

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

November 28, 2016

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>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>6:01 P.M.</u>

II. Removal of Items from the Consent Agenda---None—Dr. Garrison stated she has an addition to close session which is litigation as an update needs to be given.

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

IV. Communications---Thank You card from Robbyn Stocking and Family

V. Board Committee Reports

- a. Finance Committee—the committee held meeting on 11-28-16. Dr. Garrison reported they reviewed and discussed the tax levy. Last year tax the estimated increase in EAV was 3%. This year the committee is recommending an estimated increase of EAV of 5%. The tax levy will be filed in both counties by 12/23/16.

VI. Student Board Member Update---Levi stated his report was submitted in the board packet and has no new issues. Levi stated he is still gathering opinions to bring forward to the board about the dress code.

VII. School Improvement Team Grant Administrators' Report—Mr. Guthrie stated his report was submitted in the board packet. Mr. Guthrie wanted to thank Judge Ericka Sanders for our Student and Family Education Court (truancy). Court is held here every Tuesday and is up to 10 students- first grade through twelfth grade. They pull the students attendance, progress reports, teacher comments, and grades. It is to praise them. Plus currently doing programs with the parents. We are currently in the 7th week and seeing success.

VIII. Principals' Report---Mrs. Benjamin stated Beta Club held their can food drive. They collected over 700 cans. Jr High 7th and 8th graders really did a good job and went after it. The winner has not been announced yet. Mrs. Benjamin recognized Mr. Grafton for always helping out with that group. She also mentioned on Monday and Tuesday after school staff went over the DIP (District Improvement Plan). This was open for all employees to attend. Staff here did an excellent job and attended.

Mrs. Gray's report was submitted in the board packet.

IX. Superintendent's Report

Representative Cavelleto will sponsor legislation this week to extend the 2012 voter approved referendum for the local match for a new elementary building pending the release of the 2004 Capital Development Board funds

Dr. Garrison stated State owes \$201,902.26. We are still getting General State Aid, but the Special Ed, Transportation, free lunch and breakfast monies are not flowing. The Expenditures to date with the School Improvement Grant: The Education Fund 47.59%, Building Fund 25.75%, and the Transportation Fund 24.95%. When we passed the budget, we budgeted 1 million for the School Improvement Grant but the good news we will be receiving 1.6 million. The bad news we will need to amend the budget by \$600,000.00. We are still waiting for the SIG money to be released.

X. Old Business

- a. Continued discussion on Policy 6:300 Graduation Requirements

Policy 6:300 Graduation Requirements to remain the same using Press Up Policy recommendations with the legal change of 24 credits to be monitored.

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>1st X</u>
Brandt, Darin	<u>2nd X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	Time:	<u>6:50 P.M.</u>

XI. New Business

- a. Consent Agenda Items

1. Approve open and closed meeting minutes from October 24 and November 7, 2016
2. Approve activity fund accounts
3. Approve November bills and payroll
4. Approve October Treasurer's Report
5. Approve repayment of the Revolving Fund
6. Approve the early graduation request from Dylan Loyd
7. Accept the resignation of Mr. Marty Basola as High School Boys' Basketball Coach effective immediately

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>1st X</u>	Hanks, David	<u>2nd X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	Time:	<u>6:51 P.M.</u>

- b. Approve the estimated amounts necessary to be levied for the year 2016— recommendation 5% increase

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>	Dalton, George	<u>AB</u>	Time:	<u>6:53 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.
2. Student disciplinary cases
3. Litigations update

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	Time:	6:53 P.M.

Return to Open Session

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2ND X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	Time:	7:53 P.M.

d. Employ High School Boys' Basketball Coach---Brandon Jezik

Deadmond, Traci	<u>1ST X</u>	Dalton, George	<u>AB</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Brandt, Darin	<u>X</u>	Time:	7:54 P.M.

e. Approve Volunteer Assistant Boys' Basketball Coaches

John Thompson and Charlie Downs

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>1ST X</u>	Morris, Stephen	<u>2ND X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	Time:	7:55 P.M.

f. Approve Volunteer High School Assistant Cheer Sponsor----

Brandi McHenry

Dalton, George	<u>AB</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>	Gambill, Jered	<u>X</u>	Time:	7:55 P.M.

XII. Adjournment

McHenry, Tyson	<u>2ND 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>X</u>	Dalton, George	<u>AB</u>	Time:	7:57 P.M.

Approved: Stephen Morris

Board President

Approved: Darin & Brandt

Board Secretary