

Regular Board of Education Meeting; Monday, May 20, 2019

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, May 20, 2019.

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:

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

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, April 15, 2019 and the Special Meeting held on Monday, April 29, 2019 be approved as prepared and mailed to all Board of Education members. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #5 – Financial Reports

5.1 Treasurer's Report – The Treasurer's Report, dated April 30, 2019, was presented as follows:

Education Fund	\$3,472,165.31
Building Fund	\$574,789.26
Debt Services Fund	\$146,370.42
Transportation Fund	\$159,713.29
IMRF Fund	\$131,159.20
Working Cash Fund	\$268,047.27
Tort Fund	\$331,937.75
Fire Prevention/Safety Fund	<u>\$268,586.03</u>
Total	\$5,352,768.53

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 May 2019, be approved and ordered paid. The motion was seconded by member Shane Neuman, and on a roll call vote the following members voted yea:

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

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 Amy Sager made a motion to approve the bills for payment. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #6 – Superintendent’s Report

- 6.1 Revenue Expenditure Report

Dr. England reported on the Revenues to Expenditures to the Board as of April 30, 2019.

- 6.2 Food Service Report

Dr. England gave an update on the Food Service Report to the Board.

- 6.3 Transportation Report

Dr. England reported on the April Transportation Report to the Board.

- 6.4 FY19 Amended Budget

Dr. England reviewed the FY19 Amended Budget with the Board.

- 6.5 2019-2020 Student Handbook

A second reading was held for the revisions to the Student Handbook for the 2019-2020 school year.

- 6.6 Consolidated District Plan

Dr. England reviewed the newly required consolidated district plan all districts must complete now in order to access their grants.

- 6.7 Sodexo Agreement with School Districts

Dr. England discussed with the Board the agreement we have with Sodexo and two smaller school districts to take them in under our food service contract.

- 6.8 Voluntary Student Accident Insurance

Dr. England reviewed the Voluntary Student Accident Insurance provided by Gerlock & Associates.

AGENDA #7 – Principals’ Reports -

- 7.1 Center Street School

Mrs. Smith reported on the students who attended the state track meet. She spoke of recent graduation. She informed the board of recent field trips and activities that various groups and grade levels participated in over the last month. Mrs. Smith reported on PSAT results. She also delivered an update on upcoming professional development for teachers.

- 7.2 North Side School

Mrs. Gardner reported that McTeacher Night was a success—over one thousand dollars were raised. She also updated a final Box Top tally and informed the Board of the last Box Top activity. North Side recently had a successful Field Day. Multiple field trips have been taken as far as Evansville Museum and as close as Frontier Community College. The third graders also recently went to tour Center Street.

AGENDA #8 – Board Members Request/Report

None.

AGENDA #9 – Action Items

- 9.1 A motion was made by member Shane Neuman to approve the 2019-2020 student handbook as presented. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

Members Absent: Carrie Newman

The President declared the motion passed.

- 9.2 A motion was made by member Jason McCulley to approve the Consolidated District Plan. The motion was seconded by member Shane Neuman, 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.

- 9.3 A motion was made by member Scott Foster to renew our contract with Sodexo placing Olney-St. Joe and Clay City School Districts under our contract. 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, Amy Sager, Angie Koontz, Shane Neuman

Members Absent: Carrie Newman

The President declared the motion passed.

- 9.4 A motion was made by member Shane Neuman to approve the voluntary student insurance with Gerlock and Associates out of Carterville. The motion was seconded by member Scott Foster, and on a roll call vote the following members voted yea:

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

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)

The Board of Education opted not to enter closed session.

AGENDA #11 – Action Items

- 11.1 A motion was made by member Shane Neuman to accept the resignation of Jade McCulley as a paraprofessional. 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

Member Voting No: Jason McCulley

Members Absent: Carrie Newman

The President declared the motion passed.

AGENDA #12 – Informational Items

Dr. England read a Thank You card from a staff member. Committee assignments as designated by the Board President were distributed to members.

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

Members Absent: Carrie Newman

The President declared the motion passed.

President

Secretary