

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Monday, August 19, 2019 (6:30 PM)

The Board of Education convened in Regular Session on August 19 A.D., 2019, at 5:30 p.m., there being present thereat:

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

Judith Johnson
Anthony Mares
Scott McFarland
Micah Miller
Donna Moore
Bill Ringer

Jennifer Gill, Superintendent of Schools
Grace Beyers, Student Representative

CALL TO ORDER

1.1 Roll Call

President Zimmers 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 (**J. Michael Zimmers**) Moved, Member (**Anthony Mares**) 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: 5 Nay: 0. The motion **Carried 5 - 0**.

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

Adjournment to Executive Session

The meeting adjourned at 5:31 p.m. and reconvened at 6:30 p.m. Upon reconvening, it was noted that seven Board members were present as Ms. Johnson and Ms. Moore joined the meeting at 5:33 p.m.

PLEDGE OF ALLEGIANCE

3.1 Pledge of Allegiance

Mr. Zimmers 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 August 19, 2019

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: 5 Nay: 0. The motion **Carried. 7 - 0**

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

PRESIDENT'S REPORT

5.1 President's Comments

Mr. Zimmers 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. Mitchell in the front row of the audience. Additionally, he reminded those interested in addressing the Board that comments are limited to three minutes.

Mr. Zimmers welcomed students and families back to school. He indicated that he had visited several schools earlier in the day for first day activities.

5.2 Board Salutes

Mr. McFarland saluted the teachers and staff for their work surrounding the first day of school.

Mrs. Moore also welcomed students, teachers and staff back. She thanked the teachers and staff for their work to prepare for school to resume. Next, Mrs. Moore read a statement through which she tendered her resignation from the Board, effective after the regular Board of Education meeting of September 3, 2019. She reported that she and her family have purchased a home outside of the boundaries of Sub-District 5, requiring her to give up her position.

Mr. Ringer reported visiting Hazel Dell Elementary School to welcome back students during the first day activities. He saluted the teachers and staff for their work to prepare. Additionally, he reported attending the Southeast High School Golf Outing and the SIU School of Medicine's Simmons Cancer Institute

Summer Intern Program donor appreciation event. He indicated that two Springfield Public School graduates were amongst the class of interns.

Mr. Zimmers saluted Mrs. Moore for her tenure on the Board. He indicated that she has been an excellent representative of her sub-district and thanked her for her service.

Ms. Johnson saluted the organizers of the Springfield Tennis Academy for their work over the last twenty-five years to promote tennis in Springfield and for providing an outlet for the community's youth. Next, Ms. Johnson saluted Nalo Mitchell and the individuals that volunteered to assist with the recent school supply giveaway. She indicated that she attended and helped distribute the supplies. She reported that the event was well attended and organized. Next, Ms. Johnson reported that she attended first day activities at Matheny Withrow. She saluted the teachers, staff and community for rallying around the school and students. She also reported visiting Hazel Dell for first day activities. Lastly, she indicated that she recently attended the Southeast High School Cheerleading fundraiser at Chipotle.

Mr. Mares also welcomed back students, staff and teachers.

Mr. Miller also welcomed back students, staff and teachers. He saluted Mrs. Moore, wished her well and thanked her for her service to the District and community.

Mr. Zimmers reported attending and speaking at the recent Back to School staff meetings. He saluted the elementary school teachers and staff members in attendance at those meetings for their enthusiasm.

Next, Mr. Zimmers reported that with respect to Mrs. Moore's resignation, interviews to fill the vacancy will be conducted during the Executive Session of the September 3, 2019 regular meeting, with the individual selected to be sworn in at the end of that meeting. He then read the following statement:

"Effective September 3, 2019, Mrs. Moore is resigning from her "seat" as representative of Sub-District No. 5.

Pursuant to the requirements of the Illinois School Code, Mrs. Gill's office will notify the Regional Superintendent's Office of the vacancy in writing.

The remaining Board members will select a temporary Board Member to serve in Mrs. Moore's place until April 2021, which is the end of her term. Under the School Code, the selection process is time sensitive, and the Board will move swiftly to name an interim member.

