## BOARD OF EDUCATION SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES OF THE SPECIAL MEETING OF December 1, 2020

The Board of Education of the Springfield Local School District met virtual through Zoom and live streamed to YouTube, December 1, 2020, for the Special Meeting. The meeting was called to order at 6:03 P.M. Board members present were Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry and Mr. Lance. The Superintendent, Treasurer, Business Manager, Director of Curriculum and Special Services Director were also present.

Pledge of allegiance recited.

PRESENTATION:	
Levy History	Chuck Sincere, Superintendent Attachment: Springfield Election History
20-175 Resolution Endorsing Fair School Funding Plan	Mrs. Dodson recommended that the Board approve a resolution to endorse the Fair School Funding Plan, as introduced in the Senate companion bill to substitute IIB 305, and to encourage the 133rd General Assembly to expedite the passage of the bill. (Exhibit 1).
	Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Hess, Mr. Hofer, Mr. Lance, and Mrs. Dodson. Mr. Hofer declared the motion passed.
20-176 Financial Recovery Plan	Mr. Petry recommended that the Board approve the attached financial recovery plan which includes but is not limited to closure of a building, redistricting, and staff reductions. (Exhibit 2).
	Second by Mr. Hess. Ayes: Mr. Petry, Mr. Hess, Mr. Hofer, Mr. Lance, and Mrs. Dodson. Mr. Hofer declared the motion passed.
20-177 Adjournment	Mrs. Dodson made a motion for adjournment. Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
	Meeting adjourned at 7:15 P.M.

Certified that the above minutes is a true record of proceedings of the Special Meeting held December 1, 2020.

President Treasurer