

Regular Board of Education Meeting; Monday, August 17, 2020

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 17, 2020.

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:

Carrie Newman, Scott Foster, Angie Koontz, Amy Sager, Jason McCulley, Dan Coomer, Shane Neuman  
Members Absent: None

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; Kristina Gardner, North Side Principal; April Smith, Center Street 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 20, 2020 be approved as prepared and made available to all Board of Education members. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted ye:

Dan Coomer, Scott Foster, Carrie Newman, Jason McCulley, Shane Neuman,  
Amy Sager, Angie Koontz  
Members Absent: None  
The President declared the motion passed.

AGENDA #5 – Financial Reports

5.1 Treasurer's Report – The Treasurer's Report, dated July 31, 2020, was presented as follows:

Education Fund	\$3,548,371.85
Building Fund	\$541,823.95
Debt Services Fund	\$52,020.80
Transportation Fund	\$183,938.21
IMRF Fund	\$123,098.99
Working Cash Fund	\$183,785.27
Tort Fund	\$307,489.88
Fire Prevention/Safety Fund	<u>\$203,167.09</u>
Total	\$5,143,696.04

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

- 5.2 Salaries – Member Jason McCulley made a motion that the salaries for the District for the month of August 2020, be approved and ordered paid. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 5.3 Bills – Current bills, as listed, were presented for payment. After examination of the listed bills, Member Amy Sager made a motion to approve the bills for payment. 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, Dan Coomer, Carrie Newman, Scott Foster

Members Absent: None

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 October after the current budget is approved.

- 6.2 Food Service Report

Dr. England reported that the first food service report would be in October when receipts for August and September could be combined.

- 6.3 Transportation Report

Dr. England reported that most of July were just routine inspections on buses.

- 6.4 First Reading PRESS Policy 104

Dr. England and the Board held a first reading of PRESS Policy 104 and reviewed additions and revisions to board policies.

- 6.5 Tentative FY21 Budget

Dr. England reviewed with the Board the proposed FY21 budget. The budget will sit for 30 days before final approval in September.

- 6.6 Annual Review of Hazardous Safety Conditions for Transportation

Dr. England reviewed the IDOT safety conditions for transporting students.

#### AGENDA #7 – Principals’ Reports

- 7.1 Center Street School

Mrs. Smith reported that 36 fourth grade families attended the in-person sneak peek. The final enrollment for Center Street is 325 students with 285 being in person. The start of school has been remarkably smooth with no major hiccups. Students and staff members are doing well with their new expectations. Fall sports are all under way.

- 7.2 North Side School

Mrs. Gardner reported that the first couple days back have gone well. Students and staff are adjusting well to the new schedule and procedures. The Back-to-School bootcamp looked different as more time was spent on how to socially distance, wash hands, wear face coverings, and arrival and lunch procedures. In-person sneak peek was held for kindergarten. Forty-four families attended. Pre-k starts Wednesday as distant learners. Mrs. Gardner concluded by giving a shoutout to her staff who came in to help at 7:30 on the first day.

#### AGENDA #8 – Board Members Request/Report

None.

AGENDA #9 – Action Items

- 9.1 A motion was made by member Jason McCulley 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:

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

Members Absent: None

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 Scott Foster that the Board enter Closed Session at the hour of 6:31 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 10.2 A motion was made by member Amy Sager that the Board end the Closed Session at the hour of 6:38 P.M. 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, Shane Neuman, Carrie Newman, Jason McCulley, Scott Foster

Members Absent: None

The President declared the motion passed.

AGENDA #11 – Action Items

- 11.1 A motion was made by member Shane Neuman to accept the resignation of Sabrena York as a paraprofessional. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 11.2 A motion was made by member Scott Foster to accept the resignation of Barbie Richards as a paraprofessional. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 11.3 A motion was made by member Amy Sager to employ Avery McCulley for the FY21 school year. 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, Dan Coomer, Carrie Newman, Angie Koontz, Shane Neuman

Members Absent: None

The President declared the motion passed.

- 11.4 A motion was made by member Shane Neuman to employ Jenna Allison as assistant softball coach for one year. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

AGENDA #12 – Information Items.

Dr. England read a thank you note from a recently retired employee who last a family member.

AGENDA #13 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 6:49 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

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President

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Secretary