To be appointed to fill a School Board vacancy, a person must have the same qualifications as the person he/she was appointed to replace. On the date of the appointment, he/she must be at least 18 years of age, a resident of the State and the District for at least one (1) year preceding appointment, a registered voter, not a school trustee or school treasurer and shall not be a child sex offender. The successor board member must be an inhabitant of the particular area (or Sub-District) from which his predecessor was elected if residential requirements apply.

The Board invites any qualified resident of Sub-District 5 who is interested in serving to write to Julie Hammers, Board Secretary, 1900 West Monroe, and provide (1) your contact information; (2) a short statement of the reason(s) why you would like to serve on the Board; and (3) a resume

outlining any qualifications you feel you have to be a Board member. All nominations are due by August 28, 2019, at 4:30 p.m.

If the Board decides to conduct interviews, you will be notified. Any interviews shall take place prior to the Board meeting on September 3, 2019.”

DISCUSSION ITEMS

6.1 Old Business

There was no old business at this time.

6.2 New Business

Mr. McFarland introduced a resolution limiting the Board of Education's future support of Tax Increment Finance (TIF) Districts throughout the city to those that have been created through a Board approved, collaborative process between the City of Springfield and the District and which ensures a portion of the funds that would go into the TIF District are directed to the school district to support operations of the District for the duration of the TIF district. He asked that the resolution be considered for action at a later meeting. He also reported that he is in support of TIF districts, overall, but feels that it is important for the Board of Education to be clear about its expectations for the support of those districts and desire to be involved in the process associated with the creation or renewal of future TIF districts.

There was then some discussion about the proposal which clarified Mr. McFarland's position and how TIF district funding has impacted the District in the past. He indicated that the proposed resolution will encourage the City of Springfield to work with the District to come up with an agreement that will provide the Board of Education's support to any new or renewed TIF districts through the return of a portion of the gains realized from the TIF throughout the course of the TIF agreement rather than at the end of the TIF.

6.3 Student Business

Ms. Beyers requested, on behalf of the students of Lanphier and Southeast, to have the newly created Model U.N. group at Springfield High School open to membership from interested students from Southeast and Lanphier. She reported that she had spoken with the Superintendent, who is supportive of the idea.

Next, she reported that the Superintendent's Student Roundtable will begin meeting in early September. Students interested in joining will be required to complete an application.

PRESENTATIONS TO THE BOARD

There were no presentations to the Board at this time.

BUSINESS REPORTS

8.1 Treasurer's Report

Board members were provided with copies of the Treasurer's Report for July 2019. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Nathan Fretz, Treasurer, reported that the District ended the month of July with a cash balance of approximately \$44.6 million in the bank for all funds. He further reported earned interest for the month and year-to-date of approximately \$122,000 and investments totalling approximately \$4.44 million.

Superintendent Gill reported the receipt of funds from State of Illinois categorical payments. Mr. Fretz indicated that payments related to transportation had been received.

8.2 2019-2020 Budget

Board members were provided with copies of the 2019-2020 Budget. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Mr. Joseph Bascio, Business Manager, provided an overview of FY20 Tentative Budget. He reported that it will be presented to the Board for approval during the September 16, 2019 regular meeting. He reported a total budget for the year for all funds of approximately \$168 million. Before salary negotiations are completed, the tentative budget will provide a surplus of approximately \$1.2 million, which will contribute to an overall fund balance of approximately 18.5%, within the target balance. It is expected that the Education Fund will see revenues of approximately \$131 million, an increase of approximately \$3.4 million over the previous year, with \$2.6 million of that to come from local revenues and the remainder to come from the expected increase in the State of Illinois' Personal Property Replacement Tax. With respect to expenditures in the Education Fund, total expenditures of \$129 million are expected, an increase over the previous year. The majority of the increase is due to increased health insurance costs and increases in the payments for per capita tuition to Ball Charter School.

With respect to the Operations and Maintenance Fund, Mr. Bascio reported expected revenues of approximately \$15.8 million, an increase of approximately \$294,000. Expenditures are expected to be approximately \$15.7 million, an increase of \$438,000, mostly due to increases in salaries and benefits, as well as energy costs.

