

**BOARD OF EDUCATION REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
August 10, 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 by President Johnson. Roll call was taken.

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

Motion by BJ Oldfield, second by Kelly Brewer, to approve the consent agenda (Items 1-6) as presented. Roll Call Vote: 7-0 Motion carried.

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

Requests for public hearing: Chris Helle addressed the board regarding implementing a remote learning option. Mr. Helle spoke in support of this option as a parent and an emergency responder, encouraging the board to vote yes to its implementation.

Dr. Chatterton checked with the tech department to see if there were any calls. The line will be kept open for the duration of the meeting. There were none at the time.

Dr. Chatterton presented the 2020-2021 tentative budget, which will be on display both in the district office and on the web page. Items noted were: the Operations and Maintenance expenses were moved to fund 20 instead of fund 10, the Transportation fund reflects anticipation of only two payments from the state instead of the normal four. There will be a budget hearing at the September 14th meeting.

Motion by Alex Slack, second by BJ Oldfield, to adopt Hazardous Routes Resolution #081020. There were no changes to it from last year. Roll Call Vote: 7-0 Motion carried.

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

Rails to Trails: There is another request for the district to accept an intergovernmental agreement in support of the past Union Pacific rail line being reformed into a recreation trail. The lengths of responsibility would be 40.9% Peoria County, 22.3% Village of Hanna City, 14.9% Fulton County, and 21.9% City of Farmington. The City of Farmington is asking the school district to support one half of their responsibility to the project which would amount to not exceed \$45,573.90. Motion by Chad Johnson, second by Kelly Brewer, to enter into an

intergovernmental agreement with the City of Farmington for the purpose of supporting the Hanna City Trail project as presented. Discussion included what the cost would be down the road, finding out what the community feels about this project, whether the district would be responsible to the taxpayers if supporting this project, and whether this would be a donation or investment. Roll Call Vote: 0-7 Motion failed.

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

Dr. Chatterton submitted the 2020-2021 Superintendent Goals for the board's approval. Motion by Eric Stanley, second by BJ Oldfield, to approve the 2020-2021 Superintendent Goals as presented. 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 Kelly Brewer, to approve the 2020-2021 District Goals as presented. Roll Call Vote: 7-0 Motion carried.

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

Dr. Chatterton indicated the YMCA Before and Aftercare Agreement for this year needs a revision due to school getting out at an earlier time than prior years. For this reason he asked for the board to hold on this item and meet again as soon as the agreement details are finalized.

E-Rate Contract: The district has used a consulting firm, eRateProgram, LLC, to facilitate the district's participation in E-Rate. This agreement is up for renewal. Motion by BJ Oldfield, second by Kelly Brewer, to approve the E-Rate contract as presented. Roll Call Vote: 7-0 Motion carried.

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

Illinois Central Bus Agreement: This item moved to later in the meeting

Return to School Plan: This plan is a continuously updated document according to the most current information received. Before the board for approval is a plan that most notably changes the Remote Learning to being available for all instead of just those with a medical need. This option would be for the first 9 weeks of the semester. Motion by Kelly Brewer, second by BJ Oldfield to approve the amended Return to School Plan as presented. Roll Call Vote: 7-0 Motion carried.

*Brewer	Faralli	Johnson	Mahr	Oldfield	Slack	Stanley

Yes	Yes	Yes	Yes	Yes	Yes	Yes
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Employee Handbook Update: The handbook has been revised as was suggested by the insurance provider to strengthen some of the policies within the handbook. Motion by Eric Stanley, second by Travis Mahr, to approve the Employee Handbook as presented. Roll Call Vote: 7-0 Motion carried.

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

Policy Updates: Dr. Chatterton reported there were no changes to the policies that were presented last month. Motion by BJ Oldfield, second by Alex Slack, to adopt on second reading Board Policies 2:220, 2:220E9, 4:180, 7:40, 7:190, 7:340, and 7:345 as presented. Roll Call Vote: 7-0 Motion carried.

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

Discussion items:

1. Code of Ethics #8 was reviewed.
2. The curriculum, transportation and insurance committees submitted the minutes from their latest meetings.
3. The Strategic Planning Committee will convene on October 16 and 17 facilitated by the Burgett Group. The hope is to have 22-24 members from within the school community and from outside the school.
4. Director of Activities, Mr. Flater provided board with an update on the activities for the year and how the handbook will be interpreted.

At 7:56 p.m., motion by Kelly Brewer, second by Kay Faralli, to enter into closed session for the purpose of personnel and consultation with legal counsel. Roll Call Vote: 7-0 Motion carried.

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

At 9:07 p.m., motion by Eric Stanley, second by BJ Oldfield, to return to open session. Voice Vote: 7-0 Motion carried.

Motion by Alex Slack, second by BJ Oldfield, to approve the employment of Emily Smith as the FCHS Guidance Counselor for the 2020-2021 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 Kelly Brewer, to approve the employment of Amber Moretz as an Elementary Teacher for the 2020-2021 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 Kay Faralli, to approve Jennifer Littrel as a Senior Class Sponsor for the 2020-2021 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 Kelly Brewer, to approve the Illinois Central Bus Agreement Addendum to the contract as presented. 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 Kelly Brewer, to approve the following volunteers:

Ashley Howard and Jeff Johnson – JH Softball

Waylon Nowlan, Dylan Hayden and Zack Lozier – HS Football

McKenzie Skaggs – HS Cross Country

Voice Vote: 7-0 Motion carried.

The board acknowledged the resignations from Natalie Pickrell as an Elementary Teacher, Maria Ellison as a PT Special Ed Teacher, and Haley Domin as an Elementary Teacher, and Mary Lou Anderson - retiring Cafe Worker . The board also acknowledges the transfer of Bethany Freese Herink from FCJH Music teacher to FCHS Band teacher.

Chad Johnson addressed the Board and the public that his resignation from the Board of Education will be tendered once the meeting was adjourned. He will be relocating to Indiana.

Motion by BJ Oldfield, second by Kelly Brewer, to adjourn the meeting at 9:18 p.m. Voice Vote: 7-0 Motion carried.

The next regular meeting will be Monday, September 14, 2020 at 6:30 p.m. in the FCHS Research Center. There will be a Budget Hearing at 6:20 p.m. prior to the September 14 meeting.



President



Secretary