

**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
September 10, 2018

The meeting was called to order at 6:30 p.m. Roll call was taken as follows:

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

Motion by BJ Oldfield, second by John Martin to enter into closed session for the purpose of Personnel, Student Discipline and Collective Bargaining. Roll Call Vote: 5-0 Motion carried.

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

Chad Johnson arrived at 6:33 p.m. and entered closed session. At 7:00 p.m. the board took a recess. At 7:29 p.m. motion by BJ Oldfield, second by Chad Johnson, to adjourn this portion of the meeting. Voice Vote: 6-0 Motion carried.

BUDGET HEARING

At 7:30 p.m. following the Pledge of Allegiance roll call was taken to call the Budget Hearing to order. The floor was opened to anyone from the public for questions, there were none. The budget presented had no changes from last month. There were no questions from the board. Motion by Ron Zessin, second by John Martin to adjourn the budget hearing at 7:32 p.m. Voice Vote: 6-0 Motion carried.

REGULAR MEETING

The meeting was called to order at 7:32 p.m. Roll call was taken as follows:

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

Farmington Central Jr. High School All Stars were recognized. Brody Evans – 6th grade, Mariah Hayden – 7th grade, and Abbie Franklin – 8th grade, were chosen for the month of September. Mr. Uptmor introduced them to the Board.

There was no discussion or questions on the Consent Agenda. Motion by BJ Oldfield, second by Kelly Brewer to approve the Consent Agenda (Items 1-7). Roll Call Vote: 6-0 Motion carried.

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

1. Open and closed minutes of August 13 and the Special July 31, 2018 meeting.
2. Bills of September 2018
3. Financial Report of August 2018
4. Destruction of Verbatim Minutes from March 2017
5. Correspondence
6. Evaluation of Certified Staff MOU
7. Field Trip for Theatre Fest January 10-12, 2019

Public Hearing: Jeff Gilles spoke in support of the proposed enhancements, particularly the turf field as that would open up options such as bringing soccer to Farmington Central.

Matt Jensen presented the Technology Audit. This included information such as: Replacement costs of current equipment; moving towards the 1/1 initiative and the requirements of our band width to support this; E-rate current and possible future opportunities; phone system overhaul – our system is not supported anymore.

Motion by BJ Oldfield, second by Chad Johnson to approve the employment of Larry Van Middlesworth as the Welding Instructor at FCHS for the 2018-2019 school year. Roll Call Vote: 6-0, motion carried.

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

Motion by Kelly Threw, second by John Martin to approve Nathan Darko (cheerleading) and Ron Zessin as volunteers for the 2018-2019 school year. Voice Vote: 6-0 Motion carried.

Motion by John Martin, second by Ron Zessin to approve the FMLA leave request of Bethany Freese Herink from November 16 to February 11, 2019. Roll Call Vote: 6-0 Motion carried.

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

The board acknowledged the resignations of Kristen Kennelly, FCHS Spanish teacher effective August 20, 2018 and Jackie Crank, FCHS Student Facilitator effective August 21, 2018.

Motion by BJ Oldfield, second by Kelly Brewer to approve the FY19 Application for School Recognition to ISBE. Roll Call Vote: 6-0 Motion carried.

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

Motion by Ron Zessin, second by Chad Johnson to approve Resolution #091018 adopting the FY19 Budget. Roll Call Vote: 6-0 Motion carried.

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

Dr. Chatterton explained the Janus Ruling and the MOU before the board to bring the current union contract into compliance with the federal ruling regarding fair share. Motion by Kelly Brewer, second by Ron Zessin to approve the MOU pertaining to the Janus Ruling as presented. Roll Call Vote: 6-0 Motion carried.

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

Code of Ethics #9 was reviewed: I will respectfully listen to those who communicate with the board, seeking to understand their views, while recognizing my responsibility to represent the interests of the entire community.

Facilities Enhancements Report: Dr. Chatterton reported that three public forums have been held. Many good suggestions were taken and in light of them, the projects are being proposed in phases. The first phase will include the manufacturing shop, fitness center, stadium locker room/concession stand, facilities

at the softball field, additional restroom access for the students and some upgrades to our theater. The second phase will be delayed and will include more community involvement before enacting such enhancements as the stadium turf. The Building and Grounds committee will start working through the details of the first phase and keep the board and community updated.

Motion by Chad Johnson, second by John Martin to adjourn the meeting at 8:31 p.m. Voice Vote: 6-0 Motion carried.

The next regular meeting is Tuesday, October 9, 2018 (due to Columbus Day Holiday on Monday).



President



Secretary