In the Transportation Fund, Mr. Bascio reported expected revenues of approximately \$11.8 million, an increase of approximately \$193,000 over the previous fiscal year. Expenditures for the fund are expected to be approximately \$12.4 million, an increase of approximately \$529,000 over FY19. Mr. Bascio indicated that the fund is not expected to end with a deficit as there is a cushion built into the estimates.

Mr. Bascio reported that the IMRF and Tort Funds both are expected to continue to have surpluses. Work continues to reduce the surplus in the Tort Fund to a sufficient level.

Ms. Johnson asked if energy costs are expected to increase by \$100,000. Mr. Bascio confirmed this but indicated that he expects to review the last of the FY19 bills in the coming weeks which may change the figures provided. Ms. Johnson then asked what supplies are included in the Supplies line of the Education Fund. Mr. Bascio reported that the line covers classroom supply expenses. The decrease in expected expenditures related to classroom supplies is due to the need to have additional funds in the line over the past year to add data access points in buildings throughout the district. Ms. Johnson asked why it is necessary for students to provide their own dry erase markers and other supplies if money is set aside for classroom supplies. Superintendent Gill explained that the classroom supplies students bring are for their own personal use. Supplies provided in the budget are for more general classroom or school use. Shelia Boozer, Director of Teaching and Learning, reported that students also take the individual supplies that are requested at the beginning of the school year with them to pull out classes. Ms. Johnson expressed concern that too many supplies may be requested of students.

SUPERINTENDENT'S REPORT

9.1 Superintendent's Report

Superintendent Gill provided the following Shout-outs and updates:

- Shout out to Horace Mann, the Abraham Lincoln Presidential Library and Museum, and other organizations and community members that supported the annual Stuff the Bus event and school supply giveaway.
- Shout out to Horace Mann for another very successful golf outing in support of the Springfield Public Schools Foundation.
- Moment of silence for retired educator Larry Niehaus, who passed away recently.
- Shout out to Pease's at BUNN Gourmet and the original Pease's for selecting the Springfield Public Schools Foundation to be a recipient of the Pease's Charity Challenge. Superintendent Gill encouraged the community to patronize the stores during the week of August 19-25 when 5% of the two stores' net proceeds will be donated to the Foundation. Mr. Miller reported that four charities were selected to participate during four weeks in August and September. The charity with the most sales during their week will be given an additional \$1000.00 from BUNN.
- Reminder to families whose students are still in need of their immunizations and school physicals. The last Keep Kids in School Clinic will take place at the Sangamon County Department of Public Health at 2833 South Grand Avenue East, from 8:30 a.m. - 4:00 p.m. next Tuesday, August 27. Families must schedule an appointment by calling 535-3100.

Superintendent Gill then introduced Dalton McGhiey, the District's ESports sponsor. Mr. McGhiey then provided an overview of the team's endeavors. Superintendent Gill reported that the vast majority of universities now have ESports teams that provide students with scholarships. Mr. McGhiey provided statistics regarding the popularity and growth of ESports. He indicated that the team plays five games over the course of five individual seasons: League of Legends, Fortnite, Overwatch, Super Smash Brothers Ultimate and Rocket League. The number of students on the team is no greater than 78. Students from each of the high schools are on each of the teams, with a concerted effort to keep the numbers from each school balanced. He provided information regarding the commitment and expectations. He reported that Robert Morris University was the first college to provide scholarships to students for E-Sports and then introduced a student from the school district that was awarded a scholarship to Robert Morris for E-Sports.

Mrs. Moore asked if other districts and schools are establishing ESports teams. Mr. McGhiey reported that there are currently 74 teams within Illinois that are eligible to compete through the IHSA, although only about 30 currently compete. Mr. McFarland and Mr. Miller both thanked Mr. McGhiey for his work to get the team started.

CONSENT ACTION ITEMS

10.1 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 10.2 through 10.9 as described in the corresponding resolutions.

ORIGINAL - Motion

Member (**Donna Moore**) Moved, Member (**Scott McFarland**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 10.2 through 10.9 as described in the corresponding resolutions'.

