

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

March 21, 2016

Sandoval Junior-Senior High School Board Room

6:00 p.m.

AGENDA

I. Roll Call and Pledge of Allegiance

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

II. Removal of Consent Agenda Items---None

III. Recognition and Comments From Employees and Public—Kassidy Jourdan provided a signed petition and student signed letters to the board.

IV. Communications---Thank you card from The Family of Van Dykstra

V. Board Committee Reports---None

VI. Other Reports---None

VII. Student Board Member Update—Included in the board packet

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

IX. Principals’ Report---Included in the board packet. Congratulations to Mr. Jett and the Jr. High Scholar Bowl team. They finished 3rd in the 16 team Marion County Tourney to finish the year 18-4. Congratulations to Summer Ridings for being named to the All-tourney Team.

Congratulations to LaRon Anderson for his special mention to class 1A & 2A All State Team.

Thank you Heather Day and Mrs. Telford for all the hard work to make the Science Club Quilt BINGO so successful. Also thanks to those who worked behind the scenes in this endeavor!

Dates to remember:

March 18, 2016 our 3rd quarter report cards went home with students.

Spring Break March 24th-28th

PARCC testing begins April 4, 2016

Spring Dance April 22, 2016

JH Awards Banquet April 26, 2016

Book Fair, April 28th and 29th

Family Reading Night April 28, 2016

X. Superintendent's Report ---Dr. Garrison said the State still owes \$136,030.93. There is still no state budget for FY16. We will continue to be advocate for school funding reform.

XI. Old Business

- a. Review of Board Goals document- A one page handout of the 5 goals was given to each Board member to review. We will continue to revisit our goals and revise as appropriate.
- b. Discussion on late start for the 2016-2017 school year for weather related issues- Dr. Garrison will continue to work with union leadership on a plan. We will check on the federal breakfast requirements if breakfast must be served each day regardless of start time under the Community Eligibility Provision.

XII. New Business

a. Consent Agenda Items

- 1. Approve open and closed meeting minutes from February 25, 2016
- 2. Approve open and closed meeting minutes from February 29, 2016
- 3. Approve activity fund, accounts and expenditures
- 4. Approve March bills and payroll
- 5. Approve repayment of the Revolving Fund
- 6. Approve Treasurer's Report
- 7. Approval of IHSA membership for the 2016-2017 school year
- 8. Approve the renewal of the IHSA Cooperative Team Agreement between Sandoval High School and Odin High School for girls' basketball for the 2016-2017 and 2017-2018 school years.
- 9. Approve the renewal of the IHSA Cooperative Team Agreement between Sandoval High School, Patoka High School, and Odin High School for boys' golf for the 2016-2017 and 2017-2018 school years.
- 10. Approve the renewal of the IHSA Cooperative Team Agreement between Sandoval High School, Patoka High School, and Odin High School for girls' golf for the 2016-2017 and 2017-2018 school years.

Brandt, Darin	<u>1ST X</u>	Gore, RaeAnn	<u>X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Lyons, Chuck	<u>AB</u>	Day, Heather	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	<u>Time:</u>	<u>6:13 P.M.</u>

b. Discuss and approve the 2016-2017 proposed school calendar

Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>X</u>	Lyons, Chuck	<u>AB</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>2ND X</u>	Day, Heather	<u>X</u>	<u>Time:</u>	<u>6:15 P.M.</u>

c. Set the dates for junior high and high school graduation

Jr High-May 19, 2016
Sr High-May 20, 2016

d. Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings as of 7-1-12

Brandt, Darin	<u>1ST X</u>	Day, Heather	<u>X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Gore, RaeAnn	<u>2ND X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>AB</u>	Time:	<u>6:18 P.M.</u>

e. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
3. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of minutes

Lyons, Chuck	<u>AB</u>	Brandt, Darin	<u>X</u>	Gore, RaeAnn	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Day, Heather	<u>X</u>	Time:	<u>6:19 P.M.</u>

Return to Open Session

Day, Heather	<u>X</u>	Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>1ST X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>AB</u>	Time:	<u>8:17 P.M.</u>

f. Resignation of certified staff ---None

Brandt, Darin		Gore, RaeAnn		Gambill, Jered		Morris, Stephen	
Lyons, Chuck		Day, Heather		McHenry, Tyson		Time:	

g. Non-renewal of certified staff

1. Adopt resolutions as presented for certified staff

ROBERT MASON

Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Lyons, Chuck	<u>AB</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Day, Heather	<u>1ST X</u>	Time:	<u>8:18 P.M.</u>

JONATHON LOUCKS

Gambill, Jered	<u>X</u>	Gore, RaeAnn	<u>1ST X</u>	McHenry, Tyson	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>X</u>	Lyons, Chuck	<u>AB</u>	Brandt, Darin	<u>X</u>	Time:	<u>8:18 P.M.</u>

SARAH FIELDS

Brandt, Darin	<u>X</u>	Gore, RaeAnn	<u>2ND X</u>	Gambill, Jered	<u>NO</u>	Morris, Stephen	<u>X</u>
Lyons, Chuck	<u>AB</u>	Day, Heather	<u>1ST X</u>	McHenry, Tyson	<u>A</u>	<u>Time:</u>	<u>8:18 P.M.</u>

(AB= absent A= abstain)

SEAN THOMAS

Day, Heather