

**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
June 10, 2019

At 6:30 p.m. the meeting was called to order. Roll Call was taken as follows:

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|---------------|----------------|----------------|-------------|-----------------|--------------|----------------|
| Present | Present | Present | Present | Present | Present | Present |

The following extra-curricular participants were recognized:

- FCHS Boys Track and Field State Qualifiers
- FCHS Girls Track and Field State Qualifiers
- FCHS Bass Fishing Team
- FCJH Boys and Girls State Qualifiers

Motion at 6:50 p.m. by Kelly Brewer to approve the Consent Agenda as presented, second by Kay Faralli. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|---------------|----------------|----------------|-------------|-----------------|--------------|----------------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Public Hearing: Julia Smith addressed the board regarding the proposed Comfort Dog. Discussion included how students with severe allergies to dogs would be affected, including epi pen use, air system, etc. The grant money marked for this could be used in other areas for the students well being.

Missy Ryba presented the Helen Farmer Haggerty Award to Mrs. Kelli Freundt. The student Mrs. Freundt selected to receive a monetary award is Avery Hoopingarner.

Motion by Alex Slack, second by BJ Oldfield, to approve the Board Meeting Calendar as presented for the 2019-2020 school year. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|---------------|----------------|----------------|-------------|-----------------|--------------|----------------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Kelly Brewer, second by Chad Johnson, to approve the second reading of a comfort dog aide job description. Discussion included funding from a federal grant and potential incidental costs associated with having a dedicated staff member care for the dog. Dr. Ulm was asked to explain how this type of service dog is used. Roll Call Vote: 0-7 Motion failed.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|---------------|----------------|----------------|-------------|-----------------|--------------|----------------|
| No | No | No | No | No | No | No |

The Prevailing Wage Resolution was tabled until clarification is received. Eric Stanley indicated this is not needed anymore due to a change in law.

Discussion items:

IASB Code of Ethics #6: I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.

School Meal Pricing for 2019-2020: Each year we need to consider our pricing for breakfast and lunch. Mrs. Arbogast is recommending that we hold on our pricing as it currently stands.

Student Board Member: Interviews were held and Khloe Hitchcock will be our student board member for the 2019-2020 school year.

Activities Department Update: Mr. Flater is looking into our trainer related services for the activities department. More information is forthcoming. He is also comparing costs for drug testing.

Chad Johnson stepped out of the meeting from 7:25 to 7:26.

Committee Reports:

- **Curriculum** – Stanley, Faralli, Brewer reported on the May 23 meeting. Guidelines for the Curriculum Counsel are being set. The JH reported on the Accelerated Reader Program. The elementary is still searching for a reading/phonics program that will work for everyone.
- **Negotiations** – Oldfield, Johnson, Brewer – Ongoing at this time.
- **Delegate** – TBD
- **Labor / Management** – Stanley, Faralli, Brewer – the committee reported that the district is hosting a class to train bus drivers, organizational health was reviewed, comfort dog topic was discussed, a question was brought up regarding the requirements for student facilitators to sub as a teacher – they would like clarification.
- **Building & Grounds** – Slack, Oldfield, Johnson – Reported on the May 21 meeting. Enhancements were reviewed. The Softball field restrooms were discussed / and are needed for band camp as well. Theatre upgrades and timeline were shared. The maintenance department update included summer projects, window replacement, cleaning schedule, and replacement mower options.
- **Policy** – Mahr, Slack – Nothing to report this month.
- **Transportation** - Oldfield, Mahr – met on May 23 and reports they are working on a 5-year plan.
- **Positive Community Committee-** Faralli – Nothing to report this month.
- **Code of Conduct** – Johnson, Mahr – Nothing to report this month.

- **Student Board Member Selection Committee** – Brewer, Slack – met on May 23 to interview student board member candidates.
- **Insurance Committee** – Alex Slack and Kay Faralli volunteered to be on this committee.

Optional dates for a Board Retreat were discussed.

A special meeting will be held before the end of the month to approve the amended 2019 Budget. This is done to most accurately reflect the fiscal activities of the district. It was noted that the receipt of early tax monies can change the ending numbers.

The Farmington Central Complex will be hosting the FFA Tractor parade, Junior Football League of Central Illinois annual coaches training, summer youth softball events, and the Hearts for Addi run.

At 7:52 p.m. motion by BJ Oldfield, second by Kelly Brewer, to enter into closed session for the purpose of personnel, collective negotiation matters and student discipline.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

At 9:16 p.m. Motion by Kelly Brewer, second by Travis Mahr, to return to open session. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Chad Johnson, second by Kay Faralli, to grant discretionary leave to Karen Siegel for a period of time to not exceed Oct. 28, 2019. Roll Call Vote: 6-1 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| No | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Alex Slack, second by Kelly Brewer, to employ Brandy Nolan as a part time counselor at FCJH for the 2019-2020 school year. Roll Call Vote; 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Travis Mahr, second by BJ Oldfield, to employ Jennifer Littrel as a Summer School Credit Recovery teacher for this summer. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Kelly Brewer, second by Chad Johnson, to employ Clint Mathewson as the High School Head Teacher for the 2019-2020 school year. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Alex Slack, second by Travis Mahr to employ Abby Simaytis as Key Club Sponsor for the 2019-2020 school year. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by BJ Oldfield, second by Alex Slack to approve the FMLA leave request of Jennifer Clope from Oct. 21, 2019 to Feb 3, 2020. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Travis Mahr, second by BJ Oldfield to approve the FMLA leave request of Ashlyn Allen from Aug. 14, 2019 to Oct 16, 2019. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Alex Slack, second by Kelly Brewer to approve the FMLA leave request of Jessica Bochniack from August 12, 2019 to September 18, 2019. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by Kelly Brewer, second by Alex Slack to approve Jacey Anderson as a volunteer for FCJH cheerleading for the 2019-2020 school year. Roll Call Vote: 7-0 Motion carried.

| Brewer | Faralli | Johnson | Mahr | Oldfield | Slack | Stanley |
|--------|---------|---------|------|----------|-------|---------|
| Yes | Yes | Yes | Yes | Yes | Yes | Yes |

Motion by BJ Oldfield, second by Alex Slack to adjourn the meeting at 9:22 p.m. Voice Vote: 7-0 Motion carried.

There will be a special board meeting to adopt the amended Budget on Monday, June 24, 2019 at 5:00 p.m. The next regular meeting is Monday, July 8 at 6:30 p.m. in the FCHS Research Center.



 President



 Secretary