

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
 September 26, 2016
 Sandoval Junior-Senior High School Board Room

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PUBLIC HEARING ON FY 2017 BUDGET
 6:00 p.m.

I. Roll Call

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

II. Public Comments---NONE

III. Adjournment

Deadmond, Traci	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>			<u>Time:</u>	<u>6:01 P.M.</u>

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AGENDA

I. Roll Call and Pledge of Allegiance

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>6:03 P.M.</u>

II. Oath of Office for Mr. David Hanks

III. Removal of Items from the Consent Agenda---2 & 4 now become letters m and n.

IV. Recognition and Comments From Employees and Public---Thank you card from Class of 1961. They used the building for their 55th class reunion.

V. Communications---NONE

VI. Board Committee Reports

- a. Building Committee---Mr. McHenry reported the committee discussed purchasing a new American flag in the jr-sr high gym. Also instead of spending the money painting the white on the outside of school building, they discussed the possibility of taking a power washer to clean the outside of school building with some chemicals. The white is not as white as it should be. All doors will be repaired/fixed over the Christmas break.

As for the grade school- they are still hoping for the new building. Looked at all safety issues.

- b. Policy Committee---Mr. Morris stated they discussed several policies and one of the policies will be pulled out tonight for further discussion. Mr. Morris stated they use Press Plus to help keep policies up to date.
- c. KSED Governing Board Meeting---Mr. McHenry stated they met on August 29th. They discussed and passed the budget. Also approved a traveling speech teacher to travel from district to district.

VII. Other Reports---NONE

VIII. Student Board Member Update---Levi Brown---stated students wanted him to bring to the Board their concerns about the class shirts. They are wanting to know if it would be possible for the classes to keep their same color shirt throughout their school years so they would not have to purchase another shirt. Mrs. Benjamin stated she would make that notation for next year.

IX. School Improvement Team Administrators' Report---Mr. Brian Guthrie welcomed the new board members. Explained the SCTG and SIG will now be combining the two board reports into one. The report will be submitted from the SIT (School Improvement Team).

X. Principals' Report---Mrs Benjamin stated her report was submitted and would like to recognize Allen Leidner the junior-senior high school custodian. He is doing a great job on filling out the purchase orders and making sure the building is presentable.

Mrs. Gray stated her report was submitted in the board packet. She wanted to recognize and say thank you to the Methodist Church and Shalom. They brought several school supplies and backpacks for the students. Mrs. Gray stated is it always nice to see the community helping our students. She also wanted to thank the Staff at the Elementary for stepping up and filling in when needed while Missy has been out of the office.

XI. Superintendent's Report

- a. School Board Election- April 4, 2017. Packets are available from the Marion County Court House. Mr. Morris is the only one not up for election. Even if you're appointed, you will still have to run for election. Filing period December 12th thru December 19th with Steven Fox at Marion County.

We had a lunch audit on Friday. We were randomly selected. We had a great review. The feedback was he would like to use our documentation as a sample for State-wide training.

A governance meeting will be November 7th at 6 p.m. New board meeting orientation link will be sent out to the new board members.

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from the August 22, 2016 meeting
2. Approve Treasurer's Report
3. Approve repayment of the Revolving Fund
4. Approve 2016-2017 Application for Recognition of Schools
5. Approve Michaela White's early graduation request
6. Approve Veronica Bacilio's early graduation request
7. Approve Julie Scott-Shelton's early graduation request
8. Approve Kassidy Jourdan's early graduation request
9. Approve Mykaela Brown's early graduation request
10. Approve Victoria Martin's early graduation request
11. Approve Allie VonBurg's early graduation request
12. Approve Dakota Wiegmann's early graduation request
13. Approve Justin Bottomley's early graduation request
14. Approve Taylor Laughhunn's early graduation request
15. Approve David Ervin's early graduation request
16. Approve Tryke Koehler's early graduation request
17. Approve Shae May's early graduation request
18. Approve Eric Melton's early graduation request
19. Approve Kenzie Riding's early graduation request

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>2ND X</u>			Time:	<u>6:30 P.M.</u>

b. Discussion on Policy 6:300 Graduation Requirements

c. Approve the first reading of Press Plus Policy Updates, Issues 91 and 92

1. 2:70 Vacancies on the School Board- Filling Vacancies
2. 2:70-E Checklist for Filling Board Vacancies by Appointment
3. 2:120-E2 Website Listing of Development and Training Completed by Board Members
4. 2:240-E1 PRESS Issue Updates
5. 2:240-E2 Developing Local Policy
6. 6:100 Using Animals in the Educational Program
7. 7:10 Equal Educational Opportunities
8. 7:10-E Equal Educational Opportunities Within the School Community
9. 7:270 Administering Medicines to Students
10. 8:90 Parent Organizations and Booster Clubs
11. 8:110 Public Suggestions and Concerns
12. 6:130 Program for the Gifted
13. Agency and Police Interviews
14. 7:190 Student Behavior
15. 7:200 Suspension Procedures
16. 7:200 Expulsion Procedures
17. 7:220 Bus Conduct
18. 7:240 Conduct Code for Participants in Extracurricular Activities

19. 7:305 Student Athlete Concussions and Head Injuries

Hanks, David	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Darin Brandt	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2ND X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>6:42 P.M.</u>

d. Adopt the FY17 Budget—NO CHANGES

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>6:42 P.M.</u>

e. Approve the FY16 Annual Financial Report—As is with no changes

Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2ND X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>6:47 P.M.</u>

f. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2017-2018 school year

Deadmond, Traci	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>1ST X</u>			Time:	<u>6:48 P.M.</u>

g. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under the law of the ordinance.

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>2ND X</u>			Time:	<u>6:48 P.M.</u>

Return to Open Session

Gambill, Jered	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>7:34 P.M.</u>

h. Approve Volunteer High School Cheer Sponsor---Jodi Schaffer

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2ND X</u>	Deadmond, Traci	<u>1ST X</u>			Time:	<u>7:35 P.M.</u>

i. Approve Sandoval High School Head Boys' Basketball Coach—Marty Basola

Deadmond, Traci	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>2ND X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>NO</u>			Time:	<u>7:35 P.M.</u>

j. Approve Junior Class Co-Sponsor—Kristina Holland-Deadmond

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>2ND X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>7:36 P.M.</u>

k. Approve request for Volunteer Assistant Golf Coach—Heather Day

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>7:36 P.M.</u>

l. Appoint Sandoval C.U.S.D. 501 Board of Education Member for the remainder of the 2 year term to fill vacancy due to resignation. Board Member must live within Sandoval Township. —George Dalton

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>7:37 P.M.</u>

m. Approve activity funds, accounts and expenditures

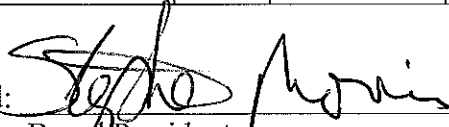
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>7:37 P.M.</u>

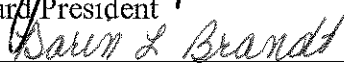
n. Approve September bills and payroll

Deadmond, Traci	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>			<u>Time:</u>	<u>7:41 P.M.</u>

XIII. Adjournment

Deadmond, Traci	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>1ST X</u>			<u>Time:</u>	<u>7:44 P.M.</u>

Approved: 
 Board President

Approved: 
 Board Secretary