

**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  
April 25, 2019 - 6:00 P.M.

At 6:00 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	Absent	Present	Present	Absent

Dr. Chatterton presented the Certificate of Election from the Peoria County Board of Elections Commissioners. Martha Kay Faralli, Alexander J. Slack, Eric L. Stanely, and Travis L. Mahr were elected to the Farmington Central CUSD #265 Board of Education.

These four stood and took the Oath of Office.

Motion by BJ Oldfield, second by Kelly Brewer, to adjourn "Sine Die". Voice Vote: 5-0 Motion carried.

The outgoing board members, Kelly Threw, Ron Zessin and John Martin were thanked for their years of service.

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April 25, 2019 - 6:05 P.M.

The meeting was called to order. Roll Call was taken as follows:

<b>Brewer</b>	<b>Faralli</b>	<b>Johnson</b>	<b>Mahr</b>	<b>Oldfield</b>	<b>Slack</b>	<b>Stanley</b>
Present	Present	Present	Present	Present	Present	Present

Motion by Kelly Brewer, second by Kay Faralli, to appoint Dr. Chatterton as President Pro-tem. Voice Vote: 7-0 Motion carried.

Motion by BJ Oldfield, second by Chad Johnson to establish two-year terms for all offices. Voice Vote: 7-0 Motion carried.

Dr. Chatterton opened the floor for nominations for the office of President. Chad Johnson was nominated. With no other nominations, Chad Johnson was declared elected by acclamation.

Chad Johnson took over the presiding board member. Motion by Kay Faralli, second by Alex Slack, to set the Board Secretary position as without pay. Voice Vote: 7-0 Motion carried.

Nominations were then taken for the office of Vice President. BJ Oldfield was nominated. With no other nominations, BJ Oldfield was declared elected by acclamation.

Nominations were taken for the office of Secretary. Eric Stanley was nominated. With no other nominations, Eric Stanley was declared elected by acclamation.

Nominations were taken for the office of Assistant Secretary. Kelly Brewer was nominated. With no other nominations, Kelly Brewer was declared elected by acclamation.

The Board Delegate position was tabled until a later date.

Motion by Eric Stanley, second by Kay Faralli, to appoint the law firm of Miller, Hall & Triggs, Inc. as legal counsel for the Farmington Central #265. Voice Vote: 7-0 Motion carried.

Motion by BJ Oldfield, second by Kay Faralli, to establish board meeting dates as the second Monday of the month (unless that day is a holiday). Discussion determined that the consensus was to keep the same schedule. Voice Vote: 7-0 Motion carried.

Motion by BJ Oldfield, second by Kelly Brewer, to adopt all existing policies, rules, regulations, and contractual obligations of the previous Board of Education. Voice Vote: 7-0 Motion carried.

Discussion was held to determine interests for Board Committees. Interests were as follows:

Curriculum: Brewer, Faralli and Stanley

Negotiations: Oldfield, Johnson and Brewer

Delegate: tabled until later date

Labor Management: Stanley, Faralli and possible Brewer

Building and Grounds: Slack, Oldfield and Johnson

Policy: Mahr and Slack

Transportation: Oldfield and Mahr

Positive Community: Faralli

Code of Conduct: Johnson and Mahr

Student Board Member Selection Committee: Brewer and Slack

At 6:33 p.m. motion by Oldfield, second by Brewer, to adjourn the meeting. Voice Vote: 7-0 Motion carried.

  
President

  
Secretary