

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Tuesday, January 3, 2023 (6:30 PM)

The Board of Education convened in Regular Session on January 3 A.D., 2023, at 5:30 p.m., there being present thereat:

Present: Anthony Mares, President
Julie Hammers, Board Secretary

Erica Austin
Buffy Lael-Wolf
Micah Miller
Bill Ringer
Jeff Tucka

Jennifer Gill, Superintendent of Schools

CALL TO ORDER

1.1 Roll Call

President Mares 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 Pending and Imminent Litigation - 5 ILCS 120/2(c)(11)

ORIGINAL - Motion

Member (**Jeff Tucka**) Moved, Member (**Buffy Lael-Wolf**) 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), 2.4 Pending and Imminent Litigation - 5 ILCS 120/2(c)(11).'

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

Those voting "aye": Lael-Wolf, Mares, Ringer, Tucka
Those voting "no": None

Adjournment to Executive Session

The meeting adjourned at 5:31 p.m. and reconvened at 6:44 p.m. Upon reconvening, it was noted that six Board members were present as Mr. Miller joined the meeting at 5:33 p.m. and Ms. Austin joined the meeting at 5:36 p.m.

PLEDGE OF ALLEGIANCE

3.1 Pledge of Allegiance

Mr. Mares 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 January 3, 2023

Resolution: That the Board of Education approves the agenda.

ORIGINAL - Motion

Member (**Bill Ringer**) Moved to approve the agenda. Member (**Micah Miller**) seconded to approve the ORIGINAL motion, as amended, 'That the Board of Education approves the agenda'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Austin, Lael-Wolf, Mares, Miller, Ringer, Tucka

Those voting "no": None

PRESIDENT'S REPORT

5.1 President's Comments

Mr. Mares read the following statement:

Public Comment

Public comments will occur during the Public Comments portion of the meeting. The Board will not allow interruption during the meeting. If you are interested in addressing the Board, fill out the required Public Participation form and submit it to Ms. Hammers. Alternatively, those wishing to participate via the telephone may email their name, phone number, and topic of discussion or agenda item number to boe@sps186.org.

5.2 Student Report

There was no student report at this time.

SUPERINTENDENT'S REPORT

6.1 Superintendent's Report

Celebrate 186

Superintendent Gill provided the bi-weekly Celebrate 186 presentation. Copies of the presentation have been filed with the Official Minutes. The following topics were covered by the report.

Teacher Recruitment

Superintendent Gill provided information about teacher recruiting efforts. She shared a video about Franklin Middle School student teacher Shelby Green Owunso, who is a Golden Apple Accelerator that was accepted into the Special Education program in 2022. Ms. Green Owunso is a Blackburn College student and is currently completing her student teaching in a Life Skills class at Franklin Middle School. Ms. Green Owunso has signed a letter of intent to work for District 186 full-time in the 2023-2024 school year.

City Tournament 2023 and Unity Day

Superintendent Gill reported that the Superintendent's Student Roundtable will once again host Unity Day. This year's event will take place from 12:00 p.m. noon to 2:00 p.m. on the last day of the Boys and Girls City Tournament, Saturday, January 28, 2023. Students from Lanphier, Sacred Heart-Griffin, Southeast and Springfield High Schools will gather to make new friends, learn about each other's school, and raise money for three local charities. Memorial Behavioral Health is going to present and bring activities for the event this year, in addition to the games and activities planned by the Student Roundtable. She indicated that students can register for the event during the lunch hour at any of the four schools or by scanning a QR code on the posters hanging at each school. Unity Day is sponsored by the Springfield Public Schools Foundation.

