

**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
December 10, 2018

At 6:31 p.m. the meeting was called to order. Roll Call was taken as follows:

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

Motion by BJ Oldfield, second by Chad Johnson, to enter into executive session to discuss personnel, collective negotiation matters and student discipline.

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

At 7:04 p.m. motion by John Martin, second by Chad Johnson to return to open session. Voice Vote: 7-0 Motion carried.

Motion by Kelly Brewer, second by Kay Faralli to recess until 7:30. Voice Vote: 7-0 Motion carried.

At 7:30 p.m. the meeting was reconvened and roll call was taken with all members present for the purpose of public hearing pertaining to the 2018 Tax Levy. Dr. Chatterton updated the board on the levy numbers. The EAV is projected at a minimal change with a slight increase, which will allow the tax rate to stay at the same rate as last year. President Threw opened the floor to the public to questions or comments regarding the 2018 Tax Levy. There were no comments.

Motion by BJ Oldfield, second by Kay Faralli to close the 2018 Tax Levy Hearing. Voice Vote: 7-0 Motion carried.

Roll call was taken for the open session portion of the meeting with all members present. FCJH All Stars were recognized. Aiden Cagle – 6th Grade; Jason Kennelly – 7th Grade; Connor Keller – 8th Grade were this month’s recipients. Natalie Perry was recognized for presenting at the Illinois Educator’s Technology Conference in November. Also recognized were Hailey McCoy and Isabelle Nordwall for receiving a Judges Choice Award at State IESA speech contest.

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

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

There were no requests for public hearing.

Presentations: Dr. Chatterton indicated there would be a Committee of the Whole meeting before the February Board Meeting to go over fiscal year to date budget numbers.

John Vezzetti reported on the bond timeline. He indicated we are looking at 3.25 to 3.5%. It looks like our rating has changed from AA to AA- due to deficit spending over the last two years.

Steve Smith from Clean Energy Design updated the board on the solar project status. We should know the first part of February if our project is approved. Chad Johnson stepped out of the meeting at 7:58 p.m. and returned shortly after. Since projects are awarded by lottery, there is no way to predict whether it will be approved.

The Board acknowledged the resignation of Ryan Herridge as an Elementary Classroom teacher at FCES.

Motion by Chad Johnson, second by Kelly Brewer, to approve by Resolution 121018 the 2018 Tax Levy. Roll Call Vote: 7-0 Motion carried.

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

The board next considered a resolution providing for the issue of bonds. There was no further discussion. Motion by BJ Oldfield, second by Chad Johnson, to approve the Resolution for the issue not to exceed \$4,500,000 General Obligation School Bonds, Series 2019, of the district for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of the bonds to Bernardi Securities, Inc. Roll Call Vote: 7-0 Motion carried.

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

Rollen Wright spoke to the board regarding an Intergovernmental Agreement with the City of Farmington. This agreement will allow for a resource officer to be on campus up to four days a week this year and five days per week next year if approved. Final cost is yet to be determined.

Motion by Kay Faralli, second by John Martin, to approve the intergovernmental agreement with the City of Farmington as presented. Roll Call Vote: 7-0 Motion carried.

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

Code of Ethics #12 was reviewed. The Policy Committee reported on their discussions pertaining to an administrative procedure to be added to the Crisis Plan in the near future. This procedure outlines the steps to be taken in the event of the passing of a student or staff member. A draft was shared with the board.

The board members reported on sessions attended at this year’s School Board Convention held in November.

Dr. Chatterton reported on the SEAPCO hiring survey that will be on the agenda for approval in January. We are still seeking further support in the area of counseling and social work within the district.

Dr. Chatterton also updated the board on what an Instructional Day will look like next year. With the implementation of Evidence-Based Funding, it allows for flexibility as to what an attendance day looks like. More discussion and information will be forthcoming.

Mr. Vallas reported on the transportation fleet. The committee received bids from two companies for the leasing of the necessary buses. The chosen bid will be a seven year lease with ownership at the end of the lease.

The Curriculum Committee has decided to continue a reading pilot in the elementary into the second semester as there were no clear cut decisions. The Reading Pilot team will have some more information to share with the committee in regards to phasing in an implementation plan after all options have been discussed.

Motion by Kay Faralli, second by Kelly Brewer to adjourn the meeting at 9:15 p.m. Voice Vote: 7-0
Motion carried. The meeting was adjourned.

The next regular meeting is Monday, January 14, 2019 at 7:30 p.m. in the FCHS Research Center.



President



Secretary

