

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Tuesday, February 18, 2020 (6:30 PM)

The Board of Education convened in Regular Session on February 18 A.D., 2020, at 5:31 p.m., there being present thereat:

Present: Scott McFarland, Vice President
Julie Hammers, Board Secretary

Judith Johnson
Anthony Mares
Tiffany Mathis
Micah Miller
Bill Ringer

Jennifer Gill, Superintendent of Schools
Grace Beyer, Student Representative

CALL TO ORDER

1.1 Roll Call

Vice President McFarland called the meeting to order.

APPROVAL OF EXECUTIVE SESSION

Resolution: That the Board of Education approves adjournment to Executive Session to consider the following items:

- 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9,10)
- 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)
- 2.3 Contract Negotiations – 5 ILCS 120/2(c)(2)

ORIGINAL - Motion

Member (**Scott McFarland**) Moved, Member (**Tiffany Mathis**) Seconded to approve the **ORIGINAL** motion 'That the Board of Education adjourn to Executive Session to consider the following matters: 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9,10), 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1), 2.3 Contract Negotiations – 5 ILCS 120/2(c)(2)'.
'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried 4 - 0**.

Those voting "aye": Mathis, McFarland, Miller, Ringer
Those voting "no": None.

Adjournment to Executive Session

The meeting adjourned at 5:35 p.m. and reconvened at 6:34 p.m. Upon reconvening, it was noted that six Board members were present as Ms. Johnson and Mr. Mares joined the meeting at 5:35 p.m.

PLEDGE OF ALLEGIANCE

3.1 Pledge of Allegiance

Mr. McFarland asked those in attendance to rise for the Pledge of Allegiance. The Pledge of Allegiance was then recited.

APPROVAL OF AGENDA

4.1 Approve the Agenda for February 18, 2020

Resolution: That the Board of Education approves the agenda.

ORIGINAL - Motion

Member **(Anthony Mares)** Moved, Member **(Micah Miller)** Seconded to approve the ORIGINAL motion 'That the Board of Education approves the agenda'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer
Those voting "no": None.

PRESIDENT'S REPORT

5.1 President's Comments

Vice President McFarland made the routine announcement that public comment on published agenda items would occur during the Public Comments portion of the meeting. He instructed those interested in addressing the Board to fill out the required Public Participation at Board Meetings Form and submit it to Ms. Hankins in the front row of the audience. Additionally, he reminded those interested in addressing the Board that comments are limited to three minutes.

5.2 Board Salutes

Mr. Miller reported meeting with members of the Facilities Planning Committee to discuss safety and security upgrades to the entrances of Addams and McClernand elementary schools. He thanked those involved for the information provided. Mr. Miller also reported attending a press conference held at Ridgely Elementary with the Governor, Mayor and others related to Connect Illinois, a broadband infrastructure expansion initiative. He saluted Ken Gilmore, Principal of Ridgely, as well as the students and staff of Ridgely, for the welcome provided. Next, Mr. Miller reported attending the "Love Your Leaders" reception hosted by the Springfield Education Association (SEA). He indicated that several leaders from local and county government were in attendance, as were a large number of teachers. He saluted Aaron Graves, SEA President, for recognizing Springfield resident, Amy Madigan Brown, on her tireless advocacy for the one percent sales tax referendum initiative. Mr. Miller reported visiting McClernand Elementary. He thanked Michele Robertson, McClernand Principal, Sarah Trimpe, Title I Support Teacher, Cassandra Cantrall, Reading Teacher, and Stephanie Lightfoot, 2nd Grade Teacher, for hosting his visit. Mr. Miller also visited Matheny-Withrow Elementary, where he was hosted by Kathy Hulcher, Principal, Angel Hoffek, PE Teacher, and Michele DeLong, Music Teacher.

Mr. Mares reported attending the NAACP Luncheon. He saluted the students recognized at the event. Next, Mr. Mares provided information on the Empower All Abilities Conference. He encouraged attendance at the conference.

Ms. Johnson reported attending the NAACP Luncheon. She also reported attending District basketball games played in Jacksonville, at Lincoln Land Community College, in Rochester and in Riverton.

Mr. McFarland saluted Dejanai Dunn, Lanphier High School student, who was recently honored as the Serve Illinois, Illinois Volunteer of the Week for her work with Laketown Elementary's 21st Century Program.

