

**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
March 11, 2019

At 7:30 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

The following were acknowledged:

- FCJH All Stars – Gillian Lanser (6th Grade), Trena Austin (7th Grade), Michael Challacombe(*th Grade)
- IHSA State Cheerleading Team/Coach Pillman - 11th place team members are: Sarah Litchfield, Addison Peckham, Jessica Siadek, Chesney Koenig, Abbey Pepper, Ashlyn Winters, Hayleigh Allen, Courtney Marit, Lexi Petersen, Riley Reed, Kendra Renfroe, Kylie Turner, Miranda Hursey, Haley Smith, Carlee Taylor
- Broc Shymansky – 6th Place State Wrestling was introduced by Coach Durbin

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

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

Kerry Klesath, Jeff Otto, Lindsey Smith and Kasey Miller presented on the Modified PE classes in the high school. We are now considered a Unified Champion School as recognized by the Special Olympics organization which brings some additional funding for the program. Some of our high school students have volunteered to be part of the program and partner with our Special Needs students during the class. A slide show of some class highlights was shared. The goal is to expand the program and eventually become a Unified Banner School.

Public Hearing: Mr. Jeff Gilles spoke in support of the soccer coop that is proposed. He estimates there are 80 students within the complex that are currently participating in the YMCA program.

New Business:

Motion by BJ Oldfield, second by Chad Johnson to approve Resolution #031119-1 of Non-Reemployment for Michael Johnson, FCHS Teacher, effective at the end of 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 John Martin, second by Kay Faralli, to employ Rebecca Marvel as Assistant Jr. High 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 Kay Faralli, second by Kelli Brewer, to appoint Melissa Petermeyer and Sara Hanlin as Co-FCJH Cheerleading Coaches for the 2019-2020 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 attainment of tenure following the first day of completed work during the 2019-2020 school year for the following teachers:

FCHS: Anita Bausman, Tamara Clark, Kevin Spengler, and Travis Wilkinson
 FCJH: Maria Ellison and Sharee Young
 FCES: Shanan Hoffmann

The Board also acknowledged the resignations of Scott Mallicoat as Director of Maintenance and Maria Ellison as FCJH Cheerleading Coach.

Motion by BJ Oldfield, second by Ron Zessin, to approve membership to IHSA for Farmington Central High School for the 2019-2020 School Year. Roll Call Vote: 7-0 Motion carried.

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

The District has been working towards providing enhancements to our campus. The enhancements that have been identified as higher priority will be going out to bid with the approval of the board. These areas are:

- Fitness and Manufacturing Additions
- Locker Room and Concession Building
- Exterior Fitness Area
- Elementary and Jr. High Toilet Room Renovations
- Softball and Baseball Concession/Press Box Projects

Motion by Chad Johnson, second by BJ Oldfield to approve the bidding and scope of work for enhancement projects as presented. Roll Call Vote: 7-0 Motion carried.

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

Dr. Chatterton has submitted the 2019-2020 school calendar proposal for approval. It was noted that while we are still waiting on some clarifications from the state and may decide to approach emergency days in another way, an amended calendar can be approved. Motion by

John Martin, second by Chad Johnson, to approve the 2019-2020 school calendar as presented. Roll Call Vote: 7-0 Motion carried.

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

Discussion was held on the proposed Intergovernmental Agreement with Illini Bluffs to form a Co-op for high school soccer beginning with the 2019-2020 school year. Mr. Flater has submitted the proposal for a two-year agreement along with estimated expenses for consideration. Motion by Chad Johnson, second by John Martin, to approve the Intergovernmental Agreement with Illini Bluffs to form a Co-op for soccer beginning in the 2019-2020 school year. Roll Call Vote: 7-0 Motion carried.

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

The Policy Committee has submitted updates from the IASB PRESS Issue 99 for approval. Motion by Ron Zessin, second by Kelli Brewer, to approve the board policy updates as presented. Roll Call Vote: 7-0 Motion carried.

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

Dr. Chatterton has submitted a list of surplus items – outside wood sheds that need to be removed in order to make way for the enhancement project. Motion by BJ Oldfield, second by Chad Johnson, to declare the presented items as surplus to the district and dispose of them. Roll Call Vote: 7-0 Motion carried.

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

Discussion Items:

- Code of Ethics #3 was reviewed.
- The April Meeting date was discussed. It would be necessary to hold a later meeting in order to seat the newly elected board. The consensus was to continue with the regular meeting date and then hold a second meeting later to seat the new board.
- Transportation: Mr. Vallas reviewed the fleet of buses needed for next year. He is recommending the 7 year lease to purchase option for the 17 full size buses, the two Type A and one wheelchair smaller buses. He will be finalizing those numbers soon. He reported that the stop arm cameras have been working – with two confirmed ticketed drivers. Additionally, an extension to the contract with Illinois Central is being worked out.
- Matt Jensen and Natalie Perry gave an update on the 1-to-1 initiative at the HS. Staff are being trained in-house and a team was sent to the ICE conference. We will soon have two internet providers – so the district should never be without service.

Motion by John Martin, second by Ron Zessin, to adjourn the meeting. Voice Vote: 7-0 Motion carried. The meeting adjourned at 8:46 p.m.



President



Secretary