

**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  
August 13, 2018

The meeting was called to order at 7:30 p.m. by President Threw. Roll Call by recording secretary.

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Martin</b>	<b>Oldfield</b>	<b>Threw</b>	<b>Zessin</b>
Present	Present	Present	Present	Present	Present	Present

The FCJH All-Star for July was RJ Spencer, an 8<sup>th</sup> grader who attended summer school and excelled as a leader in the program. Congratulations!

Mr. Uptmor reported that FCJH had 10 students attend summer school. The Why Try Program was piloted and community service activities were incorporated. Mrs. Ryba reported that FCES had 45 students attend this summer and over 35 Kindergarten students attended the one week boot camp.

There were no requests for public hearing.

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

<b>Brewer</b>	<b>*Faralli</b>	<b>Johnson</b>	<b>Martin</b>	<b>Oldfield</b>	<b>Threw</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

At 7:39 p.m. motion by John Martin, second by BJ Oldfield to enter into executive session to discuss collective bargaining matters, personnel, and consultation with legal counsel. Roll Call Vote: 7-0 Motion carried.

<b>Brewer</b>	<b>Faralli</b>	<b>*Johnson</b>	<b>Martin</b>	<b>Oldfield</b>	<b>Threw</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

At 8:07 p.m. motion by John Martin, second by Kay Faralli, to return to open session. Voice Vote: 7-0 Motion carried.

Motion by BJ Oldfield, second by Chad Johnson, to approve the employment of Ashley DeMay as a CNA for the 2018-2019 school year. Roll Call Vote: 7-0 Motion carried.

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>*Martin</b>	<b>Oldfield</b>	<b>Threw</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by Kelly Brewer, second by Chad Johnson to approve the employment of Rebecca Myers as a Student Facilitator for the 2018-2019 school year. Roll Call Vote: 7-0 Motion carried.

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Martin</b>	<b>*Oldfield</b>	<b>Threw</b>	<b>Zessin</b>
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion by BJ Oldfield, second by John Martin, to approve the following volunteers for the 2018-2019 school year. Voice Vote: 7-0 Motion carried.

<i>NAME</i>	<i>ACTIVITY</i>	<i>ACTION</i>
<i>Taylor Horning Zach Lozier</i>	<i>Football</i>	<i>Voice Vote Voice Vote</i>
<i>Mike Hintz</i>	<i>HS Cross Country</i>	<i>Voice Vote</i>
<i>Brad Adams Seth Nolan</i>	<i>HS Wrestling</i>	<i>Voice Vote Voice Vote</i>
<i>Tom Morse</i>	<i>HS Boys Basketball</i>	<i>Voice Vote</i>
<i>Carlin Alcocer Denise Siadek</i>	<i>HS Dance Team</i>	<i>Voice Vote Voice Vote</i>
<i>Kaylee Renfro</i>	<i>JH Cheerleading</i>	<i>Voice Vote</i>
<i>Jeff Johnson Ed Warner Rhonda Rock *Jenna West *Kloey Wheeler</i>	<i>JH Softball</i>	<i>Voice Vote Voice Vote Voice Vote Acknowledgement Acknowledgement</i>
<i>Ryan Herridge</i>	<i>JH Baseball</i>	<i>Voice Vote</i>
<i>Ryan Herridge</i>	<i>HS Baseball</i>	<i>Voice Vote</i>
<i>Abigail Simaytis</i>	<i>HS Girls Golf</i>	<i>Voice Vote</i>

The board acknowledged that Jenna West and Kloey Wheeler will serve as student volunteers, the resignations from Abbi Smith as a student facilitator, and the transfer of Maria Strubhar from student facilitator assigned to FCES to FCHS and that Dr. Chatterton has approved discretionary leave for an employee for a period of time within the first semester.

Motion by Chad Johnson, second by Kelly Brewer, to approve Nancy Tiezzi as a Café Volunteer for the 2018-2019 school year. Voice Vote: 7-0 Motion carried.