Ms. Mathis reported attending parent teacher conferences at the Early Learning Center and Ball Charter School. She saluted the teachers of those schools for the communication tools used to stay in communication with parents.

DISCUSSION ITEMS

6.1 Old Business

There was no old business at this time.

6.2 New Business

There was no new business at this time.

6.3 Student Business

There was no student business at this time.

PRESENTATIONS TO THE BOARD

Spark 5

Superintendent Gill reported that the evening's presentations are a continuation of a series of "Spark 5" presentations that will be made over the course of the school year. Each school will present at some point in time during the school year to provide the Board and community with additional information about five key indicators that align with District strategic goals and collective commitments. She reported that each 5-10 minute presentation will be unique and tell the story of the particular school presenting.

7.1 Feitshans Elementary School

Ms. Keneshia Boozer, Principal, provided a presentation about the school's key indicator work.

With respect to Goal 1: Expand opportunities for all students and empower them to learn and succeed, Ms. Boozer reported that the school strives to provide all students the support needed to allow them to grow academically through the use of AVID strategies throughout daily learning. Additionally, students use data points to set personal learning goals throughout the year.

With respect to Goal 2: Enhance academic and emotional support so students can reach their full potential, Ms. Boozer reported that the school uses a multi-tiered system of support model to provide enhanced instruction to students. Additionally, the school is piloting the Second Step curriculum to provide support for students' social-emotional needs.

With respect to Goal 4: Engage families and community partners, Ms. Boozer reported that the staff works hard to engage families in their students' learning. The school offers family events, such as APTT Nights, and has partnered with the Regional Office of Education to provide Student Advocates.

Ms. Boozer reported that the school has a collective commitment to communicate relentlessly. This is accomplished through a variety of communication tools, including newsletters, Class Dojo, social media, phone calls, home visits, and an active F.A.C.E. team. She reported that it is the goal of the staff and administration to provide a welcoming experience to anyone that comes to Feitshans. She reported the school has a number of volunteers from Hope School, the Springfield Police Department, the Sangamon County Sheriff's Office, as well as other local organizations, such as the Foster Grandparents Program.

Ms. Boozer thanked the Board for the opportunity to present and invited them to attend the next APTT Night on May 5.

7.2 Hazel Dell Elementary School

Mr. Jamar Scott, Principal, provided a presentation regarding the school's key indicator work. He thanked the Board for providing him with the opportunity to present about the school.

With respect to Goal 1: Expand opportunities for all students and empower them to learn and succeed, Mr. Scott reported that the school offers a 30 minute intervention block at least 4 days a week. Additionally, there is an increased focus on grammar, science and social studies instruction to address on IAR achievement deficits. The school also offers 1:1 technology. He provided information regarding chronic absenteeism rates.

With respect to Goal 2: Enhance academic and emotional support so students can reach their full potential, Mr. Scott provided the school's proficiency goals. He indicated that the school offers an end-of-year proficiency and growth awards assembly on the last Friday of the school year. The MAP Learning Continuum and Growing Readers Reading Curriculum are used for goal setting. The school offers emotional support to students by providing a welcoming ritual each morning in each classroom. Additionally, there is a school-wide optimistic closure each afternoon. The school has mentors for students and skills-based intervention groups. Lastly, each Friday, administration and staff discuss classroom successes and challenges to work toward solutions and celebrate.

With respect to Goal 4: Engage families and community partners, Mr. Scott reported that the school has a number of partnerships including partnerships with the University of Illinois Springfield, Pure Haven Family Resource Center and the Foster Grandparents Program.

With respect to the school's Collective Commitments in Action, Mr. Scott reported that staff work to communicate relentlessly with students and families. They utilize a number of communication tools to accomplish this including Class Dojo. The school also offers a welcoming environment to students, staff, families and visitors.

7.3 Sandburg Elementary School

Mr. Keith Kincaid, Principal, provided a presentation regarding the school's key indicator work. Mr. Kincaid introduced several members of the staff in attendance.

With respect to Goal 1: Expand opportunities for all students and empower them to learn and succeed, Mr. Kincaid reported that the school offers AVID, College-Wear Wednesdays, a school-wide focus on

citizenship, Student Ambassadors, 1:1 technology, after school academic support, and a departmentalized-looping model.

