

Regular Board of Education Meeting; Monday, August 19, 2019

Minutes of the Regular Meeting of the Board of Education of Fairfield Public School District No. 112, Wayne County, Illinois, held in the District Board Room, 200 West Center, Fairfield, Illinois, on Monday, August 19, 2019.

AGENDA #1 – Call to Order – The meeting was called to order at 6:00 P.M. by President Dan Coomer, who directed the Secretary to call the roll.

AGENDA #2 – Roll Call – The Secretary called the roll and the following members answered to their names as called and were found to be present:

Scott Foster, Amy Sager, Shane Neuman, Dan Coomer, Angie Koontz, Jason McCulley
Members Absent: Carrie Newman

There being a quorum present, the President declared the Board of Education to be in session for the transaction of business.

OTHERS PRESENT:

E. Scott England, Superintendent; April Smith, Center Street Principal; Kristina Gardner, North Side Principal; Tom Mathews, Jr., Wayne County Press

AGENDA #3 – Citizens – Non-Agenda Items.
None.

AGENDA #4 – Approval of the Minutes – A motion was made by member Shane Neuman that the Board of Education minutes for the Regular Meeting held on Monday, July 22, 2019 be approved as prepared and made available to all Board of Education members. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

Dan Coomer, Shane Neuman, Angie Koontz, Scott Foster, Jason McCulley, Amy Sager
Members Absent: Carrie Newman
The President declared the motion passed

AGENDA #5 – Financial Reports

5.1 Treasurer's Report – The Treasurer's Report, dated July 31, 2019, was presented as follows:

Education Fund	\$3,293,231.10
Building Fund	\$531,516.11
Debt Services Fund	\$41,250.23
Transportation Fund	\$104,787.05
IMRF Fund	\$76,064.83
Working Cash Fund	\$243,272.16
Tort Fund	\$317,268.70
Fire Prevention/Safety Fund	<u>\$265,855.13</u>
Total	\$4,873,245.31

There being no additions or corrections, the President declared the Treasurer's Report will stand approved as presented.

- 5.2 Salaries – Member Shane Neuman made a motion that the salaries for the District for the month of August 2019, be approved and ordered paid. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

Shane Neuman, Amy Sager, Jason McCulley, Angie Koontz, Scott Foster, Dan Coomer

Members Absent: Carrie Newman

The President declared the motion passed

- 5.3 Bills – Current bills, as listed, were presented for payment. After examination of the listed bills, Member Shane Neuman made a motion to approve the bills for payment. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Amy Sager, Dan Coomer, Shane Neuman, Jason McCulley, Angie Koontz, Scott Foster

Members Absent: Carrie Newman

The President declared the motion passed

AGENDA #6 – Superintendent's Report

6.1 Revenue Expenditure Report

Dr. England reported that there would not be a Revenue to Expenditure report until a budget for FY20 has been approved.

6.2 Food Service Report

Dr. England reported that there would not be a Food Service report until October.

6.3 Transportation Report

Dr. England reported to the Board that only one bus was serviced in the month of July.

6.4 Second Reading PRESS Policy 101

Dr. England led the Board through a second reading of PRESS Policy 101.

6.5 Tentative FY20 Budget

Dr. England presented the FY20 tentative budget to the Board for a first reading.

6.6 FY20 Registration Information

Dr. England reported to the Board the first day enrollment numbers for both schools.

6.7 Annual Review of Hazardous Safety Conditions for Transportation

Dr. England and the Board review the hazardous safety conditions for transportation as designated so by the Illinois Department of Transportation.

AGENDA #7 – Principals' Reports

7.1 Center Street School

Mrs. Smith reported to the Board that 242 students attended the Sneak Peek. This is one of the best turnouts, which she credits the locker training for that night to be a contributing factor. School started out smooth with a Colt Character Boot Camp. Students are enjoying new playground equipment that was earned through the Kids Heart Challenge fundraiser. Mrs. Smith reported that new staff is acclimating well to the environment. Finally, both baseball and softball seasons started with a win last week. The softball team played in a tournament on Saturday and took second place.

