

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501  
SPECIAL BOARD OF EDUCATION MEETING**

February 27, 2017

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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**AGENDA**

I. Roll Call and Pledge of Allegiance

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Dalton, George	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	6:00 P.M.

II. Removal of Consent Agenda Items---NONE

a. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Deadmond, Traci	<u>1<sup>ST</sup> X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>			<u>Time:</u>	6:02 P.M.

Return to Open Session

Gambill, Jered	<u>1<sup>ST</sup> X</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>	Dalton, George	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	6:34 P.M.

III. Recognition and Comments From Employees and Public---NONE

IV. Communications ---NONE

- V. Board Committee Reports---Mrs. Gray-Safety Committee Meeting met today at 5:00 p.m. She stated she met with the Illinois State Police and had them walk through the Jr/Sr High and Elementary buildings. The ISP recommended we do several staff trainings, planned and unplanned. They also recommend the building look into different ways to provide communication to the staff during an emergency. Discussed exterior doors, and possibly try putting tint on windows or an alarm system around the windows. Mrs. Gray stated she was going to look into each of the buildings doors and windows. The committee also talked about

changing the command center locations for the Jr/Sr High building- right now all were being transported to the fire station. Mr. Dalton gave Mrs. Gray a name to reach out to: Bill Wilmuth. Mr. Dalton has also asked about alarms/sensors on the exterior doors for Jr/Sr High, Grade and Pre-K school. Security Alarm will be notified and will have quote for the March meeting.

- VI. Other Reports---NONE
- VII. Student Board Member Update---Levi stated his report was included in the board packets. He stated the past month Mrs. Strole has asked Mrs. Saddler's class to look over and revise the curriculum. They have removed a lot of the clutter. This will be in an electronic format.
- VIII. School Improvement Team Grant Administrators' Report---report is provided in the board packets.
- IX. Principals' Report---Mrs. Benjamin stated her report is in board packet. She would like to acknowledge Heather Day and Brenda Kunick for stepping up and running Homecoming. They did a great job.

Mrs. Gray stated her update is provided in their board folders, and would like to acknowledge Kristen Parrett for organizing and taking meals and visiting Mr. Jeff Stephenson.

- X. Superintendent's Report---Dr. Garrison stated the State of Illinois owes \$ 214,556.23 and \$648.42 is from FY16 the remaining is owed for FY17. Expenditures to date Education Fund 69.90 %, Building Fund 40.17% and Transportation at 45.45%. We should be to date at 66.60%. Pre-K, Special ED and Transportation payments have not been received for FY17.
  - a. Marion County 1% School Facilities Sales Tax---Planning meeting set for March 6. We are attending the Village Board on March 21, 2017 to share the information. At the Community Night at the Jr/Sr High on March 23, 2017 informational flyers will be provided.
  - b. Mandatory Board Training offered May 1, 2017---Offered through the ROE.
  - c. School Board Election update—Mr. Brandon Wright, the District Attorney is here to answer any questions the board members have. Dr. Garrison stated it is required for her to notify the Regional Superintendent about the school board vacancy. So at this time she stated we need to discuss the election coming up in April. We also have a write-in candidate for the seat, so now is the appropriate time to ask the question how we proceed. Do we want to appoint for 6 weeks before election or do we continue as a board of 6 until election? Mr. Brandon Wright stated by law we have 45 days to fill the vacancy in which will be right up to election or within 2-3 days. Mr. Wright stated we could reach out to the County Clerk to see if they will provide any help notifying the community/public about Mr.

Brandt's name being on the ballot and at the time of his death the ballots were already printed and his name will remain on the ballot, but his votes will not count. If the County Clerk chooses not to run anything in the paper then in March we can discuss if we should put anything in the paper. Mr. Wright stated as a board no one can promote a candidate for the Board, but as an individual you can. The Superintendent cannot participate, and that applies 24-7.

XI. Old Business---NONE

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from January 23, 2017
2. Approve activity funds, accounts and expenditures
3. Approve February bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Dalton, George	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>2<sup>ND</sup> X</u>			Time:	7:08 P.M.

b. Elect a Board of Education Secretary for the remainder of the unexpired term -Traci Deadmond effective immediately until May 2017

Hanks, David	<u>X</u>	Gambill, Jered	<u>X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>1<sup>ST</sup> X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	7:11 P.M.

c. Discuss and approve the IHSA Cooperative Agreement between Odin High School, Sandoval High School, and Patoka High School for girls' softball for the 2016-2017 and 2017-2018 school years with Odin as the host.

Dalton, George	<u>2<sup>ND</sup> X</u>	McHenry, Tyson	<u>NO</u>	Gambill, Jered	<u>1<sup>ST</sup> X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	7:23 P.M.

d. Discuss letter from Patoka High School requesting a cooperative agreement with High School Girls' Basketball for the 2017-2018 and 2018-2019 school years as Sandoval as the host.----TABLED

McHenry, Tyson		Gambill, Jered		Hanks, David		Morris, Stephen	
Dalton, George		Deadmond, Traci				Time:	

e. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to

determine its validity.

2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Deadmond, Traci	<u>X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>			Time:	<u>7:38 P.M.</u>

Return to Open Session

Gambill, Jered	<u>1<sup>ST</sup> X</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>	Dalton, George	<u>X</u>	Morris, Stephen	
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:22 P.M.</u>

f. Employ Speech Language Pathologist---Brittney Howell

Hanks, David	<u>2<sup>ND</sup> X</u>	Gambill, Jered	<u>X</u>	Dalton, George	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:23 P.M.</u>

g. Employ Title I Teacher---Kayla Black

Dalton, George	<u>1<sup>ST</sup> X</u>	McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>2<sup>ND</sup> X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:24 P.M.</u>

h. Employ IT Support Specialist- grant funded position---Marvin Lindsay

McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>2<sup>ND</sup> X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Dalton, George	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:24 P.M.</u>

i. Approve request for Volunteer Coach for Junior High Boys' Baseball Coach---Thomas G. Hill Jr.

Deadmond, Traci	<u>X</u>	Dalton, George	<u>X</u>	Hanks, David	<u>1<sup>ST</sup> X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>			Time:	<u>8:25 P.M.</u>

j. Approve request for Volunteer Coach for Junior High Boys' Basketball Coach ---Thomas G. Hill Jr.

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:25 P.M.</u>

k. Adjourn to Closed Session: Purpose

1. Conduct annual Superintendent's evaluation

Hanks, David	<u>X</u>	Gambill, Jered	<u>X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>1<sup>ST</sup> X</u>			Time:	<u>8:29 P.M.</u>

Return to Open Session

Dalton, George	<u>2<sup>ND</sup> X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>9:10 P.M.</u>

XIII. Adjournment

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>1<sup>ST</sup> X</u>	Hanks, David	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
Dalton, George	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>9:11 P.M.</u>

Approved: *Stephen Morris*  
 Board President

Approved: *Traci Deadmond*  
 Board Secretary