

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

October 24, 2016

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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

Stephen Morris arrived at 6:05 P.M.

- II. Removal of Items from the Consent Agenda---None
- III. Recognition and Comments From Employees and Public---None
- IV. Communications---Thank you card from The Family of Donna Hoffman and Thank you card from Security Alarm Corp.
- V. Other Reports---None
- VI. Board Committee Reports---None
- VII. Student Board Member Update---Submitted in board packet
- VIII. School Improvement Grant Administrator's Report--- Mr. Dannaman stated the report was submitted in the board packet. Mr. Dannaman acknowledged the School Improvement Team (SIT). They worked on the breakdown of the district improvement plan by making it a step by step process and making sure goals are measureable.
- IX. Principals' Report---Mrs. Benjamin stated her report has been submitted in the board folders. Mrs. Benjamin recognized Mr. Dannaman who has really worked hard on getting the SIT moving. Mrs. Benjamin recognized Mr. Bookhout who is doing an outstanding job. She stated we lost Mrs. Brandmeyer and Mr. Bookhout has stepped in and is doing the data. She also thanked Mr. Maddox for covering in both buildings when needed. His help is greatly appreciated.

Mrs. Gray stated her report was submitted in the board packet. Mrs. Gray recognized Mrs. Detmer for working really hard getting Red Ribbon week organized. She also has been filling in for Ms. Michelle and wanted to thank her for all of her hard work and time she is putting in.

X. Superintendent's Report---Dr. Garrison stated State of Illinois owes \$84,827.98 for FY16 that ended June 30th. For FY17 started July 1, the outstanding balance is \$ 71,477.31 for a total outstanding is \$156,305.29. Expenditures to Date or where we should be to date is 33%: Education Fund is 31.73 %; Building Fund 15.17%; and Transportation at 15.63%. Dr. Garrison stated the doors will be repaired over Christmas break. New flags have been ordered and going up soon. As for power washing the building, it was advised to contact Design Architects for their recommendation. The School Board Conference is coming up in November.

XI. Old Business

a. Continued discussion on Policy 6:300 Graduation Requirements
Mrs. Benjamin passed out information from the area schools regarding their graduation requirements. As far as looking at the area schools credits and instructional classes they are offering, we are right on target with everyone else. Board suggested to keep under old business for discussion.

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from September 26 and October 3, 2016
2. Approve activity fund accounts
3. Approve Treasurer's Report
4. Approve October bills and payroll
5. Approve repayment of the Revolving Fund
6. Approve early graduation request from Kacie Watson
7. Approve the resignation of Mrs. Sonia Saddler as prom sponsor effective immediately

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>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>6:32 P.M.</u>

b. Set a date and time for a Finance Committee Meeting---November 7, 2016 at 5:00 p.m.

c. Discuss the November Board of Education Regular Meeting date---
Rescheduled November 14th to November 28th at 6:00 p.m.
Rescheduled December 19th to December 19th at 6:00 p.m.

d. Discuss Junior High Cheer attending away games

Jr and Sr High School cheerleaders must attend all away games as a complete squad.

Hanks, David	<u>2ND X</u>	Gambill, Jered	<u>X</u>	Darin Brandt	<u>NO</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>1ST X</u>	Dalton, George	<u>AB</u>	<u>Time:</u>	<u>6:50 P.M.</u>

- e. Approve the second 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>2ND X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	Time:	<u>6:51 P.M.</u>

f. 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>	Gambill, Jered	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Deadmond, Traci	<u>1ST X</u>	Dalton, George	<u>AB</u>	Time:	<u>6:52 P.M.</u>

Return to Open Session

Deadmond, Traci	<u>X</u>	Brandt, Darin	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Dalton, George	<u>AB</u>	Time:	<u>7:29 P.M.</u>

g. Approve the request from Mrs. Julie Nolte to take personal leave from February 13-17, 2017

Gambill, Jered	<u>2ND 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>1ST X</u>	Dalton, George	<u>AB</u>	Time:	<u>7:29 P.M.</u>

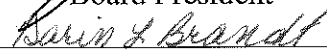
h. Approve the request for Volunteer Assistant Cheer Sponsor ---TABELED

Brandt, Darin		Gambill, Jered		Hanks, David		Morris, Stephen	
McHenry, Tyson		Deadmond, Traci		Dalton, George		Time:	

XIII. Adjournment

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>7:30 P.M.</u>

Approved: 
 Board President

Approved: 
 Board Secretary