

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

May 22, 2017

Sandoval Junior-Senior High School Board Room

6:00 p.m.

**AGENDA**

I. Roll Call and Pledge of Allegiance

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	6:00 P.M.

II. 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.

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

Return to Open Session

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> 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>	Heinzmann, Emily	<u>X</u>	Time:	7:05 P.M.

- III. Removal of Consent Agenda Items---None
- IV. Recognition and Comments From Employees and Public---None
- V. Communications---None
- VI. Board Committee Reports---None
- VII. Other Reports---None
- VIII. Student Board Member Update---Included in board packet
- IX. School Improvement Team Grant Administrators' Report---Included in board packet

- X. Principals' Report---Mrs. Benjamin stated her report was submitted in the board packets. Mrs. Benjamin congratulated Brandon and Levi for winning State in the Ag Science area. She also wanted to give a big thank you to the janitors. A lot of hard work goes into setting up and tearing down for the Graduations.

Mrs. Gray stated her report is on the table and would like to give a huge thank you to two of the teachers' aides; Julie Alf and Julie Miller. We were left without a Title I teacher and they have really stepped up and helped out to make the program run smoothly.

- XI. Superintendent's Report---Dr. Garrison stated this is the amended budget month. The State still owes \$181,114.82. We are not receiving special education, pre-k and transportation money. We have 10 days left for the legislature to pass a state budget and also to fix the formula for school funding. If they do not pass a budget by May 31<sup>st</sup>, we will be working on our plan. We can only stay open until about October with no state money coming in including making payroll. Last year we went through this, and they passed the budget in June. Dr. Garrison thanked Theresa Ingles for coming to Springfield. She actually got to sit in on one of the committee sessions.

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from April 24, 2017 and May 8, 2017
2. Approve activity funds, accounts and expenditures
3. Approve May bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Authorization to advertise for milk and bread bids for the 2017-2018 school year
7. Approve the resignation of Stacey Jones, Science Teacher, effective immediately.
8. Approve the resignation of Ms. Amanda Moloney as District Band, Music, and Choir Teacher effective at the end of the 2016-2017 school year.
9. Approve extended leave from May 15-19, 2017 for Mrs. Sonia Saddler

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>1<sup>ST</sup> X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>2<sup>ND</sup> X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>7:15 P.M.</u>

- b. Review tentative amended budget for FY17---Display for 30 days- Approve in June

- c. Approve tentative amended budget for FY17 as presented and be made available for public inspection

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>X</u>	Heinzmann, Emily	<u>2<sup>ND</sup> X</u>	<u>Time:</u>	<u>7:18 P.M.</u>

- d. Schedule amended budget public hearing for June 19, 2017 beginning at 6:00 p.m.

Hanks, David	<u>2<sup>ND</sup> X</u>	Gambill, Jered	<u>X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>1<sup>ST</sup> X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:19 P.M.</u>

- e. Approve the contract agreement with Deborah A. Wuebben, School Bookkeeping Solutions, Inc. from July 1, 2017 through June 30, 2018

Ingles, Theresa	<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>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:21 P.M.</u>

- f. Approve Glass and Shuffett FY17 audit proposal with the gross fee not to exceed \$9,750 (\$9,375 last year)

McHenry, Tyson	<u>2<sup>ND</sup> X</u>	Gambill, Jered	<u>1<sup>ST</sup> X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:23 P.M.</u>

- g. Review and discussion on handbooks including dress code---Dr. Garrison informed the current board members that the former board members went through both handbooks month by month just a year ago. Dr. Garrison's recommendation is we can talk some tonight and would love for the public to give their feedback. A handbook/policy meeting will be scheduled on June 7<sup>th</sup> at 6:00 p.m. and we encourage parents to attend. If needed, we will hold another meeting on June 14<sup>th</sup> at 6:00 p.m. Mr. Morris made the public aware of the Open Meetings Act. He wanted to explain they cannot mention or comment with student names, teacher names or administration names. Mrs. Benjamin explained the students are given an option to call home to have a new pair brought to them, use shorts from the office, or put on their PE shorts. Traci Deadmond stated no matter what type of policy we put in place, someone is not going to be happy. Mr. Morris stated this will be turned over to the committee.

- h. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Deadmond, Traci	<u>X</u>	Ingles, Theresa	<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>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:40 P.M.</u>

Return to Open Session

Ingles, Theresa	<u>AB</u>	McHenry, Tyson	<u>1<sup>ST</sup> 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>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:27 P.M.</u>

i. Employ Science Teacher---Adam Torbeck

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>1<sup>ST</sup> X</u>	Heinzmann, Emily	<u>2<sup>ND</sup> X</u>	Time:	<u>9:27 P.M.</u>

j. Employ Special Education Teacher---Deana Overturf

Hanks, David	<u>X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:27 P.M.</u>

k. Approve volunteer high school boys' assistant basketball coach for the 2017-2018 school year -TABLED

l. Approve High School Volleyball Coach---Sierra Schaedler

McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>2<sup>ND</sup> X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:28 P.M.</u>

m. Approve High School Volunteer Assistant Coach---Alesia Parmley

Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:30 P.M.</u>

n. Approve Volunteer Junior High Volleyball Coach---Alesia Parmley

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>	Hanks, David	<u>1<sup>ST</sup> X</u>	Morris, Stephen	<u>X</u>
Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:30 P.M.</u>

o. Approve Volunteer Assistant Junior High Volleyball Coach---Sierra Schaedler

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> 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>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:31 P.M.</u>

p. Approve Volunteer Junior High Cheer Sponsor for the 2017-2018 school year---TABLED

q. Approve Junior Sponsors---LeAnn Speiser and Rhonda Benjamin

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>1<sup>ST</sup> X</u>	Heinzmann, Emily	<u>2<sup>ND</sup> X</u>	Time:	<u>9:31 P.M.</u>

XIII. Adjournment

Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>X</u>	Hanks, David	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>9:31 P.M.</u>

Approved: Stephen M Morris  
Board President

Approved: Traci Deadmond  
Board Secretary