With respect to Goal 2: Enhance academic and emotional support so students can reach their full potential, Mr. Kincaid reported that the school is a PBIS platinum school and demonstration site. They offer a school-wide Social Emotional Learning (SEL) curriculum and promising practices, mentors, and a Sensory Hallway.

With respect to Goal 4: Engage families and community partners, Mr. Kincaid reported the school has a Sandburg Pride Patrol, a Sandburg Book of Success, offers a number of family events throughout the year, has an active Parent Teacher Organization (PTO) and numerous community partners, including Parkway Christian Church and United Community Bank.

With respect to the school's Collective Commitments, Mr. Kincaid reported that staff strive to communicate relentlessly with students and families by utilizing a variety of communication tools including daily electronic communication, social media, a school website, Great News postcards, Fridge Facts classroom newsletters, Sandburg Sayings newsletters, and by streaming school events live. Mr. Kincaid reported that the school also strives to provide a welcoming experience by welcoming every student by name upon arrival, by welcoming guests immediately upon arrival, by connecting with students at arrival and dismissal everyday, and by providing a welcoming lobby.

Mr. Miller asked if there are any upcoming events. Mr. Kincaid reported that the school will host a chili supper on Saturday, February 22. He invited the public to attend.

BUSINESS REPORTS

8.1 Business Report

Members were provided with copies of the Business Office Report for January 2020. Copies have been filed with the Official Minutes and are available for public viewing in the Electronic School Board.

Mr. Nathan Fretz, Director of Business Services, reported that the Education Fund saw revenues of approximately \$5.4 million for the month, with expenditures totalling approximately \$5.7 million. Mr. Fretz reported that the Operations and Maintenance Fund saw revenues of approximately \$174,000 for the month and expenditures of approximately \$1.3 million. He indicated that the District had a combined cash balance of approximately \$46.7 million in the bank for all funds as of January 31, 2020. Additionally, there were no investment deposits. Earned interest for the month totalled approximately \$87,000. Lastly, Mr. Fretz reported outstanding State payments total approximately \$3.1 million and County sales tax proceeds received during the month of February are approximately \$878,000. These proceeds are from taxes collected in November. Fiscal year to date receipts for the County sales tax are approximately \$4.1 million.

PUBLIC HEARING

9.1 Conduct of Public Hearing concerning the intent of the Board of Education to sell not to exceed \$75,000,000 General Obligation Alternate Bonds

Resolution: That the Board of Education conducts a public hearing concerning the intent of the Board of Education to sell not to exceed \$75,000,000 in General Obligation Alternate Bonds.

ORIGINAL - Motion

Member (**Judith Johnson**) Moved, Member (**Tony Mares**) Seconded to approve the ORIGINAL motion 'That the Board of Education conducts a public hearing concerning the intent of the Board of Education to sell not to exceed \$75,000,000 in General Obligation Alternate Bonds'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer
Those voting "no": None.

Mr. McFarland called the public hearing to order at 7:37 p.m. He then read the following statement:

"This is a public hearing being held pursuant to the Bond Issue Notification Act by the Board of Education of Springfield District No. 186 for the purpose of receiving written and verbal comments on the District's proposal to issue general obligation alternate bonds in an amount not to exceed \$75,000,000. Notice of this hearing was published in the *State Journal-Register* on February 6, 2020 and also posted at the principal office of the Board of Education more than 48 hours ago.

The bonds proposed to be issued are for the purpose of financing costs of acquisition, development, construction, reconstruction, rehabilitation, improvement, financing, architectural planning, and installation of capital facilities of the District consisting of buildings, structures, and durable equipment and the acquisition and improvement of real property and interest in real property required, or expected to be required, in connection with the capital facilities of the District, including but not limited to fire prevention, safety, energy conservation, accessibility, school security, and specified repair purposes set forth under Section 17-2.11 of the School Code and costs of issuing the bonds."

Mr. McFarland then called for oral or written testimony. There was no oral or written testimony. Mr. McFarland then asked for a motion to adjourn the public hearing and return to the Regular Meeting.

ORIGINAL - Motion

Member (**Judith Johnson**) Moved, Member (**Tony Mares**) Seconded to approve the ORIGINAL motion 'That the Board of Education adjourn the public hearing and return to the Regular Meeting'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer
Those voting "no": None.

The Regular Meeting resumed at 7:39 p.m.