Ms. Johnson asked for some additional information regarding 10.9 Approval of an Agreement with NAACP Regarding the Alternative Education Program. Superintendent Gill reported that the NAACP had chosen to change the site location for the program. The new location requires a higher rental fee for the space. Mrs. Moore asked if this would have been something the Board would have voted on. Superintendent Gill indicated that it is not something that requires Board action as the program is run by the NAACP. The program will now be housed at Abundant Faith Church.

Mrs. Moore asked which schools will pilot the Edmentum Program. Mrs. Boozer reported that the fourteen schools that participate in ILEmpower will pilot the program. Additionally, after the pilot, the company will provide the program at a greatly reduced cost through a bundle of services.

Ms. Johnson then asked for a list of pilot programs throughout the District.

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

Those voting "aye": Johnson, Mares, McFarland, Miller, Moore, Ringer, Zimmers

Those voting "no": None.

Those voting "abstain": Ringer on 10.2

10.2 Approval of the Minutes of the Executive Session and the Regular Meeting of August 5, 2019

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.

10.3 Approval of Payroll and Bills Payable

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

10.4 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #20-03 — Gasoline for School Buses and District Vehicles

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

Bid #20-03 — Gasoline for School Buses and District Vehicles

10.5 Approval of an Agreement with Edmentum for Exact Path Software

For one academic school year, IL EMPOWER designated schools will pilot the Exact Path. Edmentum's Exact Path uses individualized K-12 instruction powered by our MAP Growth Results. This is a component of Study Island that will offer individualized learning supports for kindergarten through second grade.

Total cost: \$28,500

Resolution: WHEREAS, Edmentum's Exact Path provides individualized learning supports for kindergarten through second grade; and

WHEREAS, Edmentum has agreed to provide a one year pilot subscription at a total cost of \$28,500; and

WHEREAS, Edmentum Exact Path's services are being funded through the Title I 1003 (a) budget.

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with Edmentum for Exact Path Software per the terms identified above and directs the Superintendent to execute the necessary documents on behalf of the Board.

10.6 Approval of a Consultant Agreement with Annette Mandeville

Annette Mandeville is a Licensed Clinical Professional Counselor with experience in Infant/Early Childhood Mental Health and Development. She has training in reflective practice and supervision. She will be providing up to 36 hours of direct service and training preparation. Her approximated hours are identified below:

- 6 hours of Reflective consultation in team meetings
- 6 hours Reflective consultation with program supervisor
- 18 hours Consultation with Parent Educators as requested
- 6 hours Professional Development

The allotted amount for the early childhood mental health consultation to the Parent as Teachers program during the remainder of the FY20 is up to \$10,000.

Resolution: WHEREAS, Springfield Public School District 186 is constantly looking for ways to improve the knowledge of the staff and student achievement; and

WHEREAS, Springfield School District 186 desires consultant services for a Mental Health Consultant for the Prevention Initiative Parents as Teachers program; and

WHEREAS, Annette Mandeville is qualified to provide such training and has agreed to provide 36 hours of services at a cost of \$10,000; and

WHEREAS, Annette Mandeville's consultant services are completely reimbursable through the Prevention Initiative Grant

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

10.7 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

10.8 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 3, 2019, to May 22, 2020.

10.9 Approval of an Agreement with NAACP Regarding the Alternative Education Program

Resolution: That the Board of Education approves the attached contract.

ROLL CALL ACTION ITEMS

11.1 Approval of Personnel Recommendations

Resolution: The Superintendent recommends adoption of the Personnel recommendations as presented with the following changes:

- Personnel
 - Page 1.
 - A. Resignations/Releases (Contract Fulfilled) - Classified Resignation - Item 10 – Delete action Item, Rescinded resignation
 - Page 5.
 - D. LOA's - Certified FMLA - Item 1 – Delete action Item, FMLA no longer required
- Addendum
 - Page 1.
 - Item III. Letter B - Certified Employment – Delete action Item, Declined position
 - Item IV. Letter C - Classified Employment – Change in start date to August 20, 2019.

ORIGINAL - Motion

Member (**Scott McFarland**) Moved, Member (**William Ringer**) 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, McFarland, Miller, Moore, Ringer, Zimmers
Those voting "no": None.

