

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,**  
**SANGAMON COUNTY, ILLINOIS**  
**Tuesday, September 8, 2020 (6:30 PM)**

The Board of Education convened in Regular Session on September 8 A.D., 2020, at 4:45 p.m., there being present thereat:

Present: Scott McFarland, President  
Julie Hammers, Board Secretary  
Nicole Irlam, Assistant Board Secretary

Judith Johnson  
Anthony Mares  
Tiffany Mathis  
Micah Miller  
William Ringer  
J. Michael Zimmers

Jennifer Gill, Superintendent of Schools

**CALL TO ORDER**

**1.1 Roll Call**

President McFarland 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)**

**2.3 Contract Negotiations – 5 ILCS 120/2(c)(2)**

**2.4 Student Board Representative Interviews 5 ILCS 120/2(c)(3)**

**ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(William Ringer)** 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": Mares, Mathis, McFarland, Ringer  
Those voting "no": None.

## **Adjournment to Executive Session**

The meeting adjourned at 4:45 p.m. and reconvened at 6:46 p.m. Upon reconvening, it was noted that seven Board members were present as Ms. Johnson, Mr. Miller and Mr. Zimmers joined the meeting at 4:46 p.m.

## **APPROVAL OF AGENDA**

### **3.1 Approve the Agenda for September 8, 2020**

Resolution: That the Board of Education approves the agenda.

### **ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(William Ringer)** Seconded. Mr. Miller motioned to amend the agenda to remove the Board Salutes. After a second by Ms. Mathis and opportunity for discussion, Mr. McFarland called for a vote on the motion to amend the evening's agenda to remove Board Salutes. 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**

Mr. 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. Hammers or if viewing through YouTube, contact Ms. Hammers by emailing [boe@sps186.org](mailto:boe@sps186.org).

## **SUPERINTENDENT'S REPORT**

### **5.1 Superintendent's Report**

Superintendent Gill asked that a moment of silence be observed for the following community members who recently passed away: Jacob Inskip, a Springfield Learning Academy student, Leroy Jordan, the first male African American teacher in District 186, former Board of Education member and Assistant Superintendent, and Jerry Jacobson, a Springfield High School superfan and parent of two alumni. A moment of silence was then observed.

### **Meal Distributions**

Superintendent Gill reported that any child, 18 years of age or younger, within the Springfield community can now receive meals Monday through Friday from the District's meal program. From September 1 - 8, over 8,500 meals had been distributed. Daily averages prior to September 1, were in the range of 1,500 daily meals distributed but the District is now averaging distributions of slightly over 2,000 meals per day. She thanked the volunteers that have been helping with meal delivery and distribution.

Ms. Mathis asked if students are required to provide a lunch PIN in order to obtain a meal. Superintendent Gill reported that children are not required to provide a PIN. Mr. McFarland thanked the Superintendent and the District's Food Services for their work to implement the enhanced services quickly.

Mr. Mares asked for comparison information regarding the number of meals served last year at this time. Superintendent Gill reported that during a more typical year, when students are attending classes in-person, the vast majority of students are served breakfast and lunch each day.

Mr. McFarland asked for an update on meal deliveries to families in need of delivery assistance. Superintendent Gill reported that a survey will be sent out to families that pick up meals from a team working on this issue. She indicated that schools are also working with families that they know have a great need to ensure they receive meals. Schools have been contacting families that they know need assistance. She further reported that First Student is able to help with this, as well.

### **COVID-19 Metrics Update**

Per a request for metrics and regular updates surrounding COVID-19 cases within the community from Mr. Miller at the last meeting, Superintendent Gill reached out to the Illinois Department of Public Health. She reported that over the course of the pandemic she has been in regular contact with Gail O'Neill, Director of the Sangamon County Department of Public Health and Dr. Vidhya Sundareshan, Infectious Disease Specialist with Southern Illinois University School of Medicine. Superintendent Gill then reported that Ms. O'Neill intends to provide the Board of Education with regular updates during upcoming Board of Education meetings. Ms. O'Neill will provide a memo, if she is unable to provide an in-person update.