The Boys and Girls City Basketball Tournament will be held from Wednesday, January 25, 2023, through Saturday, January 28, 2023, at the Bank of Springfield Center in downtown Springfield. Games will begin at 6:00 p.m. on Wednesday and Thursday, at 4:00 p.m. on Friday, and at 3:00 p.m. on Saturday. Presale tickets (\$5.00 per ticket) will be available for purchase from the high school main offices from 8:00 a.m. through 4:00 p.m. on Monday, January 23, 2023, through Wednesday, January 25, 2023, and then again on Thursday, January 26, 2023, from 8:00 a.m. to 12:30 p.m. and on Friday, January 27, 2023, from 8:00 a.m. to 4:00 p.m. Tickets will also be available at the door for \$6.00. Superintendent Gill reminded those interested in attending to give themselves plenty of time to get to the games. Attendees will be screened through metal detectors upon entering the tournament. Attendees are allowed to bring a bag no larger than 4" x 6" x 1.5". There will be no ticket sales or admittance after halftime of the second game on Wednesday and Thursday, or the fourth game on Friday and Saturday. Additionally, there is no re-entry for the games. Lastly, the Central State 8 passes cannot be used for admittance to the games. Jason Wind, Director of School Support, thanked the District 186 Family and Community Engagement Team for their work to secure sponsors for the hospitality suite. He thanked Subway Restaurants, Hy-Vee, and Chick-Fil-A for the support of the hospitality suite, and Scheels for sponsoring this year's tournament.

Second Semester Welcome Back

District teachers and administrators returned to their buildings from winter break earlier in the day. Second semester for students begins on Wednesday, January 4, 2023. Superintendent Gill shared photos from Dubois Elementary, Grant Middle, and Southeast High Schools' second semester opening day. Dubois teachers received Security Training with Trauma professional development. Southeast teachers received professional development from the District's Student Support Services.

Our Schools Our Future Facilities Update

Next, Superintendent Gill provided pictures and drone footage of construction work at several schools. She shared the following:

- Lanphier High School - Photos of crews finishing up the South wall of the new Science lab addition were shared, as were photos from the third floor of the 1936 building. Crews have begun painting the renovated classrooms in the 1936 portion of the building. Additional photos of the

new wrestling room that will be located on the upper deck of the new competition gym were also shared.

DISCUSSION ITEMS

7.1 Old Business

Mr. Miller asked for an update on testing at the new property on the south side of Springfield. Superintendent Gill reported that the 90-day window to complete due diligence began on December 21, 2022. She has found a resource to complete the District's due diligence after gathering information on possible resources for the work. She reported that the Board will be provided with additional information in the near future.

There was then some additional discussion regarding recommendations for background studies on the property. Mr. Miller asked that discussions take place with the seller of the property to determine who will incur the cost and liability for any additional studies or remediation possibly needed on the property. He questioned if a study can be conducted in the 90-day window. Mr. Miller asked what would happen if an investigation is underway but incomplete at the end of the 90-day window. Superintendent Gill indicated that she will discuss that scenario with the District's legal counsel. Mr. Miller expressed concern that the District has a contract in place that will not allow for additional time. Superintendent Gill reminded Board members that the agreement in place is laid out in three purchasing phases. She indicated that the District is waiting to receive the NFR letter from the Illinois EPA. She noted that the District must receive the NFR letter for the agreement to remain in place, in addition to having the 90 days to complete due diligence. There was some further discussion regarding the testing that has been done up to this point on the property.

Mr. Miller asked if a motion could be made to exercise the due diligence period and then walk away from the agreement.

There was a suggestion to form a due diligence committee.

Mr. Tucka motioned to exercise the due diligence, after which the District will walk away from the contract until additional investigation can be done. Ms. Austin seconded the motion.

There was then some discussion regarding the purpose of the NFR letter, how the land will be used. Mr. Miller then called for the vote. Superintendent Gill reiterated that the District had signed a contract at the behest of the Board that includes a clause that will allow the District to walk away from the contract after the 90 day timeframe once due diligence has been completed and additional information is available. She indicated that the contract cannot be canceled at this time. Mr. Miller asked when the seller will be paid for the first part of the property. Superintendent Gill reported that the first transaction will occur after the 90 day window. Ms. Lael Wolf clarified that the District will need to get through the 90 day window before taking any further action. Superintendent Gill confirmed this. She indicated that she will be able to provide the Board with additional information. Mr. Tucka then withdrew his motion.

