

**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  
October 9, 2018

The meeting was called to order at 7:30 p.m. Roll call was taken as follows:

<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	Absent

Mr. Uptmor introduced the FCJH All Stars for the month. 6<sup>th</sup> - Zach Simpson; 7<sup>th</sup> – Shayleigh Thompson; 8<sup>th</sup> – Lilly Patterson. Selection is based on positive student attributes such as: helpfulness, positive attitudes, kindness. Congratulations!

Dr. Chatterton introduced Kelly Threw, BJ Oldfield, and Ron Zessin who through their course work and professional development were recognized by the Illinois Association of School Boards for their Leadership Academy work.

Motion by BJ Oldfield, second by John Martin to approve the Consent Agenda (Items 1-7). Roll Call Vote: 6-0 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	Absent

1. Open and Closed session minutes of September 10, 2018
2. Bills
3. Financial Report of September 30, 2018
4. Destruction of minutes from April 2017
5. Correspondence
6. Out of State Field Trips (St. Louis in December and FFA National Convention in Oct.)
7. Snow Removal extension of contract for 2018-2019

There were no requests for public hearing.

Mr. Uptmor presented the Positive Climate Committee report. The committee presented their mission statement: Our Anti-Bullying committee propagates this message and each member works hard to stamp out bullying in our school. We meet on a monthly basis to conduct a robust and effective approach to prevent bullying in our schools. During the month of October, which is National Bullying Prevention Month, the committee worked on different activities to promote a positive environment and to stamp out bullying in our school. Staff members created lessons that were taught at all levels. Week 1 was Celebrate You!. Week 2 is Make Friends with Someone New (and eat lunch with someone new). Week 3 is Stand Up for Others. And Week 4 students and staff are encouraged to wear their anti-bullying shirts on Oct 24 which will be the school wide Unity March.

The committee plans on holding an inservice for the bus staff on how to handle bad behavior. November they plan on having a guest speaker on Cyber Bullying.

Motion by Kay Faralli, second by Kelly Brewer to approve the FMLA leave request of Katrina Haggard for up to 12 weeks as requested. Roll Call Vote: 6-0 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	Absent

Motion by John Martin, second by BJ Oldfield to approve Jennifer Ulm as a volunteer for the 2018-2019 school year. Voice Vote: 6-0 Motion carried.

Motion by Chad Johnson, second by Kelly Brewer, to approve Lillybeth Mendez as a teacher assigned to FCHS for the second semester of 2018-2019 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Kay Faralli, second by John Martin to approve Steven Nebergall as a Student Facilitator assigned to FCHS for the remainder of the 2018-2019 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by BJ Oldfield, second by John Martin to approve a resolution declaring the intent of the Board to issue not to exceed \$4,500,000 of funding bonds to pay claims against the District. Dr. Chatterton indicated that some of the proposals had been taken off the list for consideration (due to public input) and that has reduced the amount needed to complete the proposed enhancements. Roll Call Vote: 6-0 Motion carried.

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

Motion by Kelly Brewer, second by Kay Faralli to approve the request for qualification of architectural services and direct the superintendent of schools to solicit proposals. Kelly Threw explained that the district architect was unable to take on the proposed enhancements under the timelines discussed at this time. Because of this, the district needs to review potential architects that are willing to take over this project. Roll Call Vote: 6-0 Motion carried.

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

Discussion items: Code of Ethics #10: I will strive for a positive working relationship with the superintendent, respecting the superintendent's authority to advise the board, implement board policy, and administer the district.

Facility Enhancements: The projects have been divided into two phases. The first phase would include the following: manufacturing shop, fitness center, stadium concessions/locker rooms, baseball & softball concessions/restrooms, auditorium remodel, and restrooms within our building. The outdoor classroom may have its footprint created, but the district will most likely partner with the community to complete the project. Phase two: Synthetic turf will be considered. The Hall of Fame plaza will not be considered.

School Board Convention: A delegate for convention will be determined at the November meeting. Also, prior to the November meeting a meeting of the whole will be held to discuss the issues the delegate will be voting on.

At 8:18 p.m. BJ Oldfield made a motion, second by Kelly Brewer, to adjourn the meeting. Voice Vote: 6-0 Motion carried.

The next regular meeting is Monday, November 12, 2018 at 7:30 p.m. in the FCHS Research Center.

  
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 President

  
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 Secretary