

**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  
January 14, 2019

At 6:30 p.m. the meeting was called to order. 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	Absent	Present

Motion by John Martin, second by Kelly Brewer, to enter into executive session to discuss personnel, collective negotiation matters and student discipline. 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	Absent	Yes

At 7:32 p.m. motion by Chad Johnson, second by Kelly Brewer to return to open session. Voice Vote: 6-0 Motion carried.

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	Absent	Present

Mr. Uptmor introduced the FCJH All Stars for the month of December. 6<sup>th</sup> Grade: Noah Wise; 7<sup>th</sup> Grade: Izzy Garner; and 8<sup>th</sup> Grade: Shawn Allerd.

Mr. Ryan Lambert was recognized for being chosen as an All State Co-Producer for the play "In The Heights" this year at the Theatre Festival.

Motion by Ron Zessin to approve the Consent Agenda (Items 1-5), second by Chad Johnson. 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	Absent	Yes

Mr. Flater presented information on the possibility of a Coop for soccer with Illini Bluffs. Their numbers are decreasing and we have several interested in playing. Forming a Coop would allow for the costs to be shared and since they already have the facility set up and much of the equipment on hand, the district would most likely incur costs mostly for transportation. Girls are allowed to participate in this sport as part of the team. The home field would most likely be at IB. Mr. Flater will be meeting again to work out more details and come back to the board with more detail as to costs.

The Board recognized Janet Kapper as the Long term substitute for the open elementary 5<sup>th</sup> grade teacher position.

Motion by Kelly Brewer, second by Ron Zessin, to approve Dimitri Almasi as a district volunteer for the WIU Cohort effective immediately. 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	Absent	Yes

Motion by Chad Johnson, second by BJ Oldfield, to approve Jessica Archdale and Debra Haggard as FCJH Volleyball Volunteers for the 2018-2019 school year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Kelly Brewer, second by Kay Faralli, to approve Chancy Whittington for the position of FCHS Head Girls Track Coach. Roll Call Vote: 6-0 Motion carried. It was noted that he has volunteered for the district in the past and has many years of coaching experience at Canton School District.

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

Motion by Ron Zessin, second by Kelly Brewer, to authorize Mr. Vallas to oversee the implementation of an administrative practice within the Crisis Plan that would advise administration in responding to the death of a student or staff member. Roll Call Vote: 6-0 Motion carried.

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

Motion by John Martin, second by Kelly Brewer to approve the SEAPCO hiring survey for FY20 as presented. It was noted there are minimal changes to the survey from this year. Roll Call Vote: 6-0 Motion carried.

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

Motion by Chad Johnson, second by BJ Oldfield, to approve the FY20 Budget Calendar. Roll Call Vote: 6-0 Motion carried.

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

Motion by Chad Johnson, second by BJ Oldfield, to keep all executive session minutes from July 2018 to December 2018 closed to the public. Roll Call Vote: 6-0 Motion carried.

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

Discussion Items:

**IASB Code of Ethics #1:** I will represent all School District constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.

The Building and Grounds Committee reported on the preliminary drawings of the proposed enhancements. They indicated locker room area at the outside facility would be divided, the fitness center would be able to open to the outside, restroom additions within the current facility were reviewed, and Theater updates would be worked on soon. Depending on what the costs come in at, the other areas would be developed at that time. Bids will be let soon.

Mr. McMillin has been working with area people to make sure the machines we have in the shop meet standards and will have more information soon.

Mr. Vallas reported on the bus fleet. It will be more cost effective to lease these buses for 7 years with ownership at the completion of the leases. Mr. Vallas has worked diligently to save the most money and have a fleet of buses that covers all the district needs.

New policy updates will be reviewed by the committee and brought to the next meeting for a first reading.

Dr. Chatterton reported that the state still hasn't opened the portal or the template to be accessible to the school districts based on the flexibility within the Evidence Based Funding model. For this reason, a calendar for next year is not available for review at this time.

Matt Jensen supplied information on the 1:1 Technology Phase 1 Costs for the high school. Using Chromebooks with all the additional needs it looks to be approximately \$380 per device.

Motion by Chad Johnson, second by Kelly Brewer, to adjourn the meeting. Voice Vote: 6-0 Motion carried. The meeting adjourned at 8:17 p.m.

The next regular meeting is Monday, February 11, 2019 at 7:30 in the FCHS Research Center.

  
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President

  
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Secretary

