

Special Board of Education Meeting; Thursday, August 9, 2018

Minutes of the Special 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 Thursday, August 9, 2018.

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:

Gene Kollak, Scott Foster, Andrew Miller, Dan Coomer, Jason McCulley
Members Absent: Shane Neuman

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

AGENDA #3 – “Citizens – Non-Agenda Items”.

AGENDA #4 – “Discussion Items”

- 4.1 Resignation of Speech Language Pathologist
Dr. England discussed the resignation of speech language pathologist, Kim Briggs.
- 4.2 Employment of Speech Language Pathologist
Dr. England discussed the employment of speech language pathologist, Katie Daniel.

AGENDA #5 – Action Items

- 5.1 A motion was made by member Jason McCulley to accept the resignation of Kim Briggs as Speech Pathologist. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

Dan Coomer, Scott Foster, Gene Kollak, Andrew Miller, Jason McCulley
Members Absent: Shane Neuman
The president declared the motion passed.

- 5.2 A motion was made by member Andrew Miller to employ Katie Daniel as Speech Language Pathologist for FY19. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

Gene Kollak, Andrew Miller, Scott Foster, Dan Coomer, Jason McCulley
Members Absent: Shane Neuman
The President declared the motion passed.

AGENDA #6 – Information Items

Dr. England read a card from a former employee thanking the district for the flower she received when her father passed away.
Dr. England informed the board about upcoming IASB division dinners.

AGENDA #7 – “Adjournment” – A motion was made by member Andrew Miller that the meeting adjourn at 6:07 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, Andrew Miller, Gene Kollak, Jason McCulley
Members Absent: Shane Neuman
The President declared the motion passed.

President

Secretary