Superintendent Gill then asked Mrs. Gina Schurman, Director of Human Resources, to provide the Board with an update on open teaching positions. Mrs. Schurman reported at the high school level, there is currently one Consumer and Family Science opening at Lanphier High School and two Alternative Education position openings - one at Douglas Prep and one at the Juvenile Detention Center. At the middle school level, Mrs. Schurman reported a science vacancy at Grant Middle School, a science and a language arts position at Jefferson Middle School, as well as a language arts and a math position at Washington Middle School. At the preschool level, Mrs. Schurman reported two Early Start positions. Additionally, there is a primary level autism teaching vacancy at Matheny Withrow and a travel Visually Impaired Orientation and Mobility instructor. A total of thirteen positions remain open.

11.2 RESOLUTION approving preparation and filing of one or more Requests for Authorization to use Fire Prevention and Safety Funds with the Regional Superintendent and the State Board of Education and obtain Health Life Safety Survey Amendments

Resolution: WHEREAS, Springfield School District No. 186, Sangamon County, Illinois (the "District"), is duly established and operates under and in accordance with the provisions of the School Code of the State of Illinois, 105 ILCS 5/1-1 et seq., as supplemented and amended (the "School Code"); and

WHEREAS, the District desires to file with the Regional Superintendent of Schools for the District one or more Requests for Authorization to use Fire Prevention and Safety Funds (the "Requests") to be prepared in accordance with Sections 2-3.12 and 17-2.11 of the School Code and regulations promulgated thereunder requesting health life safety survey amendments for the facility improvements shown in the attached schedule, and thereafter consider issuance of health life safety bonds to finance the costs of such improvements; and

WHEREAS, the Requests must be prepared by a licensed design professional and certified by the Board of Education of the District (the "Board").

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Springfield School District No. 186, Sangamon County, Illinois, as follows:

The Board authorizes the engagement of Graham and Hyde Architects to be the licensed design professional to prepare the Requests and further authorizes and directs the President and Secretary to certify and submit the Requests to the Regional Superintendent and State Board of Education, with such changes as the President and Secretary deem necessary.

Member (**Donna Moore**) Moved, Member (**Scott McFarland**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, Springfield School District No. 186, Sangamon County, Illinois (the "District"), is duly established and operates under and in accordance with the provisions of the School Code of the State of Illinois, 105 ILCS 5/1-1 et seq., as supplemented and amended (the "School Code"); and

WHEREAS, the District desires to file with the Regional Superintendent of Schools for the District one or more Requests for Authorization to use Fire Prevention and Safety Funds (the "Requests") to be prepared in accordance with Sections 2-3.12 and 17-2.11 of the School Code and regulations promulgated thereunder requesting health life safety survey amendments for the facility improvements shown in the attached schedule, and thereafter consider issuance of health life safety bonds to finance the costs of such improvements; and

WHEREAS, the Requests must be prepared by a licensed design professional and certified by the Board of Education of the District (the "Board").

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Springfield School District No. 186, Sangamon County, Illinois, as follows:

The Board authorizes the engagement of Graham and Hyde Architects to be the licensed design professional to prepare the Requests and further authorizes and directs the President and Secretary to certify and submit the Requests to the Regional Superintendent and State Board of Education, with such changes as the President and Secretary deem necessary'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

ANNOUNCEMENTS

12.1 Next Regular Meeting — Tuesday, September 3, 2019, at 5:30 p.m. — Board Room

12.2 Upcoming District Events

- September 2 – No School - Labor Day
- September 27 – No School - Teacher Institute Day

12.3 Freedom of Information Report

PUBLIC COMMENT

Aaron Graves, President of the Springfield Education Association, addressed the Board regarding priority issues for the group including: class size, academic support and accountability, collaborative educational efforts, rising medical insurance costs, health and welfare of District students and employees, a commitment to mental health services for students and employees, equity of resources across the city, school and district, and, lastly, increased minority hiring and improved race relations.

ADJOURNMENT

With no further business to come before the Board, Mr. Zimmers declared the meeting adjourned until Tuesday, September 3, 2019. The meeting adjourned at 7:36 p.m.


J. Michael Zimmers, President


Julie A. Hammers, Secretary

Dated: September 3, 2019