

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

December 21, 2015

Sandoval Junior-Senior High School Board Room

AGENDA

I. Roll Call and Pledge of Allegiance

| | | | | | | | |
|---------------|-----------|----------------|-----------|----------------|----------|-----------------|-----------|
| Day, Heather | <u>AB</u> | Gore, RaeAnn | <u>X</u> | McHenry, Tyson | <u>X</u> | Morris, Stephen | <u>X</u> |
| Brandt, Darin | <u>AB</u> | Gambill, Jered | <u>AB</u> | Lyons, Chuck | <u>X</u> | <u>Time:</u> | 6:01 P.M. |

Heather Day arrived at 6:05 p.m.

II. Removal of Consent Agenda Items---None

III. Communications---None

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

V. Board Committee Reports

Policy Committee ---Dr. Garrison reported the Policy Committee met on December 14, 2015. Mr. McHenry and Dr. Garrison were present, went through the policy packets to make recommendations to the Board. Recommendations include: Policy 550 Drug and Alcohol Free workplace should be added and Policy 810 Communication—decided it would be user friendly to put in bullet format. Policy 5180—temporally illness is for the certified staff. It was agreed all employees should have this benefit option, not just certified staff. The Legislature passed that we must have a separate Civics course starting in 2016-2017 school year. This will impact the master schedule. Concussion Law will go into effect 2016-2017 school year. We will receive more guidance but must have a policy and committee which will develop guidelines around any athlete who is suspected to having a concussion. The player must be removed and not allowed to play and be seen by a doctor. Dr. Garrison also stated as of January 1, 2016 carbon monoxide detectors will be mandatory in all buildings. Recommendation is to go ahead and install battery operated until the State notifies us on what type to be used.

VI. Other Reports—Presentation given by Mrs. Telford on restructuring the Science program. Passed out information and would like for the board members to take home and bring back any questions to the January Board Meeting, then looking for approval in February.

VII. Student Board Member Update—Ms. Megan Behringer—stated her report was included in the board packet.

VIII. School Climate Transformation Grant Administrator’s Report—Included in the board packet.

IX. Principals' Report—Mrs. Gray stated her report was included in the board packet. She stated the month of December was very heartwarming, and she is very proud to be working in this district and community. The school raised money for a family in need and for students that don't get Christmas. The community comes together in a time of need and it's just amazing and very touching. Mrs. Gray also reported Mrs. Rose Brandmeyer approached her at the staff Christmas dinner and shared that every single student in the High School passed their Math class first semester.

Mrs. Benjamin stated her report was included in the board packet. She wanted to share and say thank you to Mrs. Telford, Mr. Jett and Mr. Thomas who started something new for the 7th and 8th graders. They had a Winter Wonderland Dance for the students. Also included in the packets were the results from the Parent-Teacher Conferences, and if anyone has questions please let her know. Mrs. Benjamin also stated she would like to say thank you to Mrs. Uhls for sending the Honor Roll to the board and taking over the bulletin boards without being asked.

X. Superintendent's Report---Dr. Garrison stated—Good news is we received the School Improvement Grant in the amount of \$2,293,001.70. The first budget is due January 1st. We found out Friday, December 18. The committee will be meeting next Monday at 8:30 a.m. Mr. Jett,-Union President, Mr. Dannaman, Ms. Brubaker, Mrs. Gray, Mrs. Benjamin and Dr. Garrison along with the lead partner. We submitted for a lot more money then what we were allocated. Therefore we have a lot of conversations to have and to work out. But this first due date is for the planning year January 1 through June 30, 2016-second semester. We asked for \$730,000 and we received \$ 500,000 dollars this next semester, so we have some cuts to make. Year 2 will be the more significant conversations that we will need to have with the team and teachers to see what our priorities are. Dr. Garrison said the committee that wrote the goals and objectives had plans to move forward with or without the School Improvement Grant. This grant is a 5 year grant. We were 1 of 5 schools awarded the grant.

The State still owes \$220,876.49. We noticed today the GSA has not been vouchered. It is becoming more of a concern as GSA payments are usually turned around in 2-3 days. It was vouchered on the 15th of December and it's the 21st and still no payment.

XI. Old Business---None

XII. New Business

a. Appoint a Board Secretary Pro Tempore- Mrs. Heather Day

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| Gore, RaeAnn | <u>X</u> | McHenry,Tyson | <u>X</u> | Lyons, Chuck | <u>2ND X</u> | Morris,Stephen | <u>1ST X</u> |
| Brandt, Darin | <u>AB</u> | Gambill, Jered | <u>AB</u> | Day, Heather | <u>X</u> | <u>Time:</u> | <u>6:33 P.M.</u> |

b. Consent Agenda Items

1. Approve open and closed meeting minutes from November 23,

2015

2. Approve activity fund accounts
3. Approve December bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Approve early graduation request for Emily Pigg

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| Gambill, Jered | <u>AB</u> | Gore, RaeAnn | <u>X</u> | McHenry, Tyson | <u>X</u> | Morris, Stephen | <u>X</u> |
| Day, Heather | <u>1ST X</u> | Lyons, Chuck | <u>2ND X</u> | Brandt, Darin | <u>AB</u> | Time: | <u>6:34 P.M.</u> |

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

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| Brandt, Darin | <u>AB</u> | Gore, RaeAnn | <u>X</u> | Gambill, Jered | <u>AB</u> | Morris, Stephen | <u>X</u> |
| Lyons, Chuck | <u>X</u> | Day, Heather | <u>2ND X</u> | McHenry, Tyson | <u>1ST X</u> | Time: | <u>6:36 P.M.</u> |

