

**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 8, 2019

At 6:30 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	Absent	Present	Present

Motion by John Martin, second by Ron Zessin, to enter into executive session to discuss personnel, collective negotiation matters and student discipline. Roll Call Vote: 6-0 Motion carried.

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

At 6:38 p.m. BJ Oldfield arrived and entered executive session.

At 7:30 p.m., motion by BJ Oldfield, second by Chad Johnson to return to open session. Voice Vote: 7-0 Motion carried. 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

The following acknowledgements were made:

- FCJH All Stars – Calvin Rudd (6th Grade), Carissa Gavelys (7th Grade), Grace Berry (8th Grade)
- Sarah Litchfield was recognized for being appointed to the IHSA All-State Academic Team.
- Food Safety Excellence Award – Sue Arbogast and café staff were introduced. The award takes into account not only food safety inspections, but dedication to food safety through the on-going development of voluntary food safety practices.
- Kelly Threw was also recognized. Mr. Threw will be stepping down from the board having served the District since 2011, the last two as president.

Motion by Ron Zessin, second by Chad Johnson to approve the consent agenda (Items 1-5) as presented. 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.

Motion by Chad Johnson, second by Ron Zessin, to employ Marlea Thielbar as a math teacher assigned to FCHS 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

Motion by BJ Oldfield, second by Ron Zessin, to employ Kent Ulm as a part time vocational teacher assigned to FCHS 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

Motion by Ron Zessin, second by Kelly Brewer to employ Doug Lentz as Director of Maintenance for the district effective immediately. Roll Call Vote: 7-0 Motion carried.

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

Motion by BJ Oldfield, second by Chad Johnson, to appoint Donovan Benson as the FCHS Head Boys Golf Coach 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

Motion by Ron Zessin, second by BJ Oldfield, to approve Dave Giagnoni (track), Mark Balbinot, Jerry Welker and Michael Stambaugh (bass fishing) as volunteers 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 BJ Oldfield, second by Kelly Brewer, to approve membership in IESA for Farmington Central JH 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

Motion by Kelly Brewer, second by John Martin, to wave first reading and 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

Motion by Kelly Brewer, second by BJ Oldfield to approve the first reading of the student handbook as presented. 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 BJ Oldfield, to approve the Consolidated District Plan as presented. Roll Call Vote: 7-0 Motion carried.

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

Motion by Ron Zessin, second by Kay Faralli, to approve the Package Insurance Renewal as submitted. Roll Call Vote: 7-0 Motion carried.

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

Discussion:

IASB Code of Ethics #4: I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.

Summer Projects: The plans for summer window replacement are being formed, Lot C and the security path will be resealed this summer and all lots will have any necessary patchwork done. The bid packages for the auditorium seating and lighting have been opened and are being scheduled, Bid Package openings will be April 18th for the Fitness Center, Manufacturing Shop, Stadium Concessions/Locker Room, JH Restrooms and Elementary School Restrooms. Bid packages for the concession stand/restrooms for the baseball and softball fields are being put together now.

Petty Cash: During the FY18 audit, it suggested that we should consider implementing a practice for standardizing our petty cash within the district. There was no concern for misappropriations, but they felt a standardized process would ensure this good fiscal responsibility. Currently there are four petty cash boxes in the district. HS, JH, Elem, Unit office with variance of \$50 & \$130

Job Descriptions: With the transitioning of two positions (Director of Maintenance and District Registrar & Director of Grants), it was best to update the job descriptions. There are no significant changes to the descriptions and they will be in the consent agenda next month. Along the lines of Director of Grants, there has been a review of federal grants. Within the federal grants, there are opportunities to address the social and emotional needs of our students through a variety of strategies. One such possibility is to have a comfort dog on campus next year. It was proposed we consider adding a job description for a comfort dog aide. This person would be the liaison between the dog and our students.

Organizational Health: Mr. Vallas gave a brief update. The survey is to monitor school culture and climate. The information will be shared with the staff soon.

Motion by John Martin, second by Ron Zessin to adjourn the meeting. Voice Vote: 7-0 Motion carried. The meeting adjourned at 8:11 p.m.

The next regular meeting is Monday, May 13, 2019 at 7:30 in the FCHS Research Center.



 President



 Secretary

