

**BOARD OF EDUCATION REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
July 13, 2020 - 6:30 PM**

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

The meeting was called to order at 6:30 p.m. by Vice President Oldfield. Roll Call was taken.

Brewer	Faralli	Johnson	Mahr	Oldfield	Slack	Stanley
Present	Present	Absent	Present	Present	Present	Present

BJ Oldfield reminded the public that the meeting was being broadcast via the youtube link and the call in line would be open for public comment through the end of the meeting.

Motion be Eric Stanley, second by Kelly Brewer to approve the consent agenda items 1, 3, 4, 5, and 6. Roll Call Vote: 6-0 Motion carried.

Brewer	*Faralli	Johnson	Mahr	Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Motion by Kay Faralli, second by Travis Mahr to approve the bills excluding check #61697. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	*Mahr	Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Dr. Chatterton reported on the amended school calendar up for approval. The changes include starting a day early for a partial day and adding November 3 as a holiday following state requirements. Monday professional collaboration days were eliminated and every day will end an hour early. SIP days would be eliminated for first semester and the calendar would be looked at again before second semester. Motion by Kay Faralli, second by Travis Mahr to approve the amended 2020-2021 school calendar as presented. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	Mahr	*Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Motion by Kelly Brewer, second by Kay Faralli to approve the bread bid as presented by Alpha Baking Company. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	Mahr	Oldfield	*Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Motion by Travis Mahr, second by Kelly Brewer to approve the escalator milk bid as presented by Prairie Farms Dairy, Inc. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	Mahr	Oldfield	Slack	*Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Motion by Eric Stanley, second by Kelly Brewer to approve Resolution #071320 to authorize the Superintendent to prepare the FY21 Budget. Roll Call Vote: 6-0 Motion carried.

*Brewer	Faralli	Johnson	Mahr	Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Mr. McMillin has submitted LifeTouch as the photographer selected from the available and interested companies for the upcoming school year. This company has a strong background in school district photography and will offer a rebate to the district. Motion by Kelly Brewer, second by Alex Slack to approve LifeTouch as our district photographer for the 2020-2021 school year as presented. Roll Call Vote: 6-0 Motion carried.

Brewer	*Faralli	Johnson	Mahr	Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

The Policy Committee met earlier tonight to review policies as recommended by IASB PRESS Issue 104. The policies are submitted for first reading. Motion by Alex Slack, second by Travis Mahr to approve the first reading of board policies 2:220, 2:220E9, 4:180, 7:40, 7:190, 7:340, 7:345 as presented. Roll Call Vote: 6-0 Motion carried.

Brewer	*Faralli	Johnson	Mahr	Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

The Music Department needs to move forward in the planning of the spring trip to Florida. While the administration is in full support of the group moving forward with plans, they would like to retain some oversight as it pertains to the pandemic. Motion by Kay Faralli, second by Kelly Brewer to approve the Music Department Spring Trip for March 2021, with the understanding that the trip may be cancelled if circumstances concerning the COVID-19 pandemic at the time warrant cancellation in the opinion of the Board or administration. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	Mahr	*Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Dr. Chatterton reported on the Return to School Plan. With the release of the ISBE Stage 4 guidelines, the Transition Planning committee began planning and have submitted a plan for approval. Discussion included questions regarding remote learning or home schooling instead of face-to-face learning. Currently ISBE regulations allow any student with a medical condition under a Dr.'s recommendation be allowed to remote learn. Dr. Chatterton indicated there will be more guidelines from ISBE in the future. In the meantime the district has purchased additional Chromebooks and hotspots for use of the district students as needed. Another topic was how to screen people coming into the buildings and what is to happen if there are symptoms that

prevent entering the buildings. Lunch procedures were reviewed. Mr. Flater is expecting more guidance from IHSA and IESA on extra curriculars. Kelly Brewer asked about the possibility of sending out another survey to parents on the return to school. There was one call taken from John Martin on his thoughts about remote schooling, the need for another parental survey and suggested some options to implement remote learning. Eric Stanley would like another committee meeting held with a couple of board members in attendance.