7.2 New Business

Ms. Lael-Wolf expressed concern regarding enhanced school dress codes at the middle schools and two elementary schools. She indicated that this has been a concern for her since she took office. She noted that she has spoken to teachers and parents regarding the enhanced dress code. She overviewed the enhanced dress codes. She noted that she met with the middle school principals in the past regarding the

enhanced dress code. She feels it is a financial burden for some families. She asked that the Board consider taking action related to the enhanced dress code. She asked for consistency across the District related to the enhanced dress code. Ms. Austin expressed concern about the enhanced dress code and equitability. Steven Miller, Manager of Transportation and Leadership Support, and former principal of Graham Elementary, provided information about the enhanced dress code that was in place and then dismantled during his tenure as principal of Graham. He indicated that Graham had a uniform closet when it had an enhanced dress code, as does Franklin Middle School currently. Additionally, some of the schools are installing washers and dryers.

Ms. Lael-Wolf shared a [spreadsheet](#) she had created containing data from the Illinois School Report Card. She overviewed the data and which of those schools on the sheet have an enhanced dress code. She noted that the enhanced dress code doesn't seem to have impacted absenteeism and that the schools with the highest low income rate have an enhanced dress code. She expressed concern about the burden an enhanced dress code may have on low income families.

Ms. Austin asked about the process to dismantle the enhanced dress codes at the schools. Mr. Wind reported that the updates for the Student and Family Handbook will be discussed in March during meetings of the committee and will be adopted in May. Mr. Miller noted the importance of listening to the input of principals from each of the schools with an enhanced dress code about decisions that will affect their buildings. Ms. Lael-Wolf indicated that data is needed to justify the enhanced dress codes. Ms. Austin indicated that input she has received from teachers and parents does not support the enhanced dress codes. Mr. Ringer asked about the process for considering a change to the enhanced dress code. Superintendent Gill reported that she will take the information to the principals, after which she will provide the Board with next steps. Mr. Ringer asked Ms. Lael-Wolf if she is opposed to a survey of families. Ms. Lael-Wolf indicated that she would support a survey, however, she feels that the policy should be the same for all schools.

PUBLIC COMMENT

8.1 Public Comment

Mr. Mares read the following statement outlining requirements related to public comment:

The Board of Education and I encourage public comment and public participation in Board meetings. However, it is inappropriate for any person to name a student or an individual employee, including designating an employee by job title rather than name, in open session. If any public commenter wants to address issues related to an individual student or a District 186 employee, that commenter is invited to contact the Board office or a member of the cabinet prior to public comment. It is not the intention of the Board to discourage public comment in any way; rather, it is the intention of the Board to address issues regarding individual students and employees in an appropriate manner. We thank you for respecting the privacy of our students and employees by following this rule.

District 186 streams board meetings on YouTube, and all content posted there is subject to YouTube's content guidelines.

Springfield Public Schools District 186 continues to encourage public comment. Statements made by speakers during public comment do not represent the views or opinions of the Board of Education or Springfield Public Schools District 186.

There was no public comment at this time.

PRESENTATIONS TO THE BOARD

9.1 Graduation Requirements (Policy 655.09) - College and Career Readiness

Board members were provided with draft copies of changes to Board Policy 655.09 - College and Career Readiness. Lance Thurman, Executive Director of Secondary Schools, provided a [Graduation Credit](#) slideshow which overviewed the proposed changes. Copies of the slideshow have been filed with the Official Minutes through the above link, and are available for public viewing on the Electronic School Board.

Dr. Thurman reported that the proposed changes include a reduction to 24 credit hours for graduation in an effort to enhance student engagement in college and career pathways. He noted that the reduction in required credit hours will provide students with much needed space in their schedules to pursue academic and career pathways through additional opportunities to take elective classes. He reported that conversations with students have guided the proposed changes.

