

**SPECIAL BOARD MINUTES**  
**Oct 3, 2018**

The Franklin Board of Education met in a Special Board Meeting on Wednesday, October 3 2018, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 4:30 p.m. with the Pledge of Allegiance.

Opening Of Meeting

Members present were William Smith, Curt Reznicek, Kevin Roodhouse, Jessica Little. Visitor was Wes Koehler.

Those Present

William Smith made a motion to approve the sale of District owned real estate. Motion seconded by Kevin Roodhouse. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, and Roodhouse. Voting no: No: None. Motion Carried.

Approve the Sale of District Owned Real Estate

Kevin Roodhouse made a motion to approve the Non-Certified Employee Contract for 2018-2019 and 2019-2020. Motion seconded by William Smith. Roll Call Vote- Voting Yes: Smtih, Reznicek, Little, Roodhouse. Voting no: No: None. Motion Carried.

Approve the Non-Certified Employee Contract for 2018-2019 and 2019-2020

William Smith made a motion to approve the contract with Green Edison for Lighting Replacement. Motion Seconded by Kevin Roodhouse. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, and Roodhouse. Voting No : None. Motion carried

Approve the Contract with Green Edison for Lighting Replacement

Kevin Roodhouse made a motion to direct the Superintendent to move forward with a plan to improve the sound in the new gym. Motion Seconded by William Smith. Roll Call Vote- Voting Yes: Smith, Reznicek, Little, and Roodhouse. Voting No : None. Motion carried

Direct the Supt to move forward with improving sound in new gym

The meeting was adjourned at 11:00 p.m.

Adjournment

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President

\_\_\_\_\_  
Secretary

## **REGULAR BOARD MINUTES October 30, 2018**

The Franklin Board of Education met in a Regular Board Meeting on Tuesday, October 30, 2018, in the computer lab at Franklin High School. President Curt Reznicek called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Opening of  
Organizational  
Meeting

Members present were Curt Reznicek, William Smith, Jessica Little, Holly Whalen, Natalie Prince and Kevin Roodhouse. Principals Jeff Waggener and Christy Willman were there and Superintendent Curt Simonson.

Board Members  
Present

Visitors were Wesley Koehler, Charlie Crow, Samantha Daily

Visitors Present

Principal Waggener Reported On:

### **Student Recognition:**

- Bag –O-Stuff winners: Ella Prince, Bryce Rickert
- October is Socktober month at Franklin Jr-Sr High. The 8th Grade Health Class is starting Socktober! Socktober is a sock drive for homeless people who might have a problem buying socks for themselves and their families. These socks will be especially important in the upcoming winter months. We are asking for your help. You can buy new socks (baby to adult) and donate them at the following drop-off locations: East Grade, Franklin Elementary, Jr/Sr High School Office, Village Hall, Transitions and Franklin Bank. Socktober is running from October 15-31. The socks collected will be delivered to homeless shelters in Jacksonville and Springfield. If you know of someone locally that could benefit from our collection, please let us know.
- Thanks to the AG shop for building a table to cover the old radiator in Ms. Isaacks' classroom. She now has table space for her homework bins. (see attached pictures)
- MAP testing was amazing. The students really applied themselves and the results show that. (see attached)

Principal  
Waggener  
Reported

### **Teacher Recognition:**

- Thanks to Mrs. Stocker and her class for preparing dinner for the teachers on Wednesday during Parent/Teacher conferences.

- Thanks to Franklin PTF for providing dinner for teachers on the second day of Parent/Teacher conferences.
- Thanks to our staff for really motivating our students during MAP testing.

**School Improvement:**

- A fire drill was held on September 18<sup>th</sup>. The Franklin Fire Department was on hand to observe our drill and make suggestions. The students and staff did a great job.
- Thanks to Darrin and the AG Classes for decluttering the stage. Much of the wood will be repurposed by the AG students. The clearing out of the stage will allow us to have another safe area for our cheer squads to use for practices.
- We are in the process of scheduling Professional Development training for the year. Events being planned: CPR/AED training, Active Shooter training, Cyber Bullying and Internet Safety
- Topics being set up for Professional Development Days:
  - CPR/AED training
  - Cyberbullying / Internet Safety
  - IL Terrorism Taskforce – “Stop the Bleed” Training for Non-Medical Personnell

**Upcoming Dates:**

- 10-31 Halloween Celebration

**ITEMS TO ADDRESS BOARD ABOUT:**

- Hannah Bloodgood, wants to participate in our graduation as an honorary graduate. She would like to walk the stage with her class. Thoughts?
- **A/B DAY ABSENCES:** IN THE PAST, WHEN A STUDENT MISSES A CLASS IT HAS BEEN HARD TO GET ASSIGNMENTS TURNED IN IN A TIMELY FASHION. I WOULD LIKE TO HAVE PERMISSION TO WRITE A POLICY REGARDING LATE WORK.

