

Regular Board of Education Meeting; Monday, May 18, 2020

Minutes of the Regular Meeting of the Board of Education of Fairfield Public School District No. 112, Wayne County, Illinois, held in the North Side Gymnasium, 806 North 1st Street, Fairfield, Illinois, on Monday, May 18, 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, Jason McCulley, Shane Neuman,  
Dan Coomer

Members Absent: Amy Sager

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 Jason McCulley that the Board of Education minutes for the Regular Meeting held on Monday, April 20, 2020 be approved as prepared and made available to all Board of Education members. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yeas:

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

Members Absent: Amy Sager

The President declared the motion passed.

AGENDA #5 – Financial Reports

5.1 Treasurer's Report – The Treasurer's Report, dated April 30, 2020, was presented as follows:

Education Fund	\$3,697,912.59
Building Fund	\$626,798.75
Debt Services Fund	\$87,422.58
Transportation Fund	\$168,090.23
IMRF Fund	\$209,253.99
Working Cash Fund	\$273,578.47
Tort Fund	\$355,193.44
Fire Prevention/Safety Fund	<u>\$248,770.26</u>
Total	\$5,667,020.31

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 May 2020, be approved and ordered paid. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 5.3 Bills – Current bills, as listed, were presented for payment. After examination of the listed bills, Member Scott Foster 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:

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

Members Absent: Amy Sager

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 April 20, 2020 with the Board.

- 6.2 Food Service Report

Dr. England reviewed the Food Service Report as of April 30, 2020 with the Board. A significant jump in funds due to emergency food program reimbursement rate.

- 6.3 Transportation Report

Dr. England reviewed the Transportation Report as of April 30, 2020 with the Board. He stated not much to report since the fleet has been idle.

- 6.4 First Reading of FY20 Amended Budget

Dr. England reviewed the FY20 Amended Budget with the Board. He reported that overall the district will finish the year in the black.

- 6.5 Second Reading PRESS Policy Update 103

Dr. England and the Board held a second reading of PRESS Policy Update 103.

- 6.6 Second Reading Student Handbook

Dr. England and the Board held a second reading of the FY21 Student Handbook.

- 6.7 Appoint Board Treasurer for FY21

Dr. England recommended Ashlea Devoy be appointed District Treasurer to replace Kathy Schmitz as of July 1.

- 6.8 PRESS Plus Subscription

Dr. England recommended the Board approve a Policy Manual Customization but not go with PRESS Plus at this time.

- 6.9 Consolidated District Grant

Dr. England reviewed FY21 Consolidated District Plan for FY21 grants.

- 6.10 Resolution to Sell Surplus Inventory

Dr. England recommended a resolution be passed to sell the surplus inventory of buses.

#### AGENDA #7 – Principals' Reports

- 7.1 Center Street School

Mrs. Smith reported that all but 52 items were picked up during the pickup days for the end of the year. Mrs. Smith and the 8th grade teachers drove around to surprise 8th graders with a gift bag and t-shirt. On the last day, retirees Angela Baker and Todd Lehr were honored. Mrs. Smith reported that all 61 8th graders would be receiving a diploma.

7.2 North Side School

Mrs. Gardner reported that retirees Trish Merrick along with Kathy Schmitz were honored. Only 33 items remain after the three pickup days. North Side has the new doors installed and several other summer projects have been able to start early. Several rooms are being reassigned or repurposed.

AGENDA #8 – Board Members Request/Report  
None.

AGENDA #9 – Action Items

- 9.1 A motion was made by member Shane Neuman to approve the PRESS Policy Update 103 as presented. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 9.2 A motion was made by member Jason McCulley to approve the 2020-2021 Student Handbook as presented. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 9.3 A motion was made by member Scott Foster to appoint Ashlea Devoy as the District Treasurer effective July 1, 2020. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 9.4 A motion was made by member Shane Neuman to approve the purchase of a Policy Manual Customization for \$5400. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 9.5 A motion was made by member Jason McCulley to approve the FY21 Consolidated District Grant Plan as presented. The motion was seconded by member Dan Coomer, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 9.6 A motion was made by member Shane Neuman to approve the resolution to sell surplus inventory as presented. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

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 (5 ILCS 120/2a)

- 10.1 A motion was made by member Shane Neuman that the Board enter Closed Session at the hour of 6:47 P.M. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 10.2 A motion was made by member Shane Neuman that the Board end the Closed Session at the hour of 7:00 P.M. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

AGENDA #11 – Action Items

- 11.1 A motion was made by member Scott Foster to employ Marian Fulk as a special education teacher for the FY21 school year. The motion was seconded by member Carrie Newman, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 11.2 A motion was made by member Shane Neuman to accept the resignation of Jamey Hodges as Assistant Girls' Basketball coach. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

Scott Foster, Carrie Newman, Angie Kontz, Dan Coomer, Shane Neuman, Jason McCulley

Members Absent: Amy Sager

The President declared the motion passed.

- 11.3 A motion was made by member Jason McCulley to approve the contract for Rhonda Clark for FY21 as presented. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

Members Absent: Amy Sager

The President declared the motion passed.

- 11.4 A motion was made by member Shane Neuman to approve the salary increases as presented for all other employees not covered by a collective bargaining agreement. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:  
Angie Koontz, Scott Foster, Jason McCulley, Dan Coomer, Shane Neuman, Carrie Newman  
Members Absent: Amy Sager  
The President declared the motion passed.

AGENDA #13 – Informational Items  
None.

AGENDA #14 – Adjournment

A motion was made by member Shane Neuman that the meeting adjourn at 7:05 P.M. The motion was seconded by member Jason McCulley, and on a roll call vote the following members voted yea:

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

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President

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Secretary