9.2 Conduct of Public Hearing concerning the intent of the Board of Education to sell not to exceed \$11,000,000 General Obligation Life Safety Bonds

Member (**Judith Johnson**) Moved, Member (**Tiffany Mathis**) Seconded to approve the ORIGINAL motion 'That the Board of Education conducts a public hearing concerning the intent of the Board of Education to sell not to exceed \$11,000,000 in General Obligation Life Safety Bonds'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer
Those voting "no": None.

Mr. McFarland called the public hearing to order at 7:39 p.m. He then read the following statement:

“This is a public hearing being held pursuant to the Bond Issue Notification Act by the Board of Education of Springfield District No. 186 for the purpose of receiving written and verbal comments on the District’s proposal to issue general obligation bonds in an amount not to exceed \$11,000,000. Notice of this hearing was published in the *State Journal-Register* on February 6, 2020 and also posted at the principal office of the Board of Education more than 48 hours ago.

The bonds proposed to be issued are for the purpose of financing costs of conforming the District’s existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois by altering, reconstructing, and repairing said facilities and having equipment purchased and installed therein.”

Mr. McFarland then called for oral or written testimony. There was no oral or written testimony. Mr. McFarland then asked for a motion to adjourn the public hearing and return to the Regular Meeting.

ORIGINAL - Motion

Member (**Tiffany Mathis**) Moved, Member (**Bill Ringer**) Seconded to approve the ORIGINAL motion 'That the Board of Education adjourn the public hearing and return to the Regular Meeting'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0**

Those voting “aye”: Johnson, Mares, Mathis, McFarland, Miller, Ringer
Those voting “no”: None.

The Regular Meeting resumed at 7:41 p.m.

SUPERINTENDENT'S REPORT

10.1 Superintendent's Report

Superintendent Gill provided the following Shout-outs and updates:

- Shout out to the Franklin Middle School Scholastic Bowl teams for finishing in 1st and 4th place at the Normal Metcalf Sweetheart Tournament.
- Shout out to Springfield High School Junior, Shane Miller for scoring his 1000th career point during the Springfield High School vs. Jacksonville High School basketball game.
- Shout out to Teresa Haley and NAACP for hosting the 99th Annual Lincoln-Douglass Freedom Fund Banquet.
- Shout out to Horace Mann for once again sponsoring the Educator of the Year award. Nominations are now being accepted for this award.
- Shout out to Dr. Michael Vasconcelles, Springfield High School Class of 1981, for his induction into the Springfield High School Hall of Fame.
- She was the guest host recently on radio station 1450, during which students were highlighted that were preparing to participate in the African American History Bowl.
- The Empowering All Learners Conference is April 22 at Southeast High School.
- The Springfield Public Schools Foundation’s Annual Dinner and Art Auction is April 22 at Erin’s Pavilion.
- The District has been working with the City and State to prepare for the Census. Census nights will be hosted at several schools. The District will work to spread the message that being counted is important.
- She provided additional information regarding personnel action related to Paraprofessionals.

Ms. Johnson asked when the nominations for Educator of the Year close. Superintendent Gill reported that they will close March 3. There was then some discussion about making computers available to families to facilitate Census data collection.

A moment of silence was then observed for a First Student dispatcher assigned to Springfield Public Schools busses, Anna White, who lost a battle with cancer earlier in the day. Superintendent Gill reported that she served the families of the Springfield Public Schools for a number of years.

CONSENT ACTION ITEMS

11.1 Approval of Consent Action Items

Approval of consent action items as listed in the agenda.

Resolution: The Superintendent recommends approval of the consent action items 11.2 through 11.9 as described in the corresponding resolutions.

ORIGINAL - Motion

Member (**Judith Johnson**) Moved, Member (**Tiffany Mathis**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.9 as described in the corresponding resolutions'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried. 6 - 0.**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer
Those voting "no": None

11.2 Approval of the Minutes of the Executive Session and the Regular Meeting of February 3, 2020

Resolution: WHEREAS, the Board of Education of Springfield School District 186 reviews the minutes of the regular session and the executive session of the previous Board Meetings; and

WHEREAS, copies of these sets of minutes were distributed to the Board in the board packet prior to this meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the aforementioned set of regular session and executive session minutes and directs the Secretary to include them in the official records of the Board of Education meetings.