Dr. Thurman then provided a definition of the graduation rate as defined by the Illinois State Board of Education (ISBE). District 186 graduation rate trend data was shared, as was a comparison of graduation requirements for other large unity school districts. Superintendent Gill explained that currently, students must complete 26 required classes out of 28 credits needed to graduate. The change to 24 required classes will provide students with more opportunities for electives and more opportunities to make up any classes that a student may fail. Statutory graduation requirements were then shared.

Dr. Thurman provided information regarding the State of Illinois' PaCE Framework. He reported that ISBE has identified seven priority industry-recognized certifications and credentials to help guide students to make informed decisions about college and career planning. A sample PaCE framework organizational tool was shared and overviewed, as were the ISBE College and Career Readiness Indicators.

Recommendations for future requirements were overviewed. Key components of the recommendations include the reduction in required classes, and maintaining a 7-period day. The recommendations take into account the Illinois Graduation Requirements, which include computer literacy, foreign language, and highly recommending speech as an elective, per State of Illinois requirements. Dr. Thurman reported that these recommendations will help to create space in student schedules to develop personalized learning initiatives. He reported that the recommendation includes an immediate implementation upon approval by the Board.

Mr. Ringer asked for clarification about Speech requirements. Dr. Thurman reported that Speech will be an elective but may be required for some college and career pathways. There was some additional discussion regarding Speech requirements and the impact of a change to requirements on graduation rates and keeping students engaged.

Public Comment

Mr. Mares announced that the Board had received a request to provide public comment. He reiterated requirements related to public comment and invited the speaker to the podium. Lynette Ware addressed the Board regarding concerns related to her interactions with her student's school.

BUSINESS REPORT

10.1 Business Reports

Board members were provided with the [Monthly Business Report of December 2022](#). Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Tom Osborne, Director of Business Services, reported that the cash roll forward detail of the Capital Projects Fund revenues and expenditures, sales tax revenues, and bond transactions incurred during the month of November are overviewed in the report. Mr. Osborne reported that the Capital Projects cash roll forward shows a beginning balance of approximately \$132.46 million. Revenue collection for the month of November for sales taxes was approximately \$1.099 million. Interest and dividends were recorded as approximately \$158,000.00. Total revenue received was approximately \$1.25 million. Expenses and draws were recorded as approximately \$1.6 million at the end of November 2023, with a miscellaneous reclassification of approximately \$2.9 million, resulting in a balance of approximately \$129.13 million in the Cash Roll Forward Capital Projects Fund.

Mr. Osborne then overviewed outstanding payments from the State of Illinois as of December 29, 2022. He noted that outstanding payments for fiscal year 2023 totaled approximately \$1.3 million as of December 29, 2022. Of those, approximately \$411,000 is for Education Fund programs, approximately \$62,000 is for Special Projects, approximately \$3,000 is for Food Service programs, and approximately \$854,000 is for Transportation Services.

10.2 First Student Contract Extension

Board members were provided with a copy of a [presentation on a proposed contract extension with First Student](#). Copies of the presentation have been filed with the Official Minutes at the link above, and are also available for public viewing on the Electronic School Board.

Mr. Miller addressed the Board regarding the proposed extension. He overviewed bus services provided by First Student. He noted that in addition to services provided to regular education students, all special education students are provided with transportation based on their individualized education plan. Also, Early Start students are provided with transportation, as are students from District and parochial schools that attend the Capital Area Career Center, those participating in field trips, student activity trips, and athletic competitions.

Next, Mr. Miller provided information about First Student, the District's current transportation vendor. He indicated that the District is in its third year of a three-year contract with First Student. There is an option to extend the contract for two additional one-year periods. He noted that First Student provides the buses, other equipment, drivers, monitors, and mechanics to run and maintain the fleet. He reported that during the 2021-2022 school year, First Student operated 183 buses daily for the district, with 600 routes each day, 6,500 daily student riders plus field trip riders. Additionally, approximately 2.3 million miles were traveled by the fleet during the 2021-2022 school year, using approximately 257,000 gallons of fuel. In addition to the services provided by First Students, high school students were provided with approximately 14,800 SMTD tickets during the 2021-2022 school year.

