

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

January 25, 2016

Sandoval Junior-Senior High School Board Room

AGENDA

I. Roll Call and Pledge of Allegiance

Day, Heather	<u>AB</u>	Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>X</u>	<u>Time:</u>	<u>6:01 P.M.</u>

II. Removal of Consent Agenda Items---NONE

III. Communications---NONE

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

V. Board Committee Reports---NONE

VI. Other Reports

- a. Proposed changes to the High School Science Curriculum---Dr. Garrison stated Mrs. Telford and Mr. Loucks have been working on the changes. We are looking for a recommendation to accept the changes at the February Board meeting, so they can continue planning the master schedule as well as developing our common Science Assessments. We will be assessed by the State in 5th grade, 8th grade, and Biology this year. The purposed changes align with the new standards.

VII. Student Board Member Update—Submitted in board packet

VIII. School Climate Transformation Grant Administrator’s Report---Submitted in board packet

IX. Principals’ Report—Mrs. Benjamin stated her report was submitted in the board packet. She stated the Post Prom is in full swing. Next meeting is tomorrow January 26th. Mrs. Benjamin would like to thank the parents that are involved with the Post Prom. She also recognized Mrs. Gray and thanked her for being her transportation to the Jensen Training.

Mrs. Gray stated her report was submitted in the board packet. She said she is very proud of this community and the surrounding communities for the support they showed to Adam Conrad and his family. Mrs. Gray stated it’s a great feeling to be a part of such a loving and caring community.

- X. Superintendent's Report---Dr. Garrison reported the State of Illinois still does not have a budget. The State of Illinois owes us \$100,558.43. Today Senate President Cullerton did a speech to the Chicago City Club and Sandoval was mentioned. The significance of Sandoval being mentioned at a Chicago meeting is we are very different than Chicago but the need for school funding reform is impacting urban and rural poverty. We need to keep pushing and advocating.

Expenditures to date: we are 50% through the school year. We are right where we need to be in the Education Fund. We have money allocated for fixing items in the Building Fund from the Health Life and Safety Survey. We are not going to spend the funds until we know what happens with the state budget. Transportation is a little under what we have estimated. The other item that is important to note when looking at the Treasurer's report is the expenditures include all costs of the bus drivers. It includes the field trips, the sporting event trips, etc. We are being reimbursed by the different organizations for field trips, etc. At the end of the year, we will be able to do a cost analysis of actual district expenses.

XI. Old Business---NONE

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from December 21, 2015
2. Approve activity fund accounts
3. Approve December bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Accept the resignation of Nicky Hayes as district cook effective immediately

Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>X</u>	Lyons, Chuck	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>2ND X</u>	Gambill, Jered	<u>X</u>	Day, Heather	<u>AB</u>	Time:	<u>6:16 P.M.</u>

- b. Approve the second reading of the following Press Plus Policies Issues 88, 89, and 90:

- 2:250 Access to District Public Records
- 3:40 Superintendent
- 3:50 Administrative Personnel Other Than the Superintendent
- 3:60 Administrative Responsibility of the Building Principal
- 4:45 Insufficient Fund Checks and Debt Recovery
- 5:40 Communicable and Chronic Infectious Disease
- 5:120 Ethic and Conduct
- 5:180 Temporary Illness or Temporary Incapacity
- 5:270 Employment At-Will, Compensation, and Assignment (Issue 88 and 89)
- 5:290 Employment Termination and Suspensions (Issue 88 and 89)

5:330 Sick Days, Vacation, Holidays, and Leaves
 6:15 School Accountability (Issue 88 and 90)
 6:40 Curriculum Development
 2:160 Board Attorney
 2:160-E Checklist for Selecting a Board Attorney
 2:260 Uniform Grievance Procedure
 4:50 Payment Procedures
 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
 5:170 Copyright
 6:140 Education of Homeless Children
 7:10 Equal Education Opportunities
 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
 7:310 Restrictions of Publications
 7:325 Student Fundraising Activities
 8:10 Connection with the Community
 8:80 Gifts to the District
 2:150 Committees
 2:200 Types of School Board Meetings
 2:220-E2 Motion to Adjourn to Closed Meetings
 4:170 Safety
 5:90 Abused and Neglected Child Reporting
 5:100 Staff Development
 6:50 School Wellness
 6:60 Curriculum Content
 6:160 English Learners
 6:315 High School Credit for Students in Grades 7 or 8
 6:320 High School Credit for Proficiency
 7:50 School Admissions and Transfers To and From Non-District Schools
 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
 7:130 Students Rights and Responsibilities
 7:140 Search and Seizure
 7:290 Suicide and Depression Awareness and Prevention
 7:300 Extracurricular Activates
 7:305 Student Athlete Concussions and Head Injuries
 7:340 Student Records
 8:30 Visitors to and Conduct on School Property

Gambill, Jered	<u>X</u>	Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>AB</u>	Lyons, Chuck	<u>2ND X</u>	Brandt, Darin	<u>X</u>	<u>Time:</u>	<u>6:17 P.M.</u>

c. Adjourn to Closed Session: Purpose

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

McHenry, Tyson	<u>X</u>	Lyons, Chuck	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Day, Heather	<u>AB</u>	Gore, RaeAnn	<u>2ND X</u>	<u>Time:</u>	<u>6:17 P.M.</u>

Return to Open Session:

Brandt, Darin	<u>1ST X</u>	Gore, RaeAnn	<u>X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Lyons, Chuck	<u>2ND X</u>	Day, Heather	<u>AB</u>	McHenry, Tyson	<u>X</u>	Time:	<u>7:20 P.M.</u>

d. Employ District Cook---Shelley Moore

Lyons, Chuck	<u>1ST X</u>	Brandt, Darin	<u>X</u>	Gore, RaeAnn	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Day, Heather	<u>AB</u>	Time:	<u>7:20 P.M.</u>

e. Approve the resignation of Mr. Ken Michael as the Technology Support Specialist at the end of the 2015-2016 school year

Brandt, Darin	<u>NO</u>	Day, Heather	<u>AB</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Gore, RaeAnn	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>2ND X</u>	Time:	<u>7:21 P.M.</u>

f. Approve the maternity leave for Mrs. Amanda R. Dye

Day, Heather	<u>AB</u>	Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>2ND X</u>	Time:	<u>7:21 P.M.</u>

g. Approve Volunteer Junior High Volleyball Coach---Alesia Parnley

Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>X</u>	Lyons, Chuck	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Day, Heather	<u>AB</u>	Time:	<u>7:21 P.M.</u>

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

Gambill, Jered	<u>X</u>	Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>AB</u>	Lyons, Chuck	<u>1ST X</u>	Brandt, Darin	<u>2ND X</u>	Time:	<u>7:22 P.M.</u>

i. Review and discussion on Sandoval Junior-Senior High Student Handbook

j. Adjourn to Closed Session: Purpose

1. Conduct annual Superintendent's evaluation---Postponed until February board meeting

XIII. Adjournment

Brandt, Darin	<u>X</u>	Gore, RaeAnn	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Lyons, Chuck	<u>2ND X</u>	Day, Heather	<u>AB</u>	McHenry, Tyson	<u>X</u>	Time:	<u>7:48 P.M.</u>

Approved: Stephen M. Morris
Board President

Approved: Darin & Brandt
Board Secretary