

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

December 19, 2016

Sandoval Junior-Senior High School Board Room



AGENDA

I. Roll Call and Pledge of Allegiance

Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>AB</u>	Time:	<u>6:05 P.M.</u>

George Dalton arrived 6:09 p.m.

II. Removal of Consent Agenda Items--None

III. Communications—Christmas Card from Southern Bus & Mobility

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

V. Board Committee Reports

- a. Triple I Conference updates—Board members updated on the sessions they attended.

TAG meeting scheduled for January 17, 2017 at 6:00 p.m.

Building Committee meeting scheduled for January 23, 2017 at 5:00 p.m.

School Safety Committee was formed---Annie Gray, Rhonda Benjamin, Jered Gambill, Traci Deadmond, Tyson McHenry, and George Dalton.

New Board Member Mentor Committee—will be led by Dr. Garrison, Rhonda Benjamin, Stephen Morris, Darin Brandt, and Tyson McHenry.

VI. Other Reports

- a. Discussion on website updates---Dr. Garrison reported Mr. Raisley who is our IT Director along with Paul Talaski who is the IT consultant paid with grant funds reviewed and updated website responsibilities.

VII. Student Board Member Update—no report given.

VIII. School Improvement Team Grant Administrators' Report—Provided in board packet

IX. Principals' Report—Mrs. Benjamin stated our Teacher's Institute was held today. The junior senior high staff did an excellent job staying engaged and comprehending the process. Mrs. Benjamin said we have had some changes in the master schedule. Mrs. Stole has done an excellent job in getting the changes completed and worked very hard on rearranging the teacher schedules. A list of the 2016-2017 In School Suspensions was provided to board members.

Mrs. Gray stated her report was submitted in the board packet. She also would like to recognize a 5th grader, Aiden Hill for his kindness. He donated \$ 50.00 of his birthday money to Change a Child's Christmas. Mrs. Gray also recognized Dr. Garrison. Every year she provides the staff with a wonderful meal and a white elephant exchange afterwards. It's a great time and lots of laughter.

- X. Superintendent's Report---Dr. Garrison reported currently the State owes \$ 210,043.31. Expenditures to date for the Education Fund 57.33 %, Building Fund 29.18 %, and Transportation 31.99 %. Dr. Garrison stated she's wanting to give the board members a heads up to the members about the 1% sales tax. If Salem and Centralia both approve the 1% sales tax at their board meetings then we will need to hold a special board meeting to approve or not approve the 1% sales tax.

Hurst-Rosche Engineers will be sending out Jewett Roofing to look at the front part of the roof on December 22.
Some of the exterior doors will either be replaced or repaired on December 28 & 29.

- XI. Old Business---None

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from November 28, 2016
2. Approve activity fund accounts
3. Approve December bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>2ND X</u>	Deadmond, Traci	<u>1ST X</u>	Dalton, George	<u>X</u>	<u>Time:</u>	<u>6:56 P.M.</u>

b. Adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office---5%

Hanks, David	<u>X</u>	Gambill, Jered	<u>X</u>	Darin Brandt	<u>1ST X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2ND X</u>	Deadmond, Traci	<u>X</u>	Dalton, George	<u>X</u>	<u>Time:</u>	<u>6:57 P.M.</u>

c. Adopt the "Truth in Taxation – Certification of Compliance" and the filing of it at the County Clerks' Office

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>X</u>	<u>Time:</u>	<u>6:58 P.M.</u>

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

1. 2017 FFA Washington Leadership Conference in Washington D.C.
2. 2017 Illinois FFA Leadership Camp in Monticello, IL- 4 days in July

Deadmond, Traci	<u>1ST X</u>	Brandt, Darin	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Dalton, George	<u>X</u>	Time:	6:59 P.M.

e. Adjourn to Closed Session: Purpose

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

Gambill, Jered	<u>X</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>	Dalton, George	<u>X</u>	Time:	7:00 P.M.

Return to Open Session

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

f. Approve maternity leave for Mrs. Casey Bolin from approximately April 23, 2017 until the end of the 2016-2017 school year.

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>X</u>	Time:	7:57 P.M.

g. Schedule annual Superintendent's evaluation---Jan 23rd 2 closed sessions

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>X</u>	Time:	7:58 P.M.

XIII. Adjournment

Dalton, George	<u>1ST 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>	Gambill, Jered	<u>2ND X</u>	Time:	7:58 P.M.

Approved: 

Board President

Approved: 

Board Secretary