

**REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
BOARD OF EDUCATION**

May 9, 2016

Farmington Central High School Research Center
A Lightfoot Road - Farmington, IL. 61531

- A. At 6:32 p.m. the meeting was called to order
B. Roll Call by Secretary

Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Present	Present	Present	Present	Present	Present	Present

- C. BJ Oldfield made a motion at 6:34 p.m., to enter into executive session to discuss personnel, negotiations and student discipline, second by Chad Johnson. Roll Call Vote: 7-0 Motion carried.

*Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- D. At 7:31 p.m. Ron Zessin made a motion to return to open session, second by BJ Oldfield. Roll Call Vote: 7-0 Motion carried.

*Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Routine Business:

- A. President Horn called the meeting to order at 7:32 p.m.
B. Roll call of Board Members by Secretary

Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Present	Present	Present	Present	Present	Present	Present

- C. Acknowledgement:

1. FCHS FFA Parliamentary Procedure Team: The team finished 3rd in State this year. Team members are: Karah Thomas, Katie Stenger, Rosie Roberts, Brianna Benson, Mattie Plummer, Katie Barnett, Christy Mahr. The team is coached by Joe Webel
2. FFA Livestock Judging Team: The team was state champion this year! Team members: Katie Stenger, Karah Thomas, Devin McGinnis, Christy Mahr, Coe Jansen. The team is coached by Joe Webel
3. FCJH Science Olympiad: The following students made it to the state championship event in Champaign/Urbana: Isaac Asplund, Josie Carballido, Kaitlyn LeBron, Sarah Stevens, Emily Stidham, Keagan Lahart, Ethan Marvel, Abby Peters, Emily Streitmatter, Jenna West, Eli Asplund, Adian Basaly, Tori Benedict, Addison Gilstrap. The team is coached by Jeff Weyers and Tricia Fields
4. FCHS Science Olympiad: The following students made it to the state championship event in Champaign/Urbana: Steven Gilstrap, Ben Johnson, Kelly Kiesewetter, Jackson McCollough, Maddie Murphy, Logan Evans, Kaitlin Gilstrap, Rosie Roberts, Austin Warren, TJ Benedict, Megan Gilstrap, Marianne Haines, Jared McCollough, Macayla Murphy, Karah Thomas, Jessamy Hintz. The team is coached by Jeff Weyers and Tricia Fields
5. FCHS Winterguard: The team placed 9th at the Regional Championship in Indiana. Team members: Adara LeBron, Taylor Skirvin, Megan Vallas, Megan Gilstrap, Katie Orozco, Emma Maubach, Emily Dimarsico, Sydney Ossman. The team is coached by Ryan Lambert and Carmen Platt
6. Eskridge Award Winners: The following students were honored by the area drama critic (Larry Eskridge of the Canton Daily Ledger): Tommy Cook, Ami Orozco, TJ Benedict, Noah Lane, Jordan McCance, Kylie Gates, Josie Gibbs, Katie Orozco, Madison Murphy, Sophie Hemp, JJ Record, Karah Thomas. The drama coaches for the year are Josh Piper and Ryan Lambert

7. Helen Farmer Haggerty Award: JoAnn Ray was the teacher award winner and Gage Waddle is the student winner.
8. District Retirees were recognized for their many years of service (JoAnn Ray, Linda Egle, Deanna Ball)
9. Perry Miller was recognized for his 10 years of service. He will be leaving to take a Superintendent position.

Wendy Clark made a motion to approve the Consent Agenda (Items D-H), second by Kay Faralli.
Roll Call Vote: 7-0 Motion carried.

Clark	*Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- D. Open and Closed Session Minutes of April 11, 2016
- E. Bills of May 9, 2016
- F. April 2016 Financial Report
- G. Destruction of Verbatim Minutes of November 2014
- H. Correspondence

- I. Requests for public hearing: None
- J. Presentations: Mrs. Paula Thurman, as a new teacher reported on using Curriculum Loft.

