 Motion carried.

*Brewer	Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Breakfast and Lunch prices were discussed. The state will require our prices to go up significantly for the 2019-2020 year. In order for that to not be such a shock to our families, it was decided to go ahead and increase slightly this year in preparation for next year. Motion by Chad Johnson, second by BJ Oldfield to approve a \$.05 increase to all meal prices for the start of the 2018-2019 school year. Roll Call Vote: 7-0 Motion carried.

Brewer	*Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

There were five bids received for the purchase of bread this school year. Alpha Baking Company is recommended. Motion by John Martin, second by Kelly Brewer to approve the Alpha Baking Company bread bid, as presented. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	*Johnson	Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Chad Johnson, second by Kelly Threw, to approve the escalator price milk bid by Prairie Farms. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	Johnson	*Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by BJ Oldfield, second by John Martin, to table the revised Superintendent Contract until August. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	Johnson	Martin	*Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Ron Zessin, second by BJ Oldfield, to approve by Resolution #070918 to authorize the Superintendent to prepare the FY19 budget. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	Johnson	Martin	Oldfield	*Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

The policy committee reported there were no changes to the updated policies since last month's first reading. Motion by Kelly Brewer, second by John Martin, to approve on the second reading of PRESS Issue 98 revisions as presented. Roll Call Vote: 7-0 Motion carried.

Brewer	Faralli	Johnson	Martin	Oldfield	Threw	*Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

The board has reviewed the closed session minutes from January 2018 to June 2018. Motion by Chad Johnson, second by BJ Oldfield, to keep all executive session minutes from January 2018 to June 2018 closed to the public. Roll Call Vote: 7-0 Motion carried.

*Brewer	Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by BJ Oldfield, second by Kelly Brewer, to approve the FFA Leadership overnight field trip July 14-15. Roll Call Vote: 7-0 Motion carried.

Brewer	*Faralli	Johnson	Martin	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Present

Discussion items included:

Code of Ethics #7 – I will prepare for, attend and actively participate in the School Board meeting.

2018-2019 Superintendent Goals with target areas of Technology, State Rating of Schools and Curriculum.

2018-2019 Board Goals – board members reported on the recent retreat held with the help of Reatha Owens from the IASB. One item explored was expanding the educational opportunities for our students by looking into options/projects in the academic, facility and transportation areas.

Motion by Chad Johnson, second by Kelly Brewer, to adjourn the meeting. Voice Vote: 7-0 Motion carried. The meeting was adjourned at 8:40 p.m.

The next regular meeting is Monday, August 13, 2018 at 7:30 p.m. in the FCHS Research Center.



President



Secretary