

Special Board of Education Meeting; Monday, February 1, 2021

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 Monday, February 1, 2021.

AGENDA #1 – Call to Order – The meeting was called to order at 5:30 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, Jason McCulley, Amy Sager, Shane Neuman, Dan Coomer  
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; Tom Mathew, Jr., Wayne County Press; Angie Hout, teacher; Mariah Vaughan, teacher

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

AGENDA #4 – Discussion Items

4.1 Sports Plan

Dr. England and the Board discussed the Return to Play athletic guidelines for the district.

AGENDA #5 – Closed Session to Discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and discuss Information Regarding Appointment, Employment, Resignation, Retirement, or Dismissal of an Employee and Students (5 ILCS 120/2a)

5.1 A motion was made by member Amy Sager that the Board enter Closed Session at the hour of 5:54 P.M. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

5.2 A motion was made by member Shane Neuman that the Board end the Closed Session at the hour of 6:13 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, Jason McCulley, Scott Foster, Carrie Newman

Members Absent: None

The President declared the motion passed.

AGENDA #6 – Action Items

- 6.1 A motion was made by member Jason McCulley to approve the resolution presented by the superintendent to purchase property by North Side School. The motion was seconded by member Scott Foster, 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.

- 6.2 A motion was made by member Amy Sager to approve an unpaid leave of absence for Mariah Vaughan totaling 8 days. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

- 6.3 A motion was made by member Shane Neuman to approve the Return to Play sports plan as presented by the superintendent with provisions. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

AGENDA #7 – Information Items.

None.

AGENDA #8 – Adjournment

A motion was made by member Scott Foster that the meeting adjourn at 6:48 P.M. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: None

The President declared the motion passed.

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President

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Secretary