

**MARCUM-ILLINOIS UNION SCHOOL DISTRICT
REGULAR BOARD MEETING**

**MINUTES
Monday, August 7, 2023**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Called to order at 6:01pm.

2. ROLL CALL

Present: Jill Bramhill, Emily Daddow, Josh Wanner, Keith Turner

Absent: Jeff Moore

3. APPROVAL OF THE AGENDA

Occasionally an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the board. Items to be added will be made available to the public at the meeting.

Keith Turner moved to approve the agenda as written. Josh Wanner seconded. Roll call vote 4-0.

4. SOUTH SUTTER CHARTER SCHOOL

Cynthia Rachel was not present for the meeting, but provided an update shared by Maggie Irby. Maggie shared that South Sutter is getting ready for the start of school year. She extended an invitation to the Board to attend South Sutter's all-staff professional development taking place next Friday. Maggie will be attending for the morning.

5. SUPERINTENDENT'S REPORT

Maggie Irby shared that she met with South Sutter Charter regarding funding a track installation on the field. The intention would be for joint use, allowing both Marcum and South Sutter to utilize the track for physical activities, programs, and physical fitness testing. South Sutter is interested in moving forward with the project, with an anticipated 1-2 year timeline.

Camp Marcum was successful. There was an average of 20 students in attendance each day, with 4 staff members supporting the program. Students enjoyed the daily field trips and fun activities planned. Next year we will look at hosting a 3 week summer camp, instead of splitting the time (2 weeks before the school year, 1 after the school year). Other Extended Learning Opportunity days will take place over Thanksgiving and Spring break.

Today, nine of our before and after school care staff attended professional development at the county. Tiffany was then able to meet with her team for some DEN-specific training time in the afternoon.

This summer we have updated the marquee, installed mindfulness signs, and accomplished several maintenance projects on campus.

Marcum is officially in ownership of the adjoining lot. Maintenance staff began weed-clearing this summer and are looking at options for ongoing maintenance. We are hoping to partner with the fire department for assistance with additional clearing that could serve as a training opportunity. The lot will also need to be rezoned, which could be a lengthy process.

We are looking at installing a rod-iron gate between the assistant principal and main office to be able to close off campus if need be. New panic bars were installed on 6-8 classrooms and admin offices to maintain locked doors throughout the day but still provide exit access.

6. CONSENT AGENDA

Any item on the Consent Agenda may be considered separately at the request of a board member.

6.1 Approval of Minutes: June 12, 2023

6.2 Approval of Monthly Warrants

6.3 Williams Act Report: 0 Complaints

6.4 Approval of New Hires:

- 7th Grade Teacher Gina Stephens
- 5th Grade Teacher Samantha Rouse
- Kindergarten Teacher Bethany Chan
- Preschool Aide (23-24) Juana Barajas

6.5 Enrollment Report:

Projected Enrollment 2023/2024

Marcum-Illinois Elementary School Enrollment

TK	K	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Total
9	20	20	16	20	18	18	20	23	19	183

Marcum-Illinois Preschool Enrollment

Full Time 15

Part Time 6

Josh Wanner moved to approve the consent agenda. Jill Bramhill seconded. Roll call vote 4-0.

7. ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

None.

8. INFORMATION ITEMS

8.1 Winter Consolidated Application (ConApp)

Twice per year from county office showing a breakdown of federal funds received. CA delayed this year so this is for past winter.

8.2 2021-2022 School Accountability Report Card Update (SARC)

Approved back in February, but we were waiting for state to release info to complete it. It is up to date for compliance now since the release of additional information from the state.

9. ACTION ITEMS

9.1 Approval of Comprehensive School Safety Plan

The Board is asked to approve the update of the Comprehensive School Safety Plan. The CSSP needs to be approved by March of each school year.

Jill Bramhill moved to approve the Comprehensive School Safety Plan. Emily Daddow seconded. Roll call vote 4-0.

9.2 Approval of Updated ROAR Behavior Matrix

The Board is asked to approve the updated ROAR Behavior Matrix which includes connections to SEL Curriculum: Choose Love.

Keith Turner moved to approve the updated ROAR behavior matrix. Emily Daddow seconded. Roll call 4-0.

9.3 Approval of Injury and Illness Prevention Plan (IIPP, which includes CPP Addendum)

The Board is asked to approve the updated Injury and Illness Prevention Plan which includes the Covid Prevention Plan Addendum. The purpose of an Injury and Illness Prevention Plan is to prevent workplace injuries, illnesses and deaths, the suffering these events cause workers, and the financial hardship they cause both workers and employers.

Jill Bramhill moved to approve the Injury and Illness Prevention Plan. Emily Daddow seconded. Roll call vote 4-0.

9.4 Approval of Return to Safe Instruction and Continuity of Services Plan Update

As required by CDE, the Safe Return to In-Person Instruction and Continuity of Services Plan has been reviewed and updated. There were no changes to the plan in this Update. This plan is required to be reviewed and updated at least every 6 months as required by CDE until September 2023.

The Board inquired whether any changes were made to the plan since its last update. There have been no new changes from the January update.

Emily Daddow moved to approve the Return to Safe Instruction and Continuity of Services Plan. Josh Wanner seconded. Roll call vote 4-0.

9.5 Approval of District Attorney Agreement Renewal

Updated agreement for District Attorney for 2023-2024 School Year.

Keith Turner moved to approve the District Attorney Agreement Renewal. Emily Daddow seconded. Roll call vote 4-0.

10. COMMENTS FROM THE PUBLIC

“No action or discussion shall be undertaken on any item not appearing on the posted agenda except the Members of the Board or the Marcum-Illinois Union Elementary School District Staff may briefly respond to statements made or questions posed. As the Board discusses agenda items, audience participation is permitted. The president will recognize those members of the audience who wish to speak. If necessary, each person wishing to speak will be asked to identify himself prior to speaking. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The president shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. Generally, the president will ask board members for their remarks prior to recognizing requests to speak from the audience. At the president’s discretion, agenda items may be considered in other than numerical order.” Board Policy (Bylaws) 9323

Staci Lucas shared that the Washington DC trip was great, and exhausting. The 6 students and 3 adults from Marcum were paired with two other small schools, and they had a very busy schedule. Mrs. Lucas would like to explore alternative date options as well as fundraising opportunities to ensure students are able to attend the trip if they want to go. She shared that the trip offers one unit of college credit. The Marcum group’s behavior was complimented by several tour guides and bus drivers.

Keith Turner shared about the first annual clothing swap that took place this past weekend. There were tons of donations, which made for lots of sorting, folding, and hanging. Many people came out, but there were still lots of clothes left. He thanked Mrs. Irby for opening campus to host the event. There is potential for turning the event into a senior project for a high school student and he is hopeful to connect with the other local schools more to further promote the event in the future. Ongoing storage will be a need. Keith also thanked his daughter, Evelyn, who helped set up and sold snacks at the event to fundraise for her 6th grade class.

11. NEXT BOARD MEETING

- **September 11, 2023**

12. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release/Complaint
- Interdistrict Agreements

13. REPORT OUT FROM CLOSED SESSION

No report.

14. ADJOURNMENT

Meeting adjourned at 7:24pm.