

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Monday, May 4, 2020 (6:30 PM)

The Board of Education convened in Regular Session on May 4 A.D., 2020, at 6:18 p.m., there being present thereat:

Present: J. Michael Zimmers, President
Julie Hammers, Board Secretary
Nicole Irlam, Assistant Board Secretary

Judith Johnson
Anthony Mares
Tiffany Mathis
Scott McFarland
Micah Miller
Bill Ringer

Jennifer Gill, Superintendent of Schools

It was noted that all Board of Education members were in attendance via remote access, in keeping with the Gubernatorial Disaster Proclamation. Superintendent Gill and Ms. Hammers joined the meeting from the Board of Education's regular meeting space at 1900 West Monroe, Springfield, Illinois.

CALL TO ORDER

1.1 Roll Call

President Zimmers called the meeting to order.

APPROVAL OF EXECUTIVE SESSION

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)

ORIGINAL - Motion

Member (**Scott McFarland**) Moved, Member (**Judith Johnson**) 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)'

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

Those voting "aye": Johnson, Mares, McFarland, Zimmers
Those voting "no": None.

Adjournment to Executive Session

The meeting adjourned at 6:18 p.m. and reconvened at 6:37 p.m. Upon reconvening, it was noted that seven Board members were present as Ms. Mathis, Mr. Miller and Mr. Ringer joined the meeting at 6:18 p.m.

APPROVAL OF AGENDA

3.1 Approve the Agenda for May 4, 2020

Resolution: That the Board of Education approves the agenda.

ORIGINAL - Motion

Member **(Anthony Mares)** Moved, Member **(Scott McFarland)** 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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

PRESIDENT'S REPORT

4.1 President's Comments

President Zimmers announced that in keeping with mandates from the State of Illinois, the evening's meeting is pared down to include only essential business. As such, several agenda items that are regularly included on the meeting agenda, have been removed including the Pledge of Allegiance and Board Salutes. He then 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 register to participate in the webinar. Additionally, he reminded those interested in addressing the Board that comments are limited to three minutes.

Mr. Zimmers thanked the District's employees for their work during the stay at home order.

SUPERINTENDENT'S REPORT

5.1 Superintendent's Report

Superintendent Gill provided the following updates:

- Student engagement numbers had increased over the previous week. Approximately 73% of students are reported as being engaged in learning. Additionally, 100% of the students enrolled in the NAACP's program are engaged. She commended the staff of that program for the work they are doing to ensure their students are engaged. She indicated that she expects student engagement figures to continue to increase. She encouraged families to continue to assist their students so they can be engaged via remote learning. She reported that any families with concerns or that may need assistance in getting online are encouraged to contact their student's school. She reported that hot spots and tablets are still available for check-out by students.

- There were twelve new hires over the previous two weeks, three of which were minority candidates. There are also five letters of intent still outstanding. She reported that as of earlier in the day, there were twenty-six openings. She then reported that the following openings remain: high school English, high school online instructor, high school special education teacher, high school science teacher, middle school language arts teachers (4), middle school physical education teacher, middle school science teachers (2), several grade level openings at the elementary level, a visual impairment support teacher, a school psychologist, a speech pathologist, and a early childhood teacher. She further reported that the content areas that have proven most difficult to fill are science, physical education, middle school language arts, and special education. She commended the Human Resources Department for their recruiting efforts this year. She indicated that recruiting has been impacted by the pandemic, however, Ms. Frankie Baker Brown, Assistant Director of Human Resources, was able to issue ten letters of intent to interested college seniors. Three of those have been accepted. Additionally, Superintendent Gill reported that two new minority student teachers will be placed in the District in the fall from UIS. Student teachers will be given full licensure from the State Board of Education.
- Plans for graduation are fully underway. The Illinois State Board of Education has issued guidelines. The Superintendent and her cabinet have met and will meet again soon to review the guidelines and plan for graduation. A video will be aired on WICS Newschannel 20 on May 30, 2020 during the normal graduation ceremony time. The video will feature a picture of each graduating senior. Additionally, plans are in the works to provide each senior with a photo in their cap and gown. The large in-person ceremony will not be allowed this year under the State guidelines. Honors Night Awards will be featured on 1450 WICS.

Ms. Johnson asked where the computers came from for the students enrolled in the NAACP program. Superintendent Gill reported that the computers and hot spots for those that needed one, came from either the Technology Department or the student's home school. Ms. Johnson asked to be sent a list of the vacancies.

