

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

January 23, 2017

Sandoval Junior-Senior High School Board Room

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>AB</u>	Deadmond, Traci	<u>AB</u>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>6:01 P.M.</u>

Traci Deadmond arrived 6:25 p.m.

II. Removal of Consent Agenda Items---None

III. Communications---Thank you card from the family of Mary Lyons

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

V. Board Committee Reports

a. Building Committee---The meeting on 1/23/17 was canceled and rescheduled for January 30th at 5:00 p.m.

b. Schedule the first School Safety Committee Meeting---February 27th at 5:00 p.m.

VI. Other Reports---None

VII. Student Board Member Update---Mr. Brown stated his report was included in the board packet. Mr. Brown brought forward some of the students concerns about the curriculum that is offered at Sandoval. Mrs. Benjamin and Mrs. Gray spoke to the Board about what is currently being offered at the school. The board thanked Mr. Brown for bringing this forward to them and commended him on his well-written report.

VIII. School Improvement Team Grant Administrators' Report---Mr. Guthrie stated the report was included in the board packet. Mr. Guthrie added to his report the team has been getting as much support to the teachers as possible. The team has been keeping track and so far within the past couple of weeks he has seen some positive things taking place and hopes to see it to continue.

IX. Principals' Report---Mrs. Benjamin stated her report was included in the board packet. At this time Mrs. Benjamin wanted to thank Levi Brown for all of his work he is doing and appreciate him taking the time and taking care of our students. She also stated Dr. Garrison mentioned we did pass our life safety inspection and want to thank Allen and Mel for all of their hard work to make sure everything was done. Mrs. Benjamin also thanked Jennifer Towell and Marcia Parr for going around and making sure everything had been completed and up to date.

Mrs. Gray stated her board report was placed in their folders tonight. Mrs. Gray stated she wanted to acknowledge Buddy, Shelia, Missy and Marcia because it takes a lot of hard work to get the list completed. Mrs. Gray said the Fire Marshall and State Inspector from the ROE stated they were very impressed we completed everything on the list from last year except for building the wall in the elementary locker room. They said we were well organized with our supporting documentation, and very happy with our schools.

- X. Superintendent's Report---Dr. Garrison stated the State currently owes \$ 204,690.23. Expenditures to date: Education Fund 63.73%, Building Fund 31.05% and Transportation is 36.38%. We will have to amend the budget when it gets to that time and have the board go through the process of amending the budget in which the process will take 2 months.
- a. Marion County 1% School Facilities Sales Tax---Has had the first meeting. The process was trying to identify who would be a good lead for Sandoval. Tyson McHenry and Traci Deadmond volunteered.
 - b. Other items as requested to report back to the Board—the new doors were installed over Christmas break. The company has been called about some issues with the gymnasium front doors lock and the Junior High doors not closing all the way.
Sporting events vs. field trips on how they are coded into INOW—we are still investigating with our student data management system and trying to figure out the computer glitch as to why when a student is out of the building on a field trip or sporting event, it should not be counted against the district or the student.
Managers of teams-- we have suggested as the administrative team in the future it will be at the grade level of each school. Jr High will be Jr High and High School will be High School.
Outsiders not allowed at practices and no one is allowed on the gym floor during all games—Mrs. Benjamin has communicated to all the coaches and athletic director the rules and consequences if rules are broken.
Fire evacuation in inclement weather procedures—on 1-6-17 it was very cold outside, we had PE class in shorts and short sleeves. The backup plan is going to be District office and High School office have extra bus keys. Mr. Bolin can unlock and open up the buses and take students to the grade school. Mrs. Gray's plan is going to be part of the safety committee's thoughts. Right now backup plan is to walk to the fire station.
We have been receiving HS Science applications therefore we will start scheduling interviews.
National Anthem-we have asked our coaches and team players to be role models by having the players and coaches to stand at attention with their right hand over the heart to show respect.

XI. Old Business---None

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from December 29, 2016 and January 12, 2017
2. Approve activity fund accounts
3. Approve December bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report

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

- b. Discussion on buses that we own and next steps—Dr. Garrison has communicated the old bus 93 is needing \$3,000 in repairs. Our trade in value for that bus is \$500. Dr. Garrison stated we have \$25,000 in budget for additional equipment. We also need about \$300 for rock on the parking lot. Mr. Frank Fair has found a 2006 106,500 miles for \$16,000.00

Dr. Garrison stated if the board doesn't make a decision tonight it will be 5 more weeks before next meeting and they could sell before then. The board has asked if Southern Bus will give a 60-90 days' extended warranty and if Southern Bus will offer it, then board will feel better at making a decision.

- c. Approve the cooperative agreement between Odin High School and Sandoval High School for boys and girls track and field with Odin being the host school for the school years 2017-2018 and 2018-2019

Hanks, David	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Darin Brandt	<u>AB</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>2ND X</u>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>6:59 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. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting .

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>1st X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>AB</u>	Deadmond, Traci	<u>2ND X</u>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>7:00 P.M.</u>

Return to Open Session

Gambill, Jered	<u>1ST X</u>	McHenry, Tyson	<u>2ND X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>AB</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>7:56 P.M.</u>

e. Approve the sick leave of Ms. Sarah Fields from January 23-February 3, 2017

Brandt, Darin	<u>AB</u>	Gambill, Jered	<u>2ND X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>7:57 P.M.</u>

f. Employ High School Science Teacher-----Tabled


Dalton, George		McHenry, Tyson		Hanks, David		Morris, Stephen	
Brandt, Darin	<u>AB</u>	Deadmond, Traci		Gambill, Jered		<u>Time:</u>	


g. Adjourn to Closed Session: Purpose ---Tabled
1. Conduct annual Superintendent's evaluation

Hanks, David		Gambill, Jered		Darin Brandt	<u>AB</u>	Morris, Stephen	
McHenry, Tyson		Deadmond, Traci		Dalton, George		<u>Time:</u>	

XIII. Adjournment

Deadmond, Traci	<u>X</u>	Brandt, Darin	<u>AB</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>2ND X</u>	McHenry, Tyson	<u>1ST X</u>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>7:58 P.M.</u>

Approved: 
Board President

Approved: 
Board Secretary