

**BOARD OF EDUCATION REGULAR MEETING MINUTES
FARMINGTON CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #265
September 14, 2020 - 6:20 PM**

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

The FY21 Budget Hearing was called to order at 6:32 p.m. by Vice President Oldfield. Roll Call.

Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Present	Present Remotely		Present	Present	Present	

There were no questions from the board or public. Dr. Chatterton indicated there were some updates to the budget from last month. The board reviewed the document. With no questions, motion by Alex Slack, second by Travis Mahr to adjourn the budget hearing. Roll Call Vote: 5-0 Motion carried.

*Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

The Budget Hearing adjourned at 6:34 p.m.

The regular meeting was called to order at 6:35 p.m. Roll Call.

Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Present	Present Remotely		Present	Present	Present	

Pledge of Allegiance

Acknowledgements: Mr. McMillin presented the students of the month for FCHS and FCJH.

FCHS Students:

- Makenna Hintz - Senior
- Emma Evans - Junior
- Addison Littrel - Sophomore
- Jaden Fauser – Freshman

FCJH Students: This year's theme is Super Heroes

- 6th Grade – Adrienne Bolton and Eddie O'Brian
- 7th Grade – Chloe Haggard and Lucas Guitierrez
- 8th Grade – Calvin Rudd and Isabelle Lynn

Motion by Alex Slack, second by Kelly Brewer, to approve the Consent Agenda (Items 1-6).
Roll Call Vote: 5-0 Motion carried.

Brewer	Faralli	Open Seat	*Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

There were no requests for public hearing.

Presentations: Steve Smith from Clean Energy Solutions updated the board on the Solar Array. The new system is up and running, but although the connection to Ameren has been made, the system is not reading the data yet. He is predicting an annual savings of approximately \$81,000. Mr. Smith is working with the maintenance department on electricity usage during peak demand times. He would like to come back in November as the company would like to make a \$5,000 donation to the Academic Foundation. They are also still working on the completion of the fence around the ground array. The question of when pollinators would be planted was asked. That detail is still being worked out.

Kent Kowal, Mayor of Farmington, next addressed the board in regards to the district sharing in the cost of the Rails to Trails project and entering into an intergovernmental agreement with the City. Details of the agreement were reviewed, such as this would be a one time contribution with none of the construction or maintenance costs being part of the District's responsibility. The cost to the District would be \$45,573.90.

Motion by Alex Slack, second by BJ Oldfield, to approve Resolution #091420 adopting the FY21 Budget. Roll Call Vote: 5-0 Motion carried.

Brewer	*Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by Kay Faralli, second by BJ Oldfield, to approve the Mobex, Inc. agreement for the 2020-2021 school year as presented. Roll Call Vote: 5-0 Motion carried.

Brewer	Faralli	Open Seat	*Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by Travis Mahr, second by Alex Slack, to approve the first reading of Board policy updates to policies 2:260, 2:265, 5:10, 5:20,5:100, 5:220, 5:330, 7:10, 7:20, 7:180 and 7:185 as presented. Roll Call Vote: 5-0 Motion carried.

Brewer	Faralli	Open Seat	Mahr	*Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

In regards to action on the Intergovernmental Agreement with the City of Farmington for the purpose of the Hanna City Trail project. Dr. Chatterton stated the final document was not ready for the board to review, therefore would not feel comfortable with the board approving the agreement prior to seeing the document. There was no motion at this time. Additionally, Dr. Chatterton asked that the board give Mayor Kowal an idea of how supportive they were about

the project so that the City would have an idea if they would be inclined to vote in favor at a later time. The consensus was to not support the district participating at this point.

Discussion:

Code of Ethics #8 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.

Committee Reports:

- The Curriculum Committee met on August 18, September 1 and September 11th. Kay reported that there is a concern for some students working remotely not turning in assignments. Details are in the minutes included.
- Labor Management met on September 10. Evaluations are on hold for this year.
- There will be a Strategic Planning Committee meeting on October 16 and 17 to be held at the Yates City Community Center. Mr. Vallas will be finalizing the Organizational Health Index timeline for this year with the surveys to be finalized late November with final tabulations coming towards the end of the school year.
- Building and Grounds met on August 26th. They reviewed the summer work completed and discussed the outdoor classroom area, upcoming snow removal and the auditorium backstage area. The District office entryway updates would be included in the outdoor classroom work.

Motion by Kelly Brewer at 7:40 p.m., second by Travis Mahr, to enter into closed session for the purpose of personnel, student discipline and the selection of a person to fill a public office. Roll Call Vote: 5-0 Motion carried.

Brewer	Faralli	Open Seat	Mahr	Oldfield	*Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

AT 8:17 p.m. motion by Kelly Brewer, second by Travis Mahr, to return to open session. Roll Call Vote: 5-0 Motion carried.

*Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by Travis Mahr, second by Kelly Brewer, to approve Curtt Stevens as a Music Booster volunteer. Roll Call Vote: 5-0 Motion carried.

Brewer	*Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by BJ Oldfield, second by Alex Slack, to approve the discretionary leave request of Meghan Krusa for 10 weeks as outlined in the Families First Coronavirus Response Act. Roll Call Vote: 5-0 Motion carried.

*Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by Alex Slack, second by BJ Oldfield, to approve the FMLA Leave request of Amara White from January 11, 2021 through April 5, 2021. Roll Call Vote: 5-0 Motion carried.

Brewer	Faralli	Open Seat	*Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by Kelly Brewer, second by Travis Mahr, to approve the FMLA Leave request of Paige Burklund from February 1, 2021 through April 26, 2021. Roll Call Vote: 5-0 Motion carried.

Brewer	Faralli	Open Seat	Mahr	*Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by Kay Faralli, second by Kelly Brewer, to approve the transfer of McKenzie Skaggs from part time long-term sub to full time long-term sub effective immediately for the 2020-2021 school year. Roll Call Vote: 5-0 Motion carried.

Brewer	Faralli	Open Seat	Mahr	Oldfield	*Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by Kay Faralli, second by Kelly Brewer to approve the reassignment of Dione Anderson from School Food Service Director to café worker effective September 15, 2020. Roll Call Vote: 5-0 Motion carried.

*Brewer	Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Motion by BJ Oldfield, second by Kelly Brewer, to approve the employment of Laken Slack for the position of School Food Service Director effective September 15, 2020. Roll Call Vote: 4-0 Motion carried.

Brewer	*Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Abstain	

The board acknowledged the resignation of Clint Mathewson as the FCHS Scholastic Bowl Coach effective immediately and the resignation of Eric Stanley from the Board of Education.

The Board of Education thanked Mr. Johnson and Mr. Stanley for their service to this community by serving on the school board. There are two vacancies to fill with one candidate

that we are welcoming to the board this evening. Both school board member positions will be on the April 6, 2021 ballot.

Motion by Kelly Brewer, second by Kay Faralli, to appoint Mr. Ron Zessin to the Board of Education. Roll Call Vote: 5-0 Motion carried.

Brewer	*Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

Ron Zessin took the Oath of Office.

Motion by Kelly Brewer, second by BJ Oldfield, to adjourn the meeting. Roll Call Vote: 5-0 Motion carried.

Brewer	*Faralli	Open Seat	Mahr	Oldfield	Slack	Open Seat
Yes	Yes		Yes	Yes	Yes	

The meeting adjourned at 8:28 p.m. The next regular meeting is on Tuesday, October 13, 2020 at 6:30 p.m. in the FCHS Research Center (Tuesday due to Monday being Columbus Day Holiday).



 President



 Secretary