K. ACTION ITEMS

1. Personnel

- a. BJ Oldfield made a motion to approve the employment of Jenni Davis as an English Teacher assigned to FCHS for the 2016-2017 school year, second by Chad Johnson.
Roll Call Vote: 7-0 Motion carried.

Clark	Faralli	*Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- b. Kelly Threw made a motion to approve Brad Whitcomb as the Assistant Football Coach for the 2016-2017 school year, second by Wendy Clark. Roll Call Vote: 7-0 Motion carried.

Clark	Faralli	Horn	*Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

- c. The board acknowledged the resignation/retirement of Deanna Ball, effective at the end of the 2015-2016 school year. The board also acknowledged the resignation of Cherie Dunbar effective April 22, 2016.

2. FY17 Staffing Plan – Dr. Asplund reported an additional 31 kindergarten students registered since last month, and is recommending four sections of kindergarten for next year. Kelly Threw made a motion to approve the 2016-2017 Staffing Plan, second by Chad Johnson.
Voice Vote: 7-0 Motion carried.

3. FCJH Summer School – As discussed last month, the administration would like to establish a summer school for JH students who are in danger of not being promoted to High School, or who are struggling in core academic areas. The program would be funded by the Title I Grant. Currently the plan is for two teachers working 16 hours per week for four weeks. BJ Oldfield made a motion to approve the establishment of a summer school program at FCJH beginning in the summer of 2016, second by Wendy Clark. Roll Call Vote: 7-0 Motion carried.

Clark	Faralli	Horn	Johnson	Oldfield	*Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

4. FY16 Tentative Amended Budget – Dr. Asplund reported the amended budget would be on display in the district office until next month's meeting. Wendy Clark made a motion to

approve the FY16 Amended Budget, second by Chad Johnson. Roll Call Vote: 7-0 Motion carried.

Clark	Faralli	Horn	Johnson	Oldfield	Threw	*Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

5. Wendy Clark made a motion to approve the Policy Revisions on second reading, second by Dakota Horn. Roll Call Vote: 7-0 Motion carried.

*Clark	Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

6. The administration is recommending moving FCJH from Targeted Assistance to Title I Schoolwide Designation beginning with the 2016-2017 school year. The change will allow more freedom to direct Title I dollars toward programming. BJ Oldfield made a motion to approve the Title I Schoolwide Designation for FCJH, beginning with the 2016-2017 school year, second by Kay Faralli. Roll Call Vote: 7-0 Motion carried.

Clark	*Faralli	Horn	Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

7. BJ Oldfield made a motion to approve the 8th grade class out of state field trip request to travel to Six Flags, St. Louis, MO on May 16, 2016, second by Dakota Horn. Roll Call Vote: 7-0 Motion carried.

Clark	Faralli	Horn	*Johnson	Oldfield	Threw	Zessin
Yes	Yes	Yes	Yes	Yes	Yes	Yes

L. DISCUSSION ITEMS

- 2016-2017 Goals – The board will be setting a date for a board retreat. Dates are being gathered.
- Transportation Committee Report – Jason Juchems presented information on his proposal to cut the number of routes down to 19, doubling routes in town. Additionally, they will be working on separating the elementary students from the HS, implementing a designated pick up area for older students, and allowing parents to opt out of busing to streamline the bus routes based on actual numbers of students riding the buses. They will be using TranVersa software that will greatly improve the ability to set routes.
- State Budget Implications – Dr. Asplund reported there is still no budget for the State of Illinois.

M. At 8:24 p.m. BJ Oldfield made a motion to adjourn the meeting, second by Ron Zessin. Voice Vote: 7-0 Motion carried. The meeting was adjourned.

Informational Items:

Next Regular meeting: **Monday, June 13, 2016** at 7:30 p.m. at the FCHS Library.



President



Secretary