Dr. Chatterton presented FY19 Tentative Budget information. This proposed budget is on file through the September meeting. The budget continues to have a deficit in the Transportation and Education Funds (Ed fund due to a healthcare commitment), but all other funds are balanced. The Debt Service / Bond & Interest Fund will be paid off in 2020, so discussion was held on the possibility of reducing tax rates by almost 30% by issuing limits now.

Also discussed was possible enhancements to the facility such as: upgrades to stadium (turf, concessions at stadium), concessions for softball, auditorium upgrades, outdoor classroom areas.

Chad Johnson left at 8:24 p.m.

The PERA committee has submitted the 2018-2019 Teacher Evaluation Instrument. This committee of teachers and administrators reached an agreement regarding an all in model for evaluating student

growth using our MAP scores and the teacher evaluation committee updated the Danielson framework evaluation instrument implemented two years ago. Motion by Ron Zessin, second by Kay Faralli, to approve the Teacher Evaluation Instrument as presented. Roll Call Vote: 6-0 Motion carried.

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

Motion by Ron Zessin, second by Kay Faralli, to adopt Hazardous Route Resolution #081318. Roll Call Vote: 6-0 Motion carried.

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

Motion by BJ Oldfield, second by Kelly Brewer, to approve the 2018-2019 District Goals as presented. Roll Call Vote: 6-0 Motion carried.

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

Motion by Kelly Brewer, second by John Martin, to approve the 2018-2019 Superintendent Goals as presented. Roll Call Vote: 6-0 Motion carried.

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

Motion by Ron Zessin, second by John Martin, to approve the contract for Dr. Chatterton as presented. Roll Call Vote: 6-0 Motion carried.

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

Motion by BJ Oldfield, second by Kelly Brewer, to approve the Athletic Concussion Protocol as presented. It was noted that this plan requires more follow up communication through the physicians. Roll Call Vote: 6-0 Motion carried.

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

Discussion continued on the issuing of debt certificates for the purpose of improving the sites of, building and equipping a gymnasium addition to and altering, repairing and equipping District facilities. The final vote for this would be in December with final numbers given on the final projects.

Motion by BJ Oldfield, second by John Martin to approve by Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of purchasing real or personal property, or both, in and for the District, and for the issue of not to exceed \$5,500,000 Debt Certificates, Series 2018, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under said Agreement of said Certificates, authorizing the proposed sale of said Certificates to the purchaser thereof. Roll Call Vote: 6-0 Motion carried.

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

Discussion Items:

Code of Ethics #8:

1. **Code of Ethics #8:** I will be sufficiently informed about and prepared to act on the specific issues before the Board, and remain reasonably knowledgeable about local, State, national, and global educational issues.
2. **Facilities Enhancements:** Dr. Chatterton will host open forums for the public on the following dates:
 

Friday	Aug. 17th	beginning at 5 pm at the open house for fall activities.
Monday,	Aug. 20th	6:30-8:30 pm at the FCHS Research Center
Sunday,	Aug. 26th	2:00-4:00 pm at the FCHS Research Center
3. **Committee Meetings:** Current Committees are: Policy, Labor/Management, Curriculum, Building and Grounds, Transportation. Dr. Chatterton will also post several COMMITTEE OF THE WHOLE meetings periodically throughout the year such as one for the IASB Convention Delegate and another would be in the winter when a financial mid-year review would occur. A Committee of the Whole is when the board convenes to discuss publically specific topics in depth but no action is taken, such as this evenings campus tour.
4. A short discussion centered on student dress code and the need for enforcing it more closely. Another suggestion was to consider uniforms.

I. **Adjournment**

At 8:58 p.m. motion by BJ Oldfield, second by Kelly Brewer, to adjourn the meeting. Voice Vote: 6-0 Motion carried.

INFORMATION:

**Next Regular meeting:** Monday, Sept. 10, 2018 at 7:30 p.m. in FCHS Research Center.




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President




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Secretary