Ms. Johnson then asked if the Graduation Task Force was still meeting. Superintendent Gill indicated that the group has had several meetings and continues to work together on plans for graduation. Ms. Johnson encouraged the Superintendent to communicate with parents as expeditiously as possible about the plans that are put in place. Superintendent Gill reported that information had been sent earlier in the day to families.

DISCUSSION ITEMS

Mr. Zimmers reported that during the COVID19 crisis, the approach to Old and New Business must be modified. Per State of Illinois mandate, Old and New Business must be limited to emergency or time sensitive issues only.

6.1 Old Business

Ms. Johnson reported that she attended a Zoom meeting with the CACC Board of Directors. She indicated that the facility plans to increase their capacity in the fall. She reported that a cosmetology curriculum will be added.

Mr. Miller reported that several teachers had contacted him regarding the food served in schools. He indicated that in his experience, the food served across the district to students is healthy, nutritious and good-tasting. He reported that his own children have partaken in the sack breakfast and lunch offerings

that have been distributed during the pandemic. They have enjoyed and appreciated the food provided. Ms. Johnson indicated that children routinely throw away healthy food and gravitate toward junk food.

Mr. Miller then commented on action taken during the April 20, 2020 Board Meeting related to the District offered insurance plan. He indicated that he is of the opinion that the options presented should have been introduced at one meeting and voted on at the next meeting to allow for feedback and comment by employees. Mr. Miller then read a statement. He asked for a motion to reconsider Items 9.2 and 9.3 from the April 20, 2020 meeting. Mr. Zimmers then asked if there was a motion two times. There was no motion. Mr. Zimmers expressed concern over the perception that the Board of Education isn't supporting employees, health care costs and future education funding.

Member **(J. Michael Zimmers)** Moved, Member **(Judith Johnson)** Seconded to approve the ORIGINAL motion 'That the Board of Education invoke Board Policy 270.19 to shorten the amount of time speakers will be allowed to speak this evening, as over twenty speakers are registered to speak. In the interest of time, a 90 second limit will be placed on public speakers' comments as allowed under Board Policy 270.19.' Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Mr. Miller motioned to have speakers related to the health insurance issue speak at this time. There was no second. Ms. Johnson then clarified that with respect to Mr. Miller's earlier comments about the number of COVID cases, there are none within District 186. She also spoke to the hardship that would be created by an increase in premiums for employees that have family insurance coverage with the District but whose salary barely covers the current premium. Mr. Zimmers reported that with no second on Mr. Miller's motion, the public comments related to health insurance would be heard during the regular public comment portion of the meeting. There was some additional discussion regarding COVID19 and COVID insurance coverage. Ms. Mathis asked for details regarding the additional coverage related to COVID treatment provided to employees. Superintendent Gill reported that during the month of April and May, expenses related to treatment for COVID will be covered at 100% for employees that carry District health insurance. Ms. Mathis also reminded everyone that the partnership between the District and Memorial Medical Center that includes Memorial Choice provides an excellent benefit to employees not available to many other people, including free co-pays for visits to Memorial physicians that are not specialists.

6.2 New Business

Ms. Johnson asked for a moment of silence for Alma Jones, former teacher at Washington Middle School, who recently passed away. Superintendent Gill asked that the moment of silence also honor former teacher, Barbara Wagner, who also recently passed away. A moment of silence was observed for both women.

BUSINESS REPORT

7.1 Business Report

Board members were provided with copies of the Business Report on COVID-19 District Financial Implications. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Superintendent Gill asked Mr. Nathan Fretz, Business Manager, to provide an update on the Insurance Fund prior to the Business Report presentation. Mr. Fretz reported that the District's Insurance Fund is currently underfunded by approximately \$2.8 to \$3 million. Claims for the month of April were approximately \$1.6 million.

Mr. Fretz then provided the update on the Bond Issuance Update - 2020A, B, & C Bonds, the Property Tax Extension, and COVID-19 District Financial Implications.

Bond Issuance

Mr. Fretz reported that all bonds sold on April 15, 2020 with a closing or funds deposit date of May 6, 2020. He provided a breakdown of the net proceeds from each sale. A total of approximately \$86,000,000 were deposited on May 6, 2020. Mr. McFarland asked how the sales align with the projections from earlier in the year. Mr. Fretz reported that the sales came out where expected. However, the Sales Tax revenue estimates have declined. As such, the consultant has updated the projections on those revenues. The 2020C bonds have been extended out to a 20 year maturity to account for the decreased revenues.