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

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|----------------|-------------------------|--------------|-------------------------|----------------|-----------|-----------------|------------------|
| McHenry, Tyson | <u>2ND X</u> | Lyons, Chuck | <u>X</u> | Gambill, Jered | <u>AB</u> | Morris, Stephen | <u>X</u> |
| Brandt, Darin | <u>AB</u> | Day, Heather | <u>1ST X</u> | Gore, RaeAnn | <u>X</u> | Time: | <u>6:37 P.M.</u> |

- e. Approve the first reading of the following Press Plus Policies Issues 88, 89, and 90:

- 2:250 Access to District Public Records
- 3:40 Superintendent
- 3:50 Administrative Personnel Other Than the Superintendent
- 3:60 Administrative Responsibility of the Building Principal
- 4:45 Insufficient Fund Checks and Debt Recovery
- 5:40 Communicable and Chronic Infectious Disease
- 5:120 Ethic and Conduct
- 5:180 Temporary Illness or Temporary Incapacity
- 5:270 Employment At-Will, Compensation, and Assignment (Issue 88 and 89)
- 5:290 Employment Termination and Suspensions (Issue 88 and 89)
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability (Issue 88 and 90)
- 6:40 Curriculum Development
- 2:160 Board Attorney
- 2:160-E Checklist for Selecting a Board Attorney
- 2:260 Uniform Grievance Procedure
- 4:50 Payment Procedures
- 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
- 5:170 Copyright
- 6:140 Education of Homeless Children
- 7:10 Equal Education Opportunities
- 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7:310 Restrictions of Publications

7:325 Student Fundraising Activities
 8:10 Connection with the Community
 8:80 Gifts to the District
 2:150 Committees
 2:200 Types of School Board Meetings
 2:220-E2 Motion to Adjourn to Closed Meetings
 4:170 Safety
 5:90 Abused and Neglected Child Reporting
 5:100 Staff Development
 6:50 School Wellness
 6:60 Curriculum Content
 6:160 English Learners
 6:315 High School Credit for Students in Grades 7 or 8
 6:320 High School Credit for Proficiency
 7:50 School Admissions and Transfers To and From Non-District Schools
 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
 7:130 Students Rights and Responsibilities
 7:140 Search and Seizure
 7:290 Suicide and Depression Awareness and Prevention
 7:300 Extracurricular Activities
 7:305 Student Athlete Concussions and Head Injuries
 7:340 Student Records
 8:30 Visitors to and Conduct on School Property

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| Day, Heather | <u>2ND X</u> | Gore, RaeAnn | <u>1ST X</u> | McHenry, Tyson | <u>X</u> | Morris, Stephen | <u>X</u> |
| Brandt, Darin | <u>AB</u> | Gambill, Jered | <u>AB</u> | Lyons, Chuck | <u>X</u> | Time: | <u>6:38 P.M.</u> |

- f. Resolution approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for the Sandoval Community Unit School District 501, Illinois, authorizing the President of the Board of Education and said School District to execute said application and directing an official of said School District to submit said application.

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| Brandt, Darin | <u>AB</u> | Gore, RaeAnn | <u>X</u> | Gambill, Jered | <u>AB</u> | Morris, Stephen | <u>X</u> |
| Lyons, Chuck | <u>2ND X</u> | Day, Heather | <u>1ST X</u> | McHenry, Tyson | <u>X</u> | Time: | <u>6:42 P.M.</u> |

- g. Adjourn to Closed Session: Purpose
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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| Gore, RaeAnn | <u>X</u> | McHenry, Tyson | <u>1ST X</u> | Lyons, Chuck | <u>2ND X</u> | Morris, Stephen | <u>X</u> |
| Brandt, Darin | <u>AB</u> | Gambill, Jered | <u>AB</u> | Day, Heather | <u>X</u> | Time: | <u>6:43 P.M.</u> |

Return to Open Session

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| Gambill, Jered | <u>AB</u> | Gore, RaeAnn | <u>2ND X</u> | McHenry, Tyson | <u>1ST X</u> | Morris, Stephen | <u>X</u> |
| Day, Heather | <u>X</u> | Lyons, Chuck | <u>X</u> | Brandt, Darin | <u>AB</u> | Time: | <u>7:30 P.M.</u> |

h. Employ District Cook—Nicky Hayes

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| Brandt, Darin | <u>AB</u> | Day, Heather | <u>1ST X</u> | McHenry, Tyson | <u>X</u> | Morris, Stephen | <u>X</u> |
| Gore, RaeAnn | <u>X</u> | Gambill, Jered | <u>AB</u> | Lyons, Chuck | <u>2ND X</u> | Time: | <u>7:31 P.M.</u> |

i. Approve request for Volunteer Assistant Junior High Boys' Basketball Coach- Mr. Trevor Gore

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| McHenry, Tyson | <u>2ND X</u> | Lyons, Chuck | <u>1ST X</u> | Gambill, Jered | <u>AB</u> | Morris, Stephen | <u>X</u> |
| Brandt, Darin | <u>AB</u> | Day, Heather | <u>X</u> | Gore, RaeAnn | <u>X</u> | Time: | <u>7:31 P.M.</u> |


j. Schedule annual Superintendent's evaluation---January, Regular Board Meeting-Closed Session

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

XIII. Adjournment

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| Brandt, Darin | <u>AB</u> | Day, Heather | <u>X</u> | McHenry, Tyson | <u>2ND X</u> | Morris, Stephen | <u>X</u> |
| Gore, RaeAnn | <u>X</u> | Gambill, Jered | <u>AB</u> | Lyons, Chuck | <u>1ST X</u> | Time: | <u>7:33 P.M.</u> |

Approved: 
Board President

Approved: 
Board Secretary