

**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
February 11, 2019

At 6:32 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 Kelly Brewer, second by John Martin, 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 7:34 p.m. motion by BJ Oldfield, second by Kelly Brewer to return to open session. Voice Vote: 7-0 Motion carried.

Roll Call was taken as follows:

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

Mr. Uptmor introduced the FCJH All Stars for the month of January. 6th Grade: Daisy Becker; 7th Grade: Gilda Guess; and 8th Grade: Allison Rohrer.

The Jr. High cheerleaders were also recognized for placing 2nd in Large Cheer Division and 3rd in Small Routine Division at IESA State. Coach Ellison introduced the team members: Ali Bolton, Josie Gibbs, Erica Riccioni, Aryn Sievers, Preslie Koenig, Rachel Noy, Kenna Mahr, Gracie Oldfield, Ella Johnson, Kayla Abel, Lily Swanson, Sterling Anderson, Claire Hanlin, Gillian Lanser, Jordyn Atchley and Kennedy Cheney.

Andrew Bach, Amara Burdess, Paige Burklund, Ryan Lambert, Clint Mathewson, Josh Piper, Matt Jensen and FCHS Student Fantasia Snyder were recognized for contributing to the Technology Integration at FCHS by presenting at the last SIP day trainings.

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

Public Hearing: Two people addressed the board about transportation. The first person gave personal examples of difficult conditions that he had to drive through as a bus driver and wanted the board to be aware. The second person voiced concerns for the maintenance of the buses and safety requirements.

The scheduled presentations were moved to the March meeting. It was noted that we should know more in regards to the solar project by the end of the week. Also a Building and Grounds meeting will be set for next week to review the enhancement projects.

Motion by John Martin, second by BJ Oldfield, to employ Ms. Lily Mendez as assistant high school track coach for the 2018-2019 school year. Roll Call Vote: 7-0 Motion carried.

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

Motion by Chad Johnson, second by Kelly Threw, to employ Mr. Josh Piper as the head Jr. High girls track coach for the 2018-2019 school year. 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 resignations of Jeff Otto as FCHS golf coach and Clint Mathewson as FCJH girls track coach effective at the end of the 2018-2019 school year. The Board also acknowledged the retirement notification of Ann Riccioni as FCES Teacher effective at the end of the 2022-2023 school year.

Dr. Chatterton reviewed the Administrative Guidelines that have been presented over the last three months to guide administration in the event of a death of a student or staff member. This guide is to be added to the current Crisis Plan – with no other changes to the plan at this time. Motion by John Martin, second by Kelly Brewer, to approve the revised Crisis Plan as presented. Roll Call Vote: 7-0 Motion carried.

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

The Insurance Committee is recommending a new health insurance plan for a March 1 renewal date. The committee reviewed competitive bids from vendors and two companies were selected for presentations. Health Alliance was selected as the provider for this year. Motion by BJ Oldfield, second by Kay Faralli, to approve the health insurance from Health Alliance, effective March 1, 2019. Roll Call Vote: 7-0 Motion carried.

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

Motion by Kay Faralli, second by BJ Oldfield, to approve \$1,000 donation to the Farmington Academic Foundation. Roll Call Vote: 7-0 Motion carried.

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

Dr. Chatterton reported that the bid release date for the enhancements project is coming up, so a Building and Grounds Committee meeting will need to be set to review the final details.

The 2019-2020 School Calendar will be tabled until the state guidelines are finalized. There is currently discussion on “e-days” and how much flexibility that allows.

Motion by Ron Zessin, second by BJ Oldfield, to approve authorizing Dr. Chatterton to begin preparing the FY20 Budget. Roll Call Vote: 7-0 Motion carried.

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

Motion by John Martin, second by Kelly Brewer, to approve the Administrative Contracts as presented. Roll Call Vote: 7-0 Motion carried.

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

IASB Code of Conduct #2 was reviewed: I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.

Dr. Chatterton reported on how the stop arm cameras have been utilized on the buses, reviewed the bus purchase plan, and the winter effects in regards to transportation.

Dr. Chatterton also reported that contract negotiations with the union have started.

Mr. Vallas submitted a Human Resources report from information gathered in exit interviews.

Mr. Flater gave a brief update with financials regarding the possibility of the district entering into a coop for HS Soccer with Illini Bluffs for next year. The expected costs are estimated at \$5,000. This will be an action item in March.

Motion by BJ Oldfield, second by Chad Johnson, to adjourn the meeting. Voice Vote: 7-0 Motion carried. The meeting adjourned at 8:40 p.m.

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



 President



 Secretary