Next, Superintendent Gill read an update from Ms. O'Neill, which indicated that Sangamon County has a 5.3% positivity rate currently. There were 125 new cases reported over the course of two days during the previous week. That high number of cases is attributed to a glitch with the State of Illinois' reporting lab system. The system is now back on track and reported three (3) new cases on the Monday following the glitch, and twenty-one (21) new cases for the Tuesday. There has been a slight increase in the number of children aged 0-15 years that have tested positive, with a larger increase in those between the ages of 16-18. Most of the children that have tested positive live in households with an adult who also tested positive.

Mr. Zimmers thanked Superintendent Gill for providing the report. He indicated that this information will be important in the future as a return to in-person learning is considered. Ms. Mathis asked Mr. McFarland if later in the meeting the Board will set a metric target percentage for re-opening schools to in-person learning. Mr. McFarland reported that in order to take action, the item needs to be listed as an action item on the agenda. As such, the matter cannot be considered during this meeting but could be considered during an upcoming meeting. Mr. Miller reported that he would fully support a 5% positivity rating target. Mr. Mares indicated that he is of the mind that in addition to the 5% positivity rating there must be sustained improvement. Mr. Zimmers agreed with Mr. Mares. He suggested two to three weeks of positivity ratings of 5% or lower positivity ratings. Ms. Mathis suggested considering a range and reminded others that a youth rating is also included in the data. She asked that this topic be added to the agenda as an action item at the next meeting. Superintendent Gill provided that Ms. Johnson had previously suggested that consideration of this information should occur during the first meeting in October. Ms. Mathis indicated that a determination regarding what metrics will be used when making a decision surrounding returning to in-person learning needs to be made prior to the Board having the ability to make the decision about returning to in-person learning. She reiterated that she would like an action item added to the next agenda that will allow the Board to have discussion and make a decision regarding the metrics that will be used to determine when in-person learning can resume. Mr. McFarland reported that this will be added to the next agenda. There was then some discussion regarding how items are added to the agenda for a Board meeting.

## **Canvas Overview**

Superintendent Gill introduced three of the District's Technology Coaches and two teachers, who provided an overview of the Canvas platform being used by teachers and students for online learning. Janel Comerford, Carrie Kincaid and Jill Wollet, Technology Teacher Instructional Leaders, as well as teachers, Latausha Hayes and Kelsea Hirsch, provided the overview.

Prior to the presentation, Ms. Johnson asked if families have received hotspots. Superintendent Gill reported that over 750 hotspots have been delivered to schools and are being distributed to families. Three hundred additional hotspots have been ordered and will be immediately distributed.

Ms. Wollet reported that teachers have been working diligently to set up their personal Canvas pages for their classrooms. She commended teachers for their work to adjust to this new method of teaching. She indicated that Canvas is a learning management system that serves as a one-stop hub for student learning. She further reported that students and teachers are connected through Canvas, which also allows families to monitor their students' Canvas activity and assignments. Ms. Wollet reported that Canvas provides students with lessons, resources and assignments from their teachers.

Ms. Hirsch reported that she teaches first grade at Matheny-Withrow Elementary School. She then took viewers through a first grade lesson on Canvas by sharing her screen with the audience. She showed how students check-in for the day through the platform. She indicated that the check-in process asks students to type their name into a form, then students are asked how they are feeling, if they are feeling hungry, tired or sick, how they feel remote learning is going, and whether or not they need to speak to a teacher or other adult at school. Ms. Hirsch reported that she has organized her learning to allow for all synchronous learning to occur in the morning. Once the check-in process is complete, Ms. Hirsch indicated that students are directed to click on the "Zoom Meeting" button within Canvas, which takes them into the virtual classroom. Afternoons are the time for independent work for Ms. Hirsch's students. She then overviewed the lessons provided in one afternoon of asynchronous learning. She also reported that she uses the Clever App within Canvas and students are also provided with a link to the school's Calm Room, where students can choose from activities to help them if they are feeling overwhelmed or having a difficult day.

