

**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
November 12, 2018

At 6:15 p.m. a Committee of the Whole was called to order with all members present to discuss the IASB 2018 Resolutions Committee report. There are several items that will be voted on at the school board conference later this week that the committee reviewed so that the selected delegate could vote in the best interest of the district. The committee meeting was adjourned at 6:50 p.m.

The regular meeting was called to order at 6:52 p.m. Roll call was taken as follows:

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

Motion by Kelly Brewer, second by Chad Johnson, to enter into executive session to discuss personnel, collective negotiation matters and student discipline. Roll Call Vote: 7-0 Motion carried.

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

At 7:29 p.m. motion by Kelly Brewer, second by Chad Johnson to return to open session. Voice Vote: 7-0 Motion carried.

The BINA Hearing was called to order at 7:30 p.m. Roll call was taken with all members present. The President opened the discussion and explained that the reasons for the proposed issuance of the Funding Bonds were as follows: To fund the proposed facility enhancements.

President Threw then asked for additional comments and Dr. Chatterton, superintendent, outlined the possible enhancements as follows: Manufacturing shop, fitness center, stadium upgrade, followed by possible restroom and concession areas for the softball and baseball fields, as well as restroom expansion in the elementary and Jr. High. Two other options were an outdoor classroom area and remodeling of the auditorium.

There were no public comments. Motion by Chad Johnson and second by BJ Oldfield to adjourn the BINA Hearing. Voice Vote: 7-0 Motion carried and the hearing was adjourned.

Routine Business was called to order at 7:33 p.m.

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

Acknowledgements: Mr. Uptmor introduced the FCJH All Stars for this month. 6th Grade - Kendell Shake, 7th Grade – Avery Neal and 8th Grade – Savannah Rapp. The Annette Gioannini Fund Grant recipients were next recognized. Over \$9200 was given to 13 recipients for use in the classrooms. Jacob Gibbs was recognized for his Harvest Team project of fundraising to support cancer patients in our community. Rebecca Marvel introduced Jake Martin who qualified for IESA state cross country. Fred Herink introduced the Drum Majors and they talked about their success in recent competitions. Mr. McMillin recognized Travis Wilkinson for his work on the Veteran’s Day Celebration. The school board members were also thanked for their dedication. School Board Day is November 15.

There were no requests for public hearing.

Motion by BJ Oldfield, second by John Martin 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

Presentations: Dr. Chatterton gave an update on ESSA (Every Student Succeeds Act) and what the district is doing to make this information more readily accessible to our district. Newly launched is the ECRISS Strategic Dashboard on the district website, which is a work in progress giving information on Post High School, MAP Scores, Dual Credit Opportunities and many more areas of student achievement, as well as Finance and Operations, Learning Environment, and District Characteristics.

Motion by BJ Oldfield, second by Kelly Brewer, to approve Stephen Harris as a student facilitator assigned to FCJH for the 2018-2019 school year.

Motion by Kelly Brewer, second by Chad Johnson, to approve the FMLA leave requests of Carrie Jordan, Maria Ellison, Krista Neave and Rita Henkhaus as requested. Roll Call Vote: 7-0 Motion carried.

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

The board acknowledged the discretionary leave requests from Amber Ossman and Connie Lowery.

Dr. Chatterton updated the board on the FY18 Audit Report. There were no findings. The district will continue to make some improvements within the accounting program to more fully break down different funds (i.e. SS, Medicare and IMRF). Motion by Kay Faralli, second by Chad Johnson, to approve the FY18 Audit report from Gorenz and Associates. Roll Call Vote: 7-0 Motion carried.

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

Dr. Chatterton then reported on the tentative Tax Levy. The EAV has increased so it will be possible to reduce IMRF and SS funds. Dr. Chatterton proposes to increase Tort to cover the expense of a FT Resource Officer. The overall rate will be 4.08% (5.05% with bonds) which is a slight decrease. Motion by John Martin, second by Kelly Brewer to approve Resolution 111218 for the Tentative 2018 Levy. Roll Call Vote: 7-0 Motion carried.

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

BJ Oldfield nominated Ron Zessin as IASB Convention Delegate for 2018. There were no other nominations. Motion by John Martin, second by Chad Johnson, to approve Ron Zessin as the IASB Convention Delegate for 2018. Voice Vote: 6-0 Motion carried.

Dr. Chatterton reviewed the list of potential Architects for the work associated with the Enhancement Planning Process. He is recommending PCM&d Architects providing an acceptable fee be agreed upon. Motion by BJ Oldfield, second by Chad Johnson, to approve PCM&d Associated for Architectural Services as presented. Roll Call Vote: 7-0 Motion carried.

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

Mr. McMillin updated the board on the proposed changes to the course description guide. Additions include an Introduction, Mission Statement, Graduation and College Admission requirements, Guidance Department info, as well as a 4-year plan, NCAA Eligibility, GPA calculation info, Schedule change policy and Dual Credit info. Motion by Chad Johnson, second by Kelly Brewer, to approve the FCHS Course Catalog 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 then discussed Code of Ethics #11 – I will model continuous learning and work to ensure good governance by taking advantage of Board member development opportunities, such as those sponsored by my State and National school board associations, and encourage my fellow Board members to do the same. Further discussion noted that school board members are mandated reporters just as all staff members are.

The Policy Committee met tonight specifically to further work on the proposed procedure in the event of a death within our campus family. Local clergy were consulted and Gary Schultz (past HS principal and local deacon) attended the meeting.

The Harvest Team will host a meal for the board on Monday, December 10 prior to the regular meeting.

Dr. Chatterton updated the board on the school resource officer for 2019-2020. The City of Farmington has approved an inter-governmental agreement to ensure we have an officer present at school throughout all school days. This will be an item for action at the December meeting.

December 12, 2018 will be the Holiday Open House for district retirees and staff from 3:15-5:15.

Motion by Kelly Brewer, second by Kay Faralli, to adjourn the meeting. Voice Vote: 7-0 Motion carried. The meeting adjourned at 8:54 p.m.

The next regular meeting is Monday, December 10, 2018 at 7:30 p.m. in the FCHS Research Center.



 President



 Secretary