11.3 Approval of the Release of Executive Session Minutes from July 1, 2019, through December 16, 2019

Resolution: NOW THEREFORE BE IT RESOLVED to publicly release the executive session minutes of the following Board meetings (except for portions of such minutes that have been redacted for the reason that the need to maintain confidentiality of certain personnel information continues to exist):

Regular Meeting of July 1, 2019
Regular Meeting of July 15, 2019
Special Meeting of July 23, 2019
Regular Meeting of August 5, 2019
Regular Meeting of August 19, 2019
Regular Meeting of September 3, 2019

Regular Meeting of September 16, 2019
Regular Meeting of October 7, 2019
Regular Meeting of October 21, 2019
Regular Meeting of November 4, 2019
Regular Meeting of November 18, 2019
Regular Meeting of December 2, 2019
Regular Meeting of December 16, 2019

11.4 Approval of a Resolution Regarding Verbatim Recordings from July 1, 2019, through December 16, 2019

Resolution: NOW THEREFORE BE IT RESOLVED to extend non-disclosure of the recordings of the closed Executive Session portions of the Board's regular and special meetings set forth below for the reason that the need to maintain confidentiality continues to exist and to authorize and direct the Board Secretary to destroy such recordings on or after the identified dates:

Regular Board Meeting Date — Authorized Destruction Date

July 1, 2019 — January 2, 2021
July 15, 2019 — January 16, 2021
July 23, 2019 — January 24, 2021
August 5, 2019 — February 6, 2021
August 19, 2019 — February 20, 2021
September 3, 2019 — March 4, 2021
September 16, 2019 — March 17, 2021
October 7, 2019 — April 8, 2021
October 21, 2019 — April 22, 2021
November 4, 2019 — May 5, 2021
November 18, 2019 — May 19, 2021
December 2, 2019 — June 3, 2021
December 16, 2019 — June 17, 2021

11.5 Approval of Payroll and Bills Payable

Resolution: That the Board of Education approves payroll and bills payable as shown in the attached report.

11.6 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #20-04 — Student Transportation Service

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #20-04 — Student Transportation Services

11.7 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #20-05 — Copy Paper

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #20-05 — Copy Paper

11.8 Approval of the Balanced Calendars for the 2020-2021, 2021-2022, and 2022-2023 School Years

Southern View School has operated as a Balanced Calendar school since July 1997 and Elizabeth Graham School has operated as a balanced calendar school since July 2000.

State law requires express permission be given by the Board of Education for Southern View and Elizabeth Graham schools to operate as balanced calendar schools. This resolution fulfills the Board's legal obligation to provide operating permission for Southern View and Elizabeth Graham.

The attached calendars reflect as closely as possible those teacher institutes, teacher inservices, and school improvement workshops shown on the regular school calendar as approved by the Board of Education.

Resolution: WHEREAS, the parents, staff and administrators of Southern View and Elizabeth Graham schools have studied, adopted, and implemented the concept of balanced calendar schools; and

WHEREAS, the staff, administrators and parent organizations of Southern View and Elizabeth Graham schools have developed a proposed calendar for the 2017-2018, 2018-2019 and 2019-2020 school years; and

WHEREAS, Southern View and Elizabeth Graham schools have requested permission to continue operation as balanced calendar schools beginning in the summer of 2020 for the 2020-2021, 2021-2022 and 2022-2023 academic years;

NOW THEREFORE BE IT RESOLVED that Southern View and Elizabeth Graham schools are granted permission to operate as balanced calendar schools and to follow the proposed calendar for the 2020-2021, 2021-2022 and 2022-2023 school years.

11.9 Approval of Consultant Services for Blessed Sacrament

Kristin Hilty incorporates 17 years of teaching experience into her idea-packed trainings. She has taught special education students, elementary grades 2-5, and she led her district in the implementation of Singapore Math strategies and the adoption of Math in Focus series.

Kristin Hilty will provide four days of professional development on mathematics to Blessed Sacrament staff.

The total cost is \$8,179.

Resolution: WHEREAS, Kristin Hilty, will conduct workshops regarding mathematics instruction for all teachers and administrators at Blessed Sacrament; and

WHEREAS, the training obtained will align with Common Core State Standards and will help all teachers improve student achievement in core content areas; and

WHEREAS, Kristin Hilty is qualified to provide such training and has agreed to provide such training at a cost of \$8,179; and

WHEREAS, Kristin Hilty's consultant services are completely reimbursable through the Title II grant;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the retention of consultant Kristin Hilty per the terms identified above and directs the Superintendent to execute the necessary documents on behalf of the Board.