Ms. Hayes, math teacher at Grant Middle School, also provided an overview of the Canvas platform. She reported that students have indicated that they love having a one-stop hub for all of their classes. She shared the check-in page for her students with the audience. Ms. Hayes pointed out that in addition to collecting basic attendance information, the check-in page also incorporates social emotional learning questions for the students, which helps her to know if students are struggling. She overviewed the daily schedule, daily work, and course expectations pages, as well as the parent portal. The parent portal provides parents with her office hours and frequently asked questions.

Mr. Zimmers asked how attendance is tracked. Ms. Hayes reported that teachers have the option to input attendance information through the student log in. Mr. Zimmers then asked if students on an asynchronous learning day are able to contact the teacher during those days. Ms. Hayes reported that on a student's independent work day, the student is watching a video from the teacher and practicing skills associated with the video lesson through their workbooks. Then, at the end of the day, students can speak to the teacher during office hours. Additionally, students can ask questions through exit slips and FlipGrade video, which Ms. Hayes reviews in the evening. Ms. Hirsch reported that she has office hours in the afternoon during the students' asynchronous learning. Mr. Mares asked the teachers if they record their sessions. Ms. Hayes reported that she does record her Zoom meetings. Ms. Hirsch reported that she

has pre-recorded lessons uploaded for her students to reference, if desired. Mr. Miller complimented the teachers on their Canvas pages. He asked if their pages can be used by other teachers as a template so each teacher doesn't have to design their own page from scratch. Ms. Hirsch reported that Canvas has an area called the "commons" where content, templates, etc. can be shared with other Canvas members. Ms. Comerford reported that teachers regularly share with each other on Canvas. Ms. Johnson asked how curriculum alignment is being met across the District within Canvas. Ms. Kincaid reported that it is very similar to how it is met during in-person learning. Ms. Johnson then asked for information on grading. Ms. Hayes reported that teachers are provided with common assessments and standards during the summer, allowing teachers to provide the same curriculum across the District. She then provided some information on grading, which is on a guided, gradual scale. Ms. Mathis asked about a glitch that had occurred earlier in the day. Superintendent Gill reported that the glitch was within Google's sign in process, not with Canvas. Ms. Mathis then expressed some concern about consistency across the district with the Canvas layout. There was additional discussion regarding class sign-in and attendance.

Mr. Miller if the District's Technology Department will need additional staff to troubleshoot technology issues that arise with online learning. Superintendent Gill reported that if the District is able to receive some additional CARES Act funding, this could be a good use for the funds.

### **Beginning of the School Year Slideshow**

Superintendent Gill shared a slideshow with pictures from around the District since the start of school. She provided pictures of upgrades to the Southeast High School Food Lab, the Early Learning Center's enhanced, secure entrance, the Sandburg Elementary drive-up food service and Ms. Bette Well's classroom, Black Hawk's learning supply kits that were distributed earlier in the day to families, and Butler's learning supply kits. She reported that she has been out visiting schools on a daily basis.

### **DISCUSSION ITEMS**

President McFarland 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.

#### **7.1 Old Business**

Ms. Johnson asked if any construction projects have been delayed due to the COVID-19 pandemic. Superintendent Gill reported that no projects have been delayed. The roofing projects that were scheduled have been completed.

Ms. Johnson asked that the insurance committee begin meeting and include Board of Education members.

#### **7.2 New Business**

There was no new business at this time.

### **PRESENTATIONS TO THE BOARD**

There were no presentations to the Board at this time.

## **BUSINESS REPORT**

### **8.1 2020-2021 Tentative Budget**

Board members were provided with copies of the 2020-2021 Tentative Budget. Copies have been filed with the Official Minutes and are available for public viewing in the Board Office, as well as online.