7.2 North Side School

Mrs. Gardner reported that the first days back were a success. Sherry Slankard came and presented to our staff on rural poverty. North Side had their Bootcamp on Friday and again on Monday to go over the expectations for different areas of the school. Teachers were treated to a brunch at the Lebanon North CP Church this past Saturday. 257 students attended sneak peek which broke down to 196 out of 254 K-3 students and 61 of 79 pre-k

students. Finally, pre-k screenings will be held this week on Wednesday, Thursday, and Friday.

AGENDA #8 – Board Members Request/Report
None.

AGENDA #9 – Action Items

- 9.1 A motion was made by member Jason McCulley to adopt the Board policy revisions and updates from PRESS Issue 101 as presented. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Amy Sager, Scott Foster, Jason McCulley, Shane Neuman, Dan Coomer, Angie Koontz

Members Absent: Carrie Newman

The President declared the motion passed.

- 9.2 A motion was made by member Amy Sager to approve the annual review of hazardous safety conditions for transportation as approved by the Illinois Department of Transportation. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Jason McCulley, Dan Coomer, Amy Sager, Angie Koontz, Scott Foster, Shane Neuman

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #10 – Closed Session to Discuss Information Regarding Appointment, Employment, Retirement, or Dismissal of an Employee, Labor Relations, Collective Negotiations, Litigation, and Student Discipline (5ILCS 120/2a)

- 10.1 A motion was made by member Shane Neuman that the Board enter Closed Session at the hour of 6:26 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Shane Neuman, Angie Koontz, Dan Coomer, Amy Sager, Jason McCulley, Scott Foster

Members Absent: Carrie Newman

The President declared the motion passed.

- 10.2 A motion was made by member Jason McCulley that the Board end the Closed Session at the hour of 6:35 P.M. The motion was seconded by member Dan Coomer, and on a roll call vote the following members voted yea:

Angie Koontz, Jason McCulley, Scott Foster, Shane Neuman, Amy Sager, Dan Coomer

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #11 – Action Items

- 11.1 A motion was made by member Scott Foster to employ Robert Morse as a full-time bus driver. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

Shane Neuman, Jason McCulley, Dan Coomer, Angie Koontz, Amy Sager, Scott Foster

Members Absent: Carrie Newman

The President declared the motion passed.

- 11.2 A motion was made by member Shane Neuman to employ Greg Benskin as a full-time bus driver. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Angie Koontz, Amy Sager, Dan Coomer, Jason McCulley, Scott Foster, Shane Neuman

Members Absent: Carrie Newman

The President declared the motion passed.

- 11.3 A motion was made by member Amy Sager to accept the resignation of David Kosmatka as band teacher. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Amy Sager, Scott Foster, Jason McCulley, Dan Coomer, Shane Neuman, Angie Koontz

Members Absent: Carrie Newman

The President declared the motion passed.

- 11.4 A motion was made by member Shane Neuman to accept the intent to retire from Tammy Ewing as administrative assistant at the end of the FY20 school year. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

Shane Neuman, Dan Coomer, Angie Koontz, Amy Sager, Scott Foster, Jason McCulley

Members Absent: Carrie Newman

The President declared the motion passed.

- 11.5 A motion was made by member Jason McCulley to approve the hiring of Stephen Prizer as substitute band teacher until a full time band teacher can be employed. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

Amy Sager, Shane Neuman, Angie Koontz, Jason McCulley, Scott Foster, Dan Coomer

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #12 – Information Items.

Dr. England informed the Board about the Triple I conference.

AGENDA #13 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 6:43 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Scott Foster, Dan Coomer, Amy Sager, Shane Neuman, Angie Koontz, Jason McCulley

Members Absent: Carrie Newman

The President declared the motion passed.