Mr. Miller then recapped the bids received during the last bidding cycle in 2019-2020. He noted that the district received three bids from Durham, First Student, and Student Transportation of America (SToA), with year one increases of 17%, 8% and 27% respectively. The minimum bus charge for the three bids was 59%, 3% and 27%. Each of the bids provided a 3% increase in years two and three of the contract,

with bid extensions to be determined by Durham, 2.5% for First Student and 3% for SToA. The cost increase over the life of the contract was \$2.8 million, \$1.7 million and \$4.1 million, respectively.

New contract provisions were then overviewed. Mr. Miller reported a 17% increase in year one and a 4% increase in year two. He noted the increase is due to an increase in wages from \$16 per hour three years ago to \$22 per hour currently. Mr. Miller provided a hypothetical contract comparison chart. He highlighted that the district applied for a Federal grant in September of 2022 to begin a change over to an EV fleet. Their intent is to replace 20 diesel buses from the fleet that services the district with 20 electric buses. However, the district was not selected to receive the grant this year. There will be four more opportunities to apply over the next four years. Consideration has also been given to replacing diesel buses with propane buses in the future.

Mr. Miller reported that the recommendation is to extend the contract with First Student for an additional two one-year periods.

Mr. Ringer asked who will own the electric buses, if the district were to be successful in obtaining a grant for EVs. Mr. Miller reported that the district will own any buses awarded in a Federal grant. Mr. Mares asked if the proposed extension increases are negotiable. Mr. Miller reported that the proposed increases have been negotiated from 20% down to 17%.

CONSENT ACTION ITEMS

11.1 Approval of Consent Action Items

Approval of consent action items as listed in the agenda.

Resolution: The Superintendent recommends approval of the consent action items 11.2 through 11.6 as described in the corresponding resolutions.

ORIGINAL - Motion

Member (**Erica Austin**) Moved, Member (**Buffy Lael-Wolf**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.6 as described in the corresponding resolutions'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Austin, Lael-Wolf, Mares, Miller, Ringer, Tucka
Those voting "no": None

11.2 Approval of the Minutes of the Executive Session and Regular Meeting of December 19, 2022

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 sets of regular session and executive session minutes and directs the Secretary to include them in the official records of the Board of Education meetings.

11.3 Approval of Payroll and Bills Payable

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

11.4 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #23-02 — HVAC Upgrades – Ridgely Elementary School
HVAC Upgrades at Ridgely Elementary

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

Bid #23-02 — HVAC Upgrades – Ridgely Elementary School

11.5 Approval of an Agreement with DotCom Therapy for Occupational Therapy Supervision

Resolution: WHEREAS, Springfield Public School District 186 desires services of DotCom Therapy, Inc., for Occupational Therapy Supervision Services; and

WHEREAS, DotCom Therapy is appropriately qualified and able to provide one full-time equivalent Occupational Therapy Supervision to District 186 for the sole purpose of covering the second semester of the 2022-2023 school year vacancy due to unfilled positions;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves an agreement between Springfield Public School District 186 and DotCom Therapy for the time period of January 2, 2023, through June 2, 2023, at a hourly contract rate of \$75 to be paid monthly with an estimated contract cost of \$57,070 as stated in the agreement.

11.6 Approval of an Agreement with Panorama for a Family Survey

The Panorama Social-Emotional Learning Survey has been taken by millions of students since its inception in 2014. The research-based, open-source survey offers 22+ survey topics to measure students' social-emotional skills and competencies, including growth mindset, self-management, and social awareness. School and district leaders use Panorama survey data to identify students' social-emotional strengths and areas of need, integrate SEL into school improvement plans, differentiate supports for children, and address adult SEL. Districts using Panorama's leading survey analytics platform can benchmark their results against peer schools and districts, disaggregate results by demographics to view the data through an equity lens, and access Panorama's Playbook for actionable, low-lift SEL strategies from expert organizations.