Mr. Nathan Fretz, Director of Business Services, provided the FY 2019-2020 preliminary operating fund results. He reported that the figures provided are unaudited and may change once the audit is complete. He reported a deficit in the Education Fund and surpluses in the other operating funds. He indicated that the Fund Balance sits at 19.32%, within the guidelines set by Board Policy.

Next, Mr. Fretz reported that the FY 2020-2021 tentative budget forecasts a projected deficit of approximately \$5.7 million in the Education Fund. He reported projected revenues from all sources of approximately \$171.5 million, an increase of approximately \$3.65 million over the FY20 amended budget. The increased revenues are attributed to an increase in local property taxes, however a decrease in personal property replacement taxes are expected to decline by approximately \$810,000. Other revenues are expected to remain flat. Expenditures are projected to be \$177.2 million, an increase of approximately \$6.44 million over the FY20 amended budget. The increased expenditures are attributed to a 3.8% increase in personnel expenditures. However, a 13.1% reduction is budgeted for purchased services, as is a 14.3% reduction is budgeted for supplies and materials.

In the Operations and Maintenance Fund, Mr. Fretz reported a projected deficit of approximately \$937,000. Revenues within the fund are expected to be approximately \$16.43 million, an increase of \$639,000 over the FY20 amended budget. The increased revenues are attributed to an increase in local property taxes. As with the Education Fund revenues, a decrease in personal property replacement taxes is expected. Expenditures are projected to be \$17.37 million, an increase of approximately \$1.23 million over the FY20 amended budget. The increased expenditures are attributed to CARES related expenditures, increased personnel costs, and increased material costs.

In the Transportation Fund, Mr. Fretz reported a projected deficit of approximately \$2.06 million. Revenues within the fund are expected to be approximately \$11.66 million, a decrease of approximately \$412,000 over the FY20 amended budget. The decreased revenues are attributed to decreases in the anticipated State categorical funding. Expenditures are expected to be \$13.72 million, an increase of approximately \$1.6 million over the FY20 amended budget. Mr. Fretz reported that the deficit can be attributed to increased fuel costs and per student costs.

The IMRF/Retirement Fund is projected to have a \$51,000 deficit. Mr. Fretz reported that revenues from all sources within the fund are expected to be \$6.91 million, an increase of \$520,000 over the FY20 amended budget. The increased revenues are attributed to a reallocation of personal property tax revenues. Expenditures are expected to be \$6.96 million, an increase of \$552,000 over the FY20 amended budget. The increased expenditures are attributed to increased personnel costs, coupled with a significant increase in the employer paid rate.

Mr. Fretz next reported that the Tort Fund is projected to run a \$1.06 million deficit. Revenues from all sources within the fund are projected to be \$3.04 million, a decrease of approximately \$527,000 over the FY20 amended budget. The decreased revenues are attributed to a reallocation of personal property tax revenues. Expenditures are expected to be \$4.1 million, an increase of approximately \$74,000 over the FY20 amended budget. Mr. Fretz reported that this deficit can be attributed to personnel costs.

Mr. Fretz then provided tentative year-end fund balance information as of 6/30/2021. He reported a tentative deficit in the Education fund of \$5.7 million, with a year-end fund balance \$10.2 million. He reported a tentative deficit in the Operations and Maintenance fund of \$936,000, with a year-end fund balance of \$2.1 million. He reported a tentative deficit in the Transportation fund of \$2 million, with a year-end fund balance of \$1.1 million. He reported a total tentative deficit of \$8.7 million, with a year-end fund balance of \$29.1 million. Mr. Fretz reported a projected fund balance to revenue ratio of 14.58% as of June 30, 2021.