2019 Property Tax Extension

Next, Mr. Fretz reported on the 2019 Property Tax Extension. He reported that the total extension, excluding bond and interest, total approximately \$101.3 million. This is a total increase over the prior year of approximately \$2.3 million. The total equalized assessed value was approximately \$2 billion, a 1.25% decrease over the previous year. New property equaled approximately \$8.96 million. The 2019 total tax rate was 5.4684%. Next, Mr. Fretz provided a breakdown of the property tax extension funding for each of the District's funds.

Mr. Fretz then reported that Sangamon County has extended the due date for the first property tax due date from June to July. Typically, the District receives about half of property tax revenues in the month of June. This may be reduced this year by about 40-60% less than expected in that timeframe. Superintendent Gill reported that property tax bills will still be issued on time. Residents may pay their bills in the normal timeframe, which she indicated is important for the District's planning. The hope is that residents will pay their bill within the normal deadline.

COVID-19 Financial Implications

Mr. Fretz reported that COVID-19 has had financial implications for the school district. Information provided to the District by the State of Illinois changes on at least a weekly, and sometimes a daily, basis. He expects that there will be a more significant impact to the FY21 budget. He indicated that fiscal conservatism will be important in the coming months and years, as will efficient resource allocation through prioritization of student needs.

Mr. Fretz reported that property tax revenues account for approximately half of the District's revenues. Borrowing may be needed over the course of June, July and August 2020 if residents choose to pay their property taxes closer to the amended due date set by Sangamon County. Mr. Fretz went on to provide additional details for the impact to the FY20 and FY21 budgets.

CONSENT ACTION ITEMS

8.1 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 8.2 through 8.3 as described in the corresponding resolutions.

ORIGINAL - Motion

Member (**Micah Miller**) Moved, Member (**Tiffany Mathis**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 8.2 through 8.3 as described in the corresponding resolutions'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0.**

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

Ms. Johnson recommended that the Insurance Committee include members of the Board of Education and that options beyond self-funding be considered.

8.2 Approval of the Minutes of the Executive Session and the Regular Meeting of April 20, 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.

8.3 Approval of Payroll and Bills Payable

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

ROLL CALL ACTION ITEMS

9.1 Approval of Personnel Recommendations

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

ORIGINAL - Motion

Member (**William Ringer**) Moved, Member (**Tiffany Mathis**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the Personnel recommendations as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

9.2 Approval of a Resolution Regarding Reduction in Force of Non-Certified Personnel

The Superintendent recommends adoption of the following resolution:

WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of non-certified personnel employed by the Board;

NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated:

The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.

ORIGINAL - Motion

Member (**Micah Miller**) Moved, Member (**Scott McFarland**) Seconded to approve the ORIGINAL motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of non-certified personnel employed by the Board;

NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated:

The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.

Mr. Mares asked how many employees will be impacted by this item and what the overall net will be for the budget. Mrs. McLaughlin-Schurman reported that one position is being eliminated with an annual salary of approximately \$57,000.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion **Carried. 6 - 1**

Those voting "aye": Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": Johnson

9.3 Approval of the Project Labor Agreement

The Superintendent recommends approval of the following:

WHEREAS, Springfield Public School District #186 has developed a Master Facility Plan; and

WHEREAS, the District and the Springfield Building and Construction Trades Council recognize the importance of the timely completion of the projects identified in the Master Facility Plan to support the educational needs of the District's students; and

WHEREAS, the District and Council agree that timely completion will require a substantial number of employees from construction and supporting crafts; and

WHEREAS, the District and Council desire to mutually establish and stabilize wages, hours and working conditions for craft workers; and

WHEREAS, members of the Construction Trades Council have agreed and signed the Project Labor Agreement;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the attached Project Labor Agreement to encourage cooperation, maintain a spirit of harmony, labor-management peace, and stability during the term of this Agreement.