ROLL CALL ACTION ITEMS

12.1 Approval of Personnel Recommendations

Resolution: The Superintendent recommends adoption of the Personnel recommendations as presented.

ORIGINAL - Motion

Member **(Anthony Mares)** Moved, Member **(Tiffany Mathis)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the Personnel recommendations as presented'. Mr. McFarland indicated that he would abstain from voting as his wife is on the personnel recommendations.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 1. The motion **Carried. 5 - 0 - 1**

Those voting "aye":	Johnson, Mares, Mathis, Miller, Ringer
Those voting "no":	None.
Those abstaining:	McFarland

12.2 Approval of Revisions to Board Policies

Resolution: WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and

WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice;

NOW THEREFORE BE IT RESOLVED that the Board approves the attached policies relating to board member vacancies.

ORIGINAL - Motion

Member **(Micah Miller)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and

WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice;

NOW THEREFORE BE IT RESOLVED that the Board approves the attached policies relating to board member vacancies'.

Mr. Miller provided some additional information regarding the proposed changes. He reported that with respect to Board Policy 230 - Board Vacancies, additional language is being proposed to provide definition to what constitutes a Board Member living outside of the district.

With respect to 230.01, Mr. Miller reported that the changes will provide direction to the Board related to steps needed once a vacancy occurs. He reported that additional language to provide direction if a tie should occur during the selection process had been added to bullet point 5 in the interim from when the

policy was originally provided for a first reading. Ms. Mathis asked for clarification regarding the term “School Trustee” as mentioned in 3 (e) of the policy. Mr. Miller reported that the term is one that he had encountered in other entities’ policies. Mr. Miller suggested using “School Trustee or School Board Member.” There was some additional discussion about this verbiage.

Mr. McFarland provided information related to action options available to members. He indicated that a motion could be made approve and hold, to amend as seen fit, to table the item with the intention of amending in the future, or vote to not approve. Ms. Mathis indicated that she would like to see action tabled on this item with the intention of having the language clarified. Member **(Tiffany Mathis)** Moved, Member **(Anthony Mares)** Seconded to approve the motion to table Action Item 12.2 Approval of Revisions to Board Policies. There was then some further discussion regarding the changes needed.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 1. The motion **Carried. 5 - 0 -1**

Those voting “aye”: Johnson, Mares, Mathis, McFarland, Ringer
Those voting “no”: None.
Those abstaining: Miller

12.3 Student Discipline

Resolution: That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent as follows:

- That one 9th grade student be hereby expelled from further attendance at Lanphier High School through the end of the 2020-2021 school year with a program; and that
- one 9th grade student be hereby expelled from further attendance at Southeast High School through the end of the first semester of the 2020-2021 school year with a program; and that
- one 8th grade student be hereby expelled from further attendance at Franklin Middle School through the end of the 2019-2020 school year without a program.

ORIGINAL - Motion

Member **(Tiffany Mathis)** Moved, Member **(Micah Miller)** Seconded to approve the **ORIGINAL** motion 'That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting “aye”: Johnson, Mares, Mathis, McFarland, Miller, Ringer
Those voting “no”: None.

ANNOUNCEMENTS

13.1 Next Regular Meeting — Tuesday, March 3, 2020, at 5:30 p.m. — Board Room

13.2 Upcoming District Events

February 20 – 6th Grade Preview Night
February 22 – Empower All Abilities Conference
February 22 – AAHM Black History Bowl
February 22 – SPSF Annual Dinner and Art Auction
March 2 – No School – Pulaski Day

13.3 Freedom of Information Report

13.4 Alliance Legislative Report – 101-10

Available at <https://www.iasb.com/govrel/alrmenu.cfm>

PUBLIC COMMENT

There was no public comment at this time.

ADJOURNMENT

With no further business to come before the Board, Mr. McFarland declared the meeting adjourned until Tuesday, March 3, 2020. The meeting adjourned at 7:59 p.m.

J. Michael Zimmers, President

Julie Hammers, Secretary

Dated: March 3, 2020