Mr. Ringer asked if additional CARES Act funds are expected. Mr. Fretz reported that additional funds are expected and included in the projections. Mr. McFarland asked if the changes to the meal service reimbursement will impact the budget. Mr. Fretz reported that the changes are expected to help the budget. Ms. Johnson asked to be provided with more graphics. There was then some additional discussion regarding the CARES Act funding and when it is received and spent, anticipated lost revenues, increased personnel/salary costs, and parochial school funding. Ms. Johnson asked that the CARES funding be broken out in future reports.

## **CONSENT ACTION ITEMS**

### **9.1 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 9.2 through 9.12 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 10.2 through 10.8 as described in the corresponding resolutions'.

Mr. Mares asked for additional information about Consent Action Item 9.12, Approval of an Agreement with KEV Group, Inc. for Student Activity Accounting Software. Superintendent Gill reported that this is the software that runs the student activity accounting. Mr. Fretz reported that this is a three-year extension on the current agreement. The agreement was negotiated with a slight decline in cost over the course of the three years compared to what the group is currently paid. Ms. Johnson asked for the total cost of the agreement. Superintendent Gill reported that the cost is \$21,100 for the current school year, a reduction of approximately \$1,000 over the previous 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
Those "abstaining":	Johnson on 9.11 only

### **9.2 Approval of the Minutes of the Executive Session and the Regular Meeting of August 17, 2020 and the Special Meeting of August 13, 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.

**9.3 Approval of Payroll and Bills Payable**

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

**9.4 Tabulation of Bids and Recommendation for Purchase and Payment**

**Bid #21-01 — Elementary Schools Security Cameras**

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

Bid #21-01 — Elementary Schools Security Cameras

**9.5 Tabulation of Bids and Recommendation for Purchase and Payment**

**Bid #21-03 — Fuel for Buses and Warehouse Use**

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

Bid #21-03 — Fuel for Buses and Warehouse Use

**9.6 Tabulation of Bids and Recommendation for Purchase and Payment**

**Bid #21-04 — Beverage Bid – Food Service**

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

Bid #21-04 — Beverage Bid – Food Service

**9.7 Approval of an Agreement with the City of Springfield Regarding School Resource Officers**

**Resolution:** WHEREAS, district schools will benefit from School Safety Officer services; and

WHEREAS, the City of Springfield employs policy officers specifically trained to provide such services;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves an Intergovernmental Cooperation Agreement with the City of Springfield pending final legal review whereby the City shall provide the services of School Safety Officers at Lanphier, Southeast, and Springfield for a term commencing August 20, 2020, and ending on or about June 9, 2021, at a cost not to exceed \$240,000.

**9.8 Approval of an Agreement with UIS Regarding AVID Associates**

The University of Illinois at Springfield is partnering with Springfield Public Schools to provide AVID Associates for AVID students through the Federal Work Study program.

**Resolution:** WHEREAS, the University of Illinois at Springfield Board of Trustees has received Federal Work Study fees for the placement of college students in the public non-profit settings to serve as Associates; and

WHEREAS, Lanphier, Southeast, Springfield, Franklin, Grant, Jefferson, Lincoln, and Washington schools meet the requirements for the federal funds as participating sites for work study placement; and

WHEREAS, Springfield Public School District 186, the Board of Trustees of the University of Illinois at Springfield and the above mentioned schools desire to provide opportunities for eligible work study students to support the tutorial needs of the AVID students; and

WHEREAS, the University of Illinois at Springfield and Springfield Public School District 186 will have a total wage rate of \$15 per hour with the University's contribution being \$11.25 maximum and the District's share being \$3.75 maximum (from AVID funds);

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with the Board of Trustees of the University of Illinois at Springfield to provide AVID Associates for the AVID schools for the period of September 9, 2020, to June 2, 2020.