Motion by Kelly Brewer, second by Kay Faralli to approve the Return to School Plan as presented. Roll Call Vote: 5-1 Motion carried.

Brewer	Faralli	Johnson	Mahr	Oldfield	*Slack	Stanley
No	Yes	Absent	Yes	Yes	Yes	Yes

Dr. Chatterton asked that the board table the Employee Handbook approval for FY21. He would like the board to have more time to review the many changes within the handbook.

Motion by Kelly Brewer, second by BJ Oldfield to approve Resolution #07132020A for the disposal of excess technology and maintenance property. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	Mahr	Oldfield	Slack	*Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Discussion Items:

IASB Code of Ethics #7: I will prepare form attend and actively participate in the School Board meeting.

Committee Reports: The Policy Committee reported on the updates earlier in the meeting.

Dr. Chatterton reported that the Strategic Planning Committee will meet in October (16-17). That group still needs to be set.

The District Goals will be presented for approval in August.

Athletic Code Handbook: This will be brought before the board in August to ask the board to give Mr. Flater the latitude to have administrative oversight over the application of the handbook until such time as the state has entered into Phase 5 which would equate to us being back to normal.

Superintendent Goals will also be presented at the August meeting.

Utilities and Solar Array: Dr. Chatterton has been meeting with Ameren and Clean Energy Design to get a clearer understanding on how the credits for the solar kW that are generated are

tracked and received by the district. Additionally the new ground array should be on-line soon, but a final timeline has not been submitted to the district.

Rails to Trails: The board has not supported this proposal in the past. It has renewed interest in the community. The City of Farmington will have representatives attend their Aug. 3rd meeting. Stanley and Oldfield volunteered to attend this meeting. More information will be brought to the board in August.

The sealcoating issue has been addressed with good results. There are a couple of areas that need further work.

Motion at 8:30 p.m. by Eric Stanley, second by Kelly Brewer to enter into executive session for the purpose of discussing litigation that is probable or imminent as well as personnel and student discipline. Roll Call Vote: 6-0 Motion carried.

*Brewer	Faralli	Johnson	Mahr	Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

At 9:15 p.m. motion by Kelly Brewer, second by Kay Faralli to return to open session. Voice Vote: 6-0 Motion carried.

Motion by Kay Faralli, second by Kelly Brewer to approve Makenzie Skaggs as a long term sub for the part time business teacher opening for the 20-21 school year. Roll Call Vote: 6-0 Motion carried.

Brewer	*Faralli	Johnson	Mahr	Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Motion by Kelly Brewer, second by Travis Mahr to approve Dan Archdale as a part-time vocational teacher for the 20-21 school year. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	*Mahr	Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes

Motion by Faralli, second by Kelly Brewer to approve Nicole Helle as a volunteer for Marching Band for the 20-21 school year. Roll Call Vote: 6-0 Motion carried.

Brewer	Faralli	Johnson	Mahr	*Oldfield	Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	Yes


The Board also acknowledges the resignations of Brady Johnson (Tech Asst), Amber Ossman (Cafe), Krista Neave (FCHS Guidance) and retirement of Mary Beth Ralston effective immediately.

Motion by Kay Faralli, second by Kelly Brewer to approve a partial waiving of Board Policy 7:50 as it applies to student having Student ID #24000134 to allow enrollment of the student in the District for the first semester of the 2020-2021 school year for academic purposes, restricting mobility within school hours, upon signature by the parent of an appropriate probationary plan prepared by the high school principal. Roll Call Vote: 5-1 Motion carried.

Brewer	Faralli	Johnson	Mahr	Oldfield	*Slack	Stanley
Yes	Yes	Absent	Yes	Yes	Yes	No

Motion by Kay Faralli, second by BJ Oldfield to adjourn the meeting. Voice Vote: 6-0 Motion carried. The meeting adjourned at 9:20 p.m.

The next regular meeting is Monday, August 10, 2020 at 6:30 in the FCHS Research Center.



 President



 Secretary