In addition to the Panorama Social-Emotional Learning Survey, Panorama Education offers a Family-School Relationships Survey. The Family-School Relationships Survey is a resource for principals, district staff, school boards, state departments of education, and/or parent/ teacher organizations. The questions are applicable to all types of K-12 school settings. It's designed as a series of scales—groups of questions that capture different aspects of the same underlying theme—the Family-School Relationships Survey provides educators flexibility in measuring an array of aspects of parent attitudes. The survey can be administered to any K-12 school community and has already been used by thousands of schools nationwide.

Resolution: WHEREAS, Springfield Public School District 186 is continually looking for ways to support family and community engagement; and

WHEREAS, Panorama offers surveys and resources allowing District 186 to collect data and support students and staff with family and community engagement; and

WHEREAS, the two-year Panorama Agreement is fully reimbursable through ESSER funds;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the two-year agreement with Panorama Education program at a total cost of \$24,000.

ROLL CALL ACTION ITEMS

12.1 Approval of Personnel Recommendations

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

ORIGINAL - Motion

Member **(William Ringer)** Moved, Member **(Erica Austin)** 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: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Austin, Lael-Wolf, Mares, Miller, Ringer, Tucka
Those voting "no": None

12.2 Approval of a Change Order for Fairview Elementary School

Resolution: The Superintendent recommends adoption of the following resolution:

WHEREAS, the Board of Education has previously approved a Bid from below listed contractors for locations listed below; and

WHEREAS, the Architect for such project has recommended approval of a change order which complies with the applicable provisions of Chapters 122 and 38 of the Illinois Revised Statutes; and

WHEREAS, sufficient funds exist to provide payment for the additional requested change in this contract;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the following Change Order and directs the Superintendent to execute the necessary documents on behalf of the Board.

Location: Fairview Elementary School
Change Order: #7
Amount: \$34,729.92
Contractor: Schwartz Construction

See attached document for description of work.

ORIGINAL - Motion

Member **(William Ringer)** Moved, Member **(Buffy Lael-Wolf)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, the Board of Education has previously approved a Bid from below listed contractors for locations listed below; and

WHEREAS, the Architect for such project has recommended approval of a change order which complies with the applicable provisions of Chapters 122 and 38 of the Illinois Revised Statutes; and

WHEREAS, sufficient funds exist to provide payment for the additional requested change in this contract;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the following Change Order and directs the Superintendent to execute the necessary documents on behalf of the Board.

Location: Fairview Elementary School

Change Order: #7

Amount: \$34,729.92

Contractor: Schwartz Construction

See attached document for description of work.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Austin, Lael-Wolf, Mares, Miller, Ringer, Tucka

Those voting "no": None

12.3 Approval of a Revision to Board Policy

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

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

NOW THEREFORE BE IT RESOLVED that the Board approves the attached policies relating to Administering Medication.

ORIGINAL - Motion

Member (**Buffy Lael-Wolf**) Moved, Member (**Erica Austin**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and

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

NOW THEREFORE BE IT RESOLVED that the Board approves the attached policies relating to Administering Medication.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Austin, Lael-Wolf, Mares, Miller, Ringer, Tucka

Those voting "no": None

ANNOUNCEMENTS

13.1 Next Regular Meeting — Tuesday, January 17, 2023, at 5:30 p.m. — Board Room

13.2 Upcoming District Events

January 16 - No School - Martin Luther King, Jr. Day

ADJOURNMENT

With no further business to come before the Board, Mr. Mares declared the meeting adjourned until Tuesday, January 17, 2023. The meeting adjourned at 8:49 p.m.

Anthony Mares, President

Julie Hammers, Board Secretary

Dated: January 17, 2023