#### **9.9 Approval of a Renewal Agreement with UIS Regarding the America Reads/America Counts Program**

**Resolution:** WHEREAS, the University of Illinois at Springfield Board of Trustees has received Federal Work Study fees for the placement of college students in the public non-profit settings to serve in the America Reads/America Counts Program; and

WHEREAS, elementary schools meet the requirements for the federal funds as participating sites for work study placement; and

WHEREAS, Springfield Public School District 186, the Board of Trustees of the University of Illinois at Springfield and the elementary schools desire to provide opportunities for eligible work study students to support the America Reads/America Counts Program; and

WHEREAS, the University of Illinois at Springfield and Springfield Public School District 186 will have a total wage rate of \$15 per hour with the University's contribution being 100 percent;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with the Board of Trustees of the University of Illinois at Springfield to provide the America Reads/America Counts program

#### **9.10 Approval of the Annual Certification for Student Transportation for Hazardous Areas**

**Resolution:** WHEREAS, The School Code of Illinois provides for school districts to receive reimbursement for the transportation of students who live less than one and one-half miles from school when it can be shown that walking to and from school constitutes a serious safety hazard; and

WHEREAS, the Board of Education is to determine the areas to be submitted for approval in accordance with guidelines by the Illinois Department of Transportation; and

WHEREAS, 68 such areas have been previously approved in District 186 and annual approval is required;

NOW THEREFORE BE IT RESOLVED that conditions in the 68 areas previously approved have not changed and still constitute a serious safety hazard.

**9.11 Approval of the Annual Certification of Adequate Public Transportation for High School Students**

**Resolution:** WHEREAS, The School Code of Illinois releases school districts from the requirement to provide free transportation to students who live one and one-half miles or more from the school to which they are assigned when public transportation is available; and

WHEREAS, certification to the Illinois State Board of Education is required;

NOW THEREFORE BE IT RESOLVED to certify to the State Superintendent of Education that adequate public transportation is available for the following areas:

Lanphier High - that portion of attendance area east of Veterans Parkway, south of Taintor Road/Neil Street, and west of Dirksen Parkway;

Springfield High - that portion of the attendance area east of Koke Mill Road and south of Churchill Road; and

Southeast High - that portion of the attendance area east of 3rd Street (GMO Railroad Corridor) and west of I-55

**9.12 Approval of an Agreement with KEV Group, Inc. for Student Activity Accounting Software**

The District is extending the prior 3-year agreement for the SchoolFunds web-based accounting system [formerly held with TRA, Inc.] for another 3 years with KEV Group.

**Resolution:** WHEREAS, the District has a continued need for a web-based school accounting system; and

WHEREAS, KEV Group, Inc., has an acceptable school system called SchoolFunds;

NOW THEREFORE BE IT RESOLVED that the Superintendent and Director of Business Services are hereby authorized and directed to enter into an agreement with KEV Group, Inc., for a term of three years.

**ROLL CALL ACTION ITEMS**

**10.1 Approval of Personnel Recommendations**

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

**ORIGINAL - Motion**

Member (**J. Michael Zimmers**) Moved, Member (**Judith Johnson**) 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

## **ANNOUNCEMENTS**

**11.1 Next Regular Meeting — Monday, September 21, 2020, at 5:30 p.m. — Board Room**

**11.2 Freedom of Information Act Report**

## **PUBLIC COMMENT**

The following individuals addressed the Board:

- Emily Cherrone - Zoome time requirements
- Edward Kim - District Policy Governing Virtual Classroom and Technology
- Courtney Sexton - Education Mental Health
- Andrea Marvel - Hybrid Learning
- Russell Schmidt - Remote Learning Concerns
- Jill Friday - Remote Learning Concerns
- Cindy Freeman - Elementary Remote Learning Concerns
- Jay Winkelman - Remote Learning Concerns
- Madisyn Hanson - Remote Learning Concerns

## **ADJOURNMENT**

With no further business to come before the Board, Mr. McFarland declared the meeting adjourned until Monday, September 21, 2020. The meeting adjourned at 8:59 p.m.

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Scott McFarland, President

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Julie Hammers, Secretary

Dated: September 21, 2020