

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

August 24, 2015
Sandoval Junior-Senior High School Board Room
6:00 P.M.

AGENDA

I. Roll Call and Pledge of Allegiance

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>6:00 P.M.</u>

- II. Removal of Consent Agenda Items---NONE
- III. Recognition and Comments From Employees and Public---NONE
- IV. Communications---NONE
- V. Board Committee Reports---NONE
- VI. Other Reports---NONE
- VII. Student Board Member Update –submitted in board packet
- VIII. School Climate Transformation Grant Report—Mr. Guthrie stated report was submitted in board packet.
- IX. Principals’ Report—Mrs. Benjamin stated her report was submitted in the board packet. She also wanted to recognize Beth Pennington. Beth has been named a National FFA Agri-Science Fair finalist. Mrs. Benjamin stated Friday was the first day they wore their school shirts, and it was a huge success.

Mrs. Gray stated report was submitted in board packet. She shared that the grade school had 100% attendance on Thursday. Also Mrs. Gray wanted to recognize Missy Schlua for her hard work and putting in a lot of hours.
- X. Superintendent’s Report—Dr. Garrison stated State owes 29,949.00 in Pre-K. Dr. Garrison stated she would like to recognize Scott Dykstra for his help in getting the buses up and running. Mr. Dykstra is going to continue to help us out until Frank Fair returns.
- XI. Old Business---NONE

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from July 20, August 12, and August 17, 2015
2. Approve activity funds, accounts and expenditures
3. Approve August bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the Treasurer's Report
6. Accept the resignation of Mrs. Kendell Dehn as individual special education teacher's aide effective immediately
7. Accept the resignation of Mr. Tyson Moore as PE/Health Teacher, High School Baseball Coach, and Volunteer Assistant Junior High Baseball Coach effective immediately
8. Accept the resignation of Mr. Mike Shaffer as full-time bus driver effective immediately

Darin Brandt	<u>2ND X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>1ST X</u>	Heather Day	<u>X</u>	Tyson McHenry	<u>X</u>	Time:	<u>6:08 P.M.</u>

- b. Approve the tentative budget for fiscal year 2016 as presented and be made available for public inspection beginning August 25, 2015 with the public budget hearing set at 6:00 p.m. on September 28, 2015 at the Junior-Senior High School to be followed by the regular September meeting

Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>X</u>	Chuck Lyons	<u>2ND X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Jered Gambill	<u>X</u>	Heather Day	<u>X</u>	Time:	<u>6:15 P.M.</u>

- c. Approve overnight trips at no cost to the district unless grant funds are available:

1. 2015 National FFA Convention in Louisville, KY from October 28-October 30, 2015

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

- d. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Tyson McHenry	<u>X</u>	Chuck Lyons	<u>2ND X</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Time:	<u>6:18 P.M.</u>

Return to Open Session:

Chuck Lyons	<u>1ST X</u>	Darin Brandt	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Jered Gambill	<u>2ND X</u>	Tyson McHenry	<u>X</u>	Heather Day	<u>X</u>	Time:	<u>7:37 P.M.</u>

e. Employ Full-time Bus Driver---Tony Robinson

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>2ND X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	Time:	<u>7:38 P.M.</u>

f. Employ Special Education Individual Aide –Bridget McGlasson

Darin Brandt	<u>X</u>	Rae Ann Gore	<u>1ST X</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>X</u>	Heather Day	<u>X</u>	Tyson McHenry	<u>2ND X</u>	Time:	<u>7:39 P.M.</u>

g. Employ Girls' High School Basketball Coach –Nikki Brubaker

Jered Gambill	<u>2ND X</u>	Tyson McHenry	<u>X</u>	Heather Day	<u>X</u>	Stephen Morris	<u>X</u>
RaeAnn Gore	<u>X</u>	Chuck Lyons	<u>1ST X</u>	Darin Brandt	<u>NO</u>	Time:	<u>7:39 P.M.</u>

h. Approve Volunteer Assistant Golf Coach –Heather Day

Jered Gambill	<u>X</u>	Rae Ann Gore	<u>1ST X</u>	Tyson McHenry	<u>2ND X</u>	Stephen Morris	<u>X</u>
Heather Day	<u>X</u>	Chuck Lyons	<u>NO</u>	Darin Brandt	<u>X</u>	Time:	<u>7:40 P.M.</u>

i. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Education Association for 2015-2016

Darin Brandt	<u>X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>1ST X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>X</u>	Heather Day	<u>2ND X</u>	Tyson McHenry	<u>X</u>	Time:	<u>7:40 P.M.</u>

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

XIII. Adjournment

Chuck Lyons	<u>2ND X</u>	Darin Brandt	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Jered Gambill	<u>1ST X</u>	Tyson McHenry	<u>X</u>	Heather Day	<u>X</u>	Time:	<u>8:11 P.M.</u>

Approved: Stephen R. Morris
Board President

Approved: Darin L. Brandt
Board Secretary