***FJHS/FHS  
MAP SCORE RESULTS***

***TOTAL RIT POINTS GROWN - 3 AREAS***

***6<sup>TH</sup> – 417***

***7<sup>TH</sup> – 564***

***8<sup>TH</sup> - 326***

***9<sup>TH</sup> – 428***

***10<sup>TH</sup> – 580***

***11<sup>TH</sup> – 408***

***12<sup>TH</sup> – 114***

***TOTAL GROWTH RIT POINTS EARNED – 2,837***

***PERCENT OF OUR STUDENTS SHOWING GROWTH – 96%***

***PERCENT OF OUR STUDENTS SHOWING GROWTH IN ALL 3***

***AREAS – 54%***

***HIGH FLYERS:***

- ***20 POINT IMPROVEMENT OR MORE – 15 STUDENTS  
9.8%***
- ***30 POINT IMPROVEMENT OR MORE – 3 STUDENTS***

- Great News – Danielle Evans wrote a grant with RECC and she was the recipient of the \$2,500 grant!! We had a nice celebration at Morning Meeting this week where she was given the check – she was very surprised. We will use the funds to purchase leveled readers for East Grade School.
- Parent/Teacher conferences are complete – our goal is 100% contact and we are set to achieve it. I appreciate all that the staff has done to make these past few days successful.
- We had our Fire Prevention Week activities last week. A big thanks to Gerald Wilson and the Franklin Volunteer Fire Department for having us over to the fire house. We appreciate all they do to keep our kids safe. We also followed up the next week with a district wide fire drill which included the fire department's involvement. We were able to get feedback from them and have made some adjustments to our safety plans based on their recommendations.

Principal Willman  
Reported

- The Illinois School Report Card will be available to view on the ISBE website, this is for all school districts in Illinois. Student, staff, subjects taught and budget information is included in the report.
- The State of Illinois is no longer giving the PARCC assessment. We will now give the new assessment called the Illinois Assessment of Readiness (IAR) , this will still be for grades 3-8.
- More good news! Melissa Gerard, our Title teacher, continues to teach our first grade students using the Reading Recovery model. Each month Melissa attends professional development trainings in Quincy. While at the last meeting, they were told that our region was ranked the highest in average growth out of all the sites across the country based on last year's results. The typical first grade student has an average of 111 points of growth per year as measured by the Observation Survey Total Score, which measures early literacy awareness. The average Reading Recovery student has an average growth of 151 points. The average growth for students in the Quincy Site, which includes Franklin CUSD, is 167 points. I want to acknowledge Melissa's efforts for helping her region at being the best!!! Way to go Melissa – your student's are fortunate to have you assisting them!
- I want to thank Wes Kohler for his assistance in creating a "Maintenance Ticket" system to help us better track building requests. It is on the website for staff to use when they see a need. This "ticket" will then be sent to Mr. Waggener and myself, then we can address the issue as needed from there. I appreciate how quickly he took care of my request. (literally done in minutes!!)
- I have submitted a grant request to Lincoln Land Wind / APEX for some technology items for the elementary level. I am requesting the funds to purchase a set of Bee Bots for the lower elementary and Sphero's for the upper elementary. I have attached copies of the items I would like so you can see what they look like.

William Smith made a motion to approve the Consent Agenda. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Little, Roodhouse, Prince, and Whalen. Voting No: None. Motion carried.

Approve Consent  
Agenda

Kevin Roodhouse made a motion to approve the contract with IEC. The board tabled this motion. Motion Seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Whalen, and Prince. Voting No: None. Motion carried.

Approve the Contract with IEC- Tabled

Kevin Roodhouse made a motion to approve the application for the Ameren Grant for kitchen equipment. Motion seconded by Natalie Prince. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Prince, and Whalen. Voting No: None. Motion carried.

Approve the Application for the Ameren Grant for Kitchen Equipment

Kevin Roodhouse made a motion to approve the contract with Apptegy. Motion seconded by William Smith. Roll Call Vote – Voting Yes: Reznicek, Smith, Roodhouse, Prince, and Whalen. Voting No: None. Motion carried.

Approve Contract with Apptegy

William Smith made a motion to approve the sale of the Alexander Methodist Church. Motion seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Whalen, and Prince. Voting No: None. Motion carried.

Approve the Sale of the Alexander Methodist Church

William Smith made a motion to approve the second reading of Board Policy Manual Updates and Revisions. Motion Seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Whalen, and Prince. Voting No: None. Motion carried.

Approve Second Reading of Board Policy Manual Updates and Revisions

William Smith made a motion to approve the personnel report. Motion Seconded by Kevin Roodhouse. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Whalen, and Prince. Voting No: None. Motion carried.

Approve the Personnel Report

Kevin Roodhouse made a motion to enter Closed Session at 7:15 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5ILCS 120/2(c)(1), and collective negotiating matters between the District and its employees or representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2). Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Reznicek, Roodhouse, Prince and Whalen. Voting No: None. Motion carried.

Enter Closed Session

Closed Session was adjourned at 10:30 p.m.

Closed Session

The meeting was adjourned at 10:30 p.m.

Adjournment

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President

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Secretary