ORIGINAL - Motion

Member (**Scott McFarland**) Moved, Member (**Micah Miller**) Seconded to approve the ORIGINAL motion 'The Superintendent recommends approval of the following:

WHEREAS, Springfield Public School District #186 has developed a Master Facility Plan; and

WHEREAS, the District and the Springfield Building and Construction Trades Council recognize the importance of the timely completion of the projects identified in the Master Facility Plan to support the educational needs of the District's students; and

WHEREAS, the District and Council agree that timely completion will require a substantial number of employees from construction and supporting crafts; and

WHEREAS, the District and Council desire to mutually establish and stabilize wages, hours and working conditions for craft workers; and

WHEREAS, members of the Construction Trades Council have agreed and signed the Project Labor Agreement;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the attached Project Labor Agreement to encourage cooperation, maintain a spirit of harmony, labor-management peace, and stability during the term of this Agreement.

Ms. Johnson asked how the equal opportunity protections are addressed. Superintendent Gill reported that the individual unions will be asked to provide minority workers. She indicated that this agenda item ensures local labor is used before any labor from outside the community is utilized. Mr. Darrell Schaver reported that this will also ensure there are no labor stoppages. Ms. Johnson then inquired as to who within District 186 is responsible to ensure minority representation goals are achieved. Mr. Schaver indicated that the Operations and Maintenance Department is responsible for ensuring this mark is met. Ms. Mathis asked if there is a fine assessed if local labor is not used. Mr. Schaver indicated that there is not a fine. Superintendent Gill pointed out that all of the unions listed in this agenda item are local unions.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

ADJOURN SINE DIE

10.1 Adjourn Sine Die

Resolution: That the Board of Education adjourn sine die.

Original - Motion

Member (**Judith Johnson**) Moved, Member (**Tiffany Mathis**) Seconded to approve the ORIGINAL motion "That the Board of Education adjourns sine die" Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0 The motion **Carried. 7 - 0**

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

The meeting adjourned *sine die* at 7:54 p.m.

ROLL CALL ACTION ITEMS

11.1 Nominations for President of the Board of Education

The Superintendent will accept nominations for president.

Resolution: That the Board of Education nominate and elect a Board President for a one-year term. New president assumes duties of presiding officer.

ORIGINAL - Motion

Member (**Tiffany Mathis**) Moved, Member (**Michael Zimmers**) Seconded to approve the ORIGINAL motion 'That the Board of Education nominate and elect a Board President for a one-year term. New president assumes duties of presiding officer'. Ms. Mathis nominated Mr. McFarland, with a second by Mr. Zimmers. Superintendent Gill then called for any other nominations three additional times. There were no additional nominations for President of the Board of Education.

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

Those voting "aye": Johnson, Mares, Mathis, Ringer, Zimmers
Those voting "no": Miller.
Those "abstaining": McFarland

Mr. McFarland was declared the President. With this declaration, Superintendent Gill turned the meeting over to Mr. McFarland to continue with nominations for the other officers.

The meeting resumed at 7:57 p.m.

11.2 Nominations for Vice-President of the Board of Education

The President will accept nominations for vice-president.

Resolution: That the Board of Education nominate and elect a Vice-President for a one-year term.

ORIGINAL - Motion

Member (**J. Michael Zimmers**) Moved, Member (**Judith Johnson**) Seconded to approve the ORIGINAL motion 'That the Board of Education nominate and elect a Vice-President for a one-year term. Mr. Zimmers nominated Mr. Mares, with a second by Ms. Mathis. Mr. McFarland then called for any other

nominations three additional times. There were no additional nominations for Vice-President of the Board of Education.

Upon a roll call vote being taken, the vote was: Aye: **(7)** Nay: **(0)**. The motion **Carried. 7 - 0**

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

Mr. Mares was declared the Vice President.

11.3 Nominations for Secretary

The President will accept nominations for Secretary.

Resolution: That the Board of Education nominate and elect a Board Secretary.

ORIGINAL - Motion

Member **(Micah Miller)** Moved, Member **(Tiffany Mathis)** Seconded to approve the **ORIGINAL** motion 'That the Board of Education nominate and elect a Board Secretary for a one-year term.' Mr. Miller nominated Julie Hammers, with a second by Ms. Mathis. Mr. McFarland then called for any other nominations three additional times. There were no additional nominations for Secretary of the Board of Education.

Upon a roll call vote being taken, the vote was: Aye: **(7)** Nay: **(0)**. The motion **Carried. 7 - 0**

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

Ms. Hammers was declared Secretary.

11.4 Nominations for Assistant Secretary

The President will accept nominations for Assistant Secretary.

Resolution: That the Board of Education nominate and elect an Assistant Board Secretary.

ORIGINAL - Motion

Member **(J. Michael Zimmers)** Moved, Member **(Micah Miller)** Seconded to approve the **ORIGINAL** motion 'That the Board of Education nominate and elect an Assistant Board Secretary for a one-year term.' Mr. Zimmers nominated Nicole Irlam, with a second by Mr. Miller. Mr. McFarland then called for any other nominations three additional times. There were no additional nominations for Assistant Secretary of the Board of Education.

Upon a roll call vote being taken, the vote was: Aye: **(7)** Nay: **(0)**. The motion **Carried. (7) - (0)**

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

Ms. Irlam was declared Assistant Secretary.

11.5 Appointment of Treasurer

Resolution: The Superintendent recommends adoption of the following resolution: BE IT RESOLVED that Mr. Nathan Fretz be appointed Treasurer to the Board of Education.

ORIGINAL - Motion

Member (**Tiffany Mathis**) Moved, Member (**Micah Miller**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: BE IT RESOLVED that Mr. Nathan Fretz be appointed Treasurer to the Board of Education'.

Upon a roll call vote being taken, the vote was: Aye: **(7)** Nay: **(0)**. The motion **Carried. (7) - (0)**

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

11.6 Adoption of Board Policies and Code of Conduct

Resolution: The Superintendent recommends adoption of the following resolution: BE IT RESOLVED that the Board re-adopt Board Policies as currently in effect, that the Board observe Roberts' Rules of Order, Revised, except as otherwise provided by Board Policies or statute, that Roll Calls be made on a rotating basis and that the Board shall adhere to the attached Code of Conduct.

ORIGINAL - Motion

Member (**J. Michael Zimmers**) Moved, Member (**Judith Johnson**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: BE IT RESOLVED that the Board re-adopt Board Policies as currently in effect, that the Board observe Roberts' Rules of Order, Revised, except as otherwise provided by Board Policies or statute, that Roll Calls be made on a rotating basis and that the Board shall adhere to the attached Code of Conduct'.

Upon a roll call vote being taken, the vote was: Aye: **(7)** Nay: **(0)**. The motion **Carried. (7) - (0)**

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

11.7 Approval of the Schedule of Meetings of the Board of Education for the 2020-2021 School Year

Resolution: BE IT RESOLVED that the attached calendar of dates for the regular meetings of the Board of Education of Springfield Public School District 186 be adopted for the 2020-2021 school year.

ORIGINAL - Motion

Member (**Tiffany Mathis**) Moved, Member (**Judith Johnson**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: BE IT RESOLVED that the attached calendar of dates for the regular meetings of the Board of Education of Springfield Public School District 186 be adopted for the 2020-2021 school year'.

Upon a roll call vote being taken, the vote was: Aye: **(7)** Nay: **(0)**. The motion **Carried.7 - 0**

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

Member (**Tiffany Mathis**) Moved, Member (**Tony Mares**) Seconded to approve the ORIGINAL motion 'BE IT RESOLVED that the Board of Education return to regular session'.

Upon a roll call vote being taken, the vote was: Aye: **(7)** Nay: **(0)**. The motion **Carried.7 - 0**

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

The regular session resumed at 8:04 p.m.

ANNOUNCEMENTS

12.1 Next Regular Meeting — Monday, May 18, 2020, at 5:30 p.m. — Board Room

12.2 Freedom of Information Report

PUBLIC COMMENT

13.1 Click here for information about public comment during the virtual meeting

To register to provide comment during the Board Meeting. Please click the link below (or copy and paste into a browser).

Registration URL

https://us02web.zoom.us/webinar/register/WN_jd-LRodDSQiyxeG4sITHw

The meeting will be available to view live on YouTube at the following link:

<https://www.youtube.com/user/SPSchannel22>

No registration required to view only.

Mr. McFarland read comments from Kimberly Smoot and Jennifer Rockwell regarding employee insurance coverage. The following individuals then addressed the Board via remote access regarding the action taken on the employee insurance coverage:

- Angela Cooper
- Aaron Graves
- Krista Wilson
- Toro Aladesuyi
- James Covey
- Christine Sanders
- Jeannine Chambers
- Susan Smith

ADJOURNMENT

With no further business to come before the Board, Mr. McFarland declared the meeting adjourned until Monday, May 18, 2020. The meeting adjourned at 8:26 p.m.

Scott McFarland, President

Julie Hammers, Secretary

Dated: May 18, 2020