

Regular Board of Education Meeting; Monday, February 24, 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, February 24, 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:

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

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, January 27, 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 yea:

Dan Coomer, Scott Foster, Jason McCulley, Shane Neuman, Angie Koontz, 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 January 31, 2020, was presented as follows:

Education Fund	\$3,694,761.16
Building Fund	\$616,340.66
Debt Services Fund	\$70,336.63
Transportation Fund	\$190,341.70
IMRF Fund	\$255,110.33
Working Cash Fund	\$271,710.70
Tort Fund	\$375,235.24
Fire Prevention/Safety Fund	<u>\$246,923.01</u>
Total	\$5,720,759.43

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

- 5.2 Salaries – Member Amy Sager made a motion that the salaries for the District for the month of February 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, Amy Sager, Angie Koontz, Dan Coomer, Scott Foster, Jason McCulley

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 Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #6 – Superintendent's Report

- 6.1 Revenue Expenditure Report

Dr. England reviewed the Revenue to Expenditure Report as of January 31, 2020 with the Board.

- 6.2 Food Service Report

Dr. England reported on the January food service report to the Board.

- 6.3 Transportation Report

Dr. England reported on the January transportation report to the Board.

- 6.4 FY21 Calendar

Dr. England recommended an FY21 calendar to the Board for approval.

- 6.5 Annual Audit Agreement

Dr. England recommended Leymone Hardcastle, LLC be approved as the auditing firm for the FY20 audit.

- 6.6 8th Grade Graduation Date

Dr. England recommended 8th grade graduation be set for Thursday, May 14, 2020 at 7:00pm.

- 6.7 Bus Contract

Dr. England recommended to the Board to lease/purchase 5 buses from Central States.

AGENDA #7 – Principals' Reports

- 7.1 Center Street School

Mrs. Smith reported that Team Quest Regionals will take place in April. Placing 2nd place in the 7th/8th grade group in Centralia was Nathan Legg, Ethan McElravey, Trenton Mason, and Isaac Anthony. Alexis Thomason and Trenton Jones will attend the IPA Breakfast recognition on March 1st. Mrs. Smith also reported the boys' Colts basketball team won the Regional Championship hosted by us, but fell in the first round of state play. 5th/6th Grade Boys won 1st place in the Coltrackers Tournament. She also recognized the basketball players to the Southern Illinois Jr. High Classic. They are Mabry Ellis, Emersyn Robbins, Lily Gacek, Hunter Kirk, Jay Mooring, Latrael Mooring, and Justice Dagg. Eighth graders have been pre-registered for high school and attended freshman orientation at FCHS. Madeline Foster placed second in the Wayne County Spelling Bee while Abby Heddon took home third.

7.2 North Side School

Mrs. Gardner reported that she attended a workshop on February 6 around Building Staff and Establishing a Positive Climate. Lego Education kits have been purchased for K-3 rooms. Teachers have had initial training on how to utilize these kits. Kids Heart Challenge had their kickoff on Friday, February 21. First grade will be attending the FFA Petting Zoo on Wednesday. PTO Family Movie Night will be Friday, March 6.

AGENDA #8 – Board Members Request/Report

Shane Neuman reported that the WOVSED governing board would meet on Tuesday, February 25, 2020.

AGENDA #9 – Action Items

- 9.1 A motion was made by member Jason McCulley to approve the FY21 School Calendar (Proposal 2) as presented by the superintendent. 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, Shane Neuman, Angie Koontz

Members Absent: Carrie Newman

The President declared the motion passed.

- 9.2 A motion was made by member Shane Neuman to approve the Annual Audit Agreement with Leymone Hardcastle, LLC. 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

Members Absent: Carrie Newman

The President declared the motion passed.

- 9.3 A motion was made by member Jason McCulley to set 8th Grade Graduation for Thursday, May 14, 2020 at 7:00pm. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

- 9.4 A motion was made by member Amy Sager to approve the contract to lease/purchase 5 school buses from Central States. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

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 6:31 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

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 7:32 P.M. 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, Scott Foster, Shane Neuman, Jason McCulley

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #11 – Action Items

- 11.1 A motion was made by member Shane Neuman to approve the maternity leave for Danica Craddock beginning March 23, 2020. 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, Dan Coomer, Amy Sager, Angie Koontz

Members Absent: Carrie Newman

The President declared the motion passed.

- 11.2 A motion was made by member Jason McCulley to employ Greg Downes as band teacher for the FY21 school year. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

- 11.3 A motion was made by member Scott Foster to accept the resignation of Taylor Cheek as P.E. teacher and coach at the end of the FY20 school year. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

- 11.4 A motion was made by member Jason McCulley to approve the 2 unpaid days for Ashli Legg for May 7 and May 8, 2020. The motion was seconded by member Amy Sager, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

- 11.5 A motion was made by member Shane Neuman to approve the contracts for Kristina Gardner and April Smith as presented by the Superintendent. 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, Dan Coomer, Angie Koontz, Amy Sager

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #12 – Information Items

Dr. England read several thank you cards from staff members in regards to flowers sent for illness/bereavement. He also informed the Board of an upcoming Board picture by Iconik.

AGENDA #13 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 7:42P.M. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

President

Secretary