

BOARD OF EDUCATION MINUTES
 FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
 FCHS LIBRARY – 310 N. LIGHTFOOT ROAD, FARMINGTON, IL
 REGULAR MEETING – AUGUST 10, 2015 – 7:00 PM

I. Routine Business:

- A. Call to order by President Horn.
- B. Roll call of board Members by Secretary:

Clark – A	Faralli – P	Horn – P	Johnson – P	Oldfield – P	Threw – P	Zessin - P
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- C. Acknowledgements: District Custodians and Grounds Crew, Lisa Kurtz and FCHS Student Painters, Elementary Library changes

BJ Oldfield made a motion to approve the consent agenda (Items D-H), second by Kelly Threw. Roll Call Vote: 6-0 Motion carried.

Clark – absent	*Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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- D. Open and Closed session minutes of July 13, 2015 and Special Meeting of July 25, 2015
- E. Bills of August 10, 2015
- F. Financial Report of July 2015
- G. Destruction of Verbatim Minutes of February 2014
- H. Correspondence

I. Requests for public hearing: None

J. Presentations: Dr. John Asplund gave an update on the Board Goals and Communication Plan. This update included the investigation of community service hours beginning with the 2017 graduating students, exploring additional Vocational Education programs while focusing on Employability Skills throughout the PK-12 curriculum, achieving no less than 96% ADA this year, and continuing to monitor the implementation of the Communication Plan, as amended. This included establishing ways to keep communication updates more frequent on Facebook, Twitter and the District webpage. This plan will be reviewed throughout the year.

II. New Business:

- A. Ron Zessin made a motion to approve the YMCA Before and After Care Agreement for 2015-2016 school year, second by BJ Oldfield. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	*Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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- B. Kelly Threw made a motion to adopt Hazardous Route Resolution #081015, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	Johnson – Yes	*Oldfield – Yes	Threw – Yes	Zessin - Yes
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- C. The board met on July 25 for a self-evaluation and to set 2015-2016 Board Goals which are submitted as follows for approval:
 1. Investigate incorporating Community Service Hours as a requirement for High School Graduation, beginning with the Graduating Class of 2017.
 2. Explore additional Vocational Education programs for Farmington Central High School, while focusing on Employability Skills throughout the PK-12 curriculum.

3. By the end of the 2015-2016 school year, the average daily attendance of the students of FCCUSD #265 will be no less than 96%.
4. Maintenance Goal: Continue to monitor the implementation of the Communication Plan, as amended.

Ron Zessin made a motion to approve the Board Goals for the 2015-2016 school year, second by Chad Johnson. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	*Threw – Yes	Zessin - Yes
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D. Dr. Asplund presented the FY16 Tentative Budget. This budget will be on display for the next 30 days. Dakota Horn made a motion to approve the FY16 Tentative Budget, second by Chad Johnson. Voice Vote: 6-0 Motion carried.

E. The board discussed the proposed Student Handbook Update – Digital Devices and how it is to be used in tandem with board policy. Then Dakota Horn made a motion to approve the Student Handbook Update for Digital Devices for the 2015-2016 school year, second by Chad Johnson. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	*Zessin - Yes
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F. Dakota Horn made a motion to approve Board Policy 6:220 - Digital Devices, second by Kay Faralli. Roll Call Vote: 6-0 Motion carried.

Clark – absent	*Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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G. Discussion was held on the staff proposal for tuition waivers for staff children. It was suggested this become an item to discuss during collective bargaining. Due to lack of motion the board moved on.

H. Kay Faralli made a motion to approve the FY16 Communication Plan, second by BJ Oldfield. Voice Vote: 6-0 Motion carried.

I. At 7:38 p.m. Ron Zessin made a motion to enter into executive session in order to discuss personnel, collective bargaining, and student discipline, second by Chad Johnson. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	*Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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At 8:04 p.m. BJ Oldfield made a motion to return to open session, second by Kelly Threw. Voice Vote: 6-0 Motion carried.

J. Action resulting from Executive Session.

1. BJ Oldfield made a motion to approve as volunteers for the 2015-2016 school year: Jennifer Newton (FCJHS), Verda Roberts (FCES/FCHS), Anita Davis(FCES), Tamra Fulton (FCES), Christi Garlish (District), Barry Adkins (Sports), and Zack Lozier (Sports), second by Chad Johnson. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	*Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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2. The board acknowledged the resignation of Brenda Sprague (playground monitor), Gordon Eberlin (FCES Special Education Teacher), Martin Pio (FCHS Special Education Teacher), and Brandon Stokes (FCHS Science Teacher) effective immediately.

3. Dakota Horn made a motion to appoint Jimmy Jordan to the position of Junior High Baseball Coach, second by Chad Johnson. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	*Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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4. Kelly Threw made a motion to appoint Todd Robertson to the position of High School Boys Golf Coach, second by Chad Johnson. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	*Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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5. BJ Oldfield made a motion to approve Ashley DeMay as Student Facilitator/CNA for the 2015-2016 school year, second by Dakota Horn. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	Johnson – Yes	*Oldfield – Yes	Threw – Yes	Zessin - Yes
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6. Kelly Threw made a motion to approve Anita Bausman as FCHS Special Education Teacher for the 2015-2016 school year, second by Kay Faralli. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	*Threw – Yes	Zessin - Yes
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7. Chad Johnson made a motion to approve Cherie Dunbar as FCES Special Education Teacher (pending certification) for the 2015-2016 school year, second by BJ Oldfield. Roll Call Vote: 6-0 Motion carried.

Clark – absent	Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	*Zessin - Yes
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8. BJ Oldfield made a motion to approve Tamara Clark as a FCHS Science Teacher for the 2015-2016 school year, second by Kelly Threw. Roll Call Vote: 6-0 Motion carried.

Clark – absent	*Faralli – Yes	Horn – Yes	Johnson – Yes	Oldfield – Yes	Threw – Yes	Zessin - Yes
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III. Discussion

- A. Summer Projects were reviewed. At some point repairs will need to be made in Lot B by the café entrance which will cost approximately \$18,000. Erate funding is starting to come through, but we are still waiting to hear. Quotes will be secured for track resurfacing and 1/3 of the parking lots in the near future.
- B. The Transportation Committee will begin to consider purchasing a fleet of buses.
- C. Dr. Asplund presented the board with potential legislation that could greatly impact the district. The Illinois Senate has already approved a measure to freeze property taxes for two years. If this passes in the House, the board will be left with some large decisions to make regarding this winter's tax levy. Since this next levy cycle would be the last one that would not be frozen for two years, the district may need to abandon its practice of lowering the tax rate.
- D. The board directed Dr. Asplund to place an item on the September agenda to change the meeting times for the October through June Meetings. These meetings would begin with Executive Session at 6:30 with the Regular meeting beginning at 7:30. This would allow the video recording of the board meetings and placed on the district website and on a local cable Community Access Channel.

IV. Adjournment

At 8:26 p.m. BJ Oldfield made a motion to adjourn the meeting, second by Ron Zessin. Voice Vote: 6-0 Motion carried.

V. Informational Items:

- A. Next Regular meeting: **Monday, September 14, 2015** at 7:00 p.m. at the FCHS Library.
- B. First Day of Student Attendance: Friday, August 14th/District Open House: Thursday, August 13th
- C. The Administrative Compensation Report was shared with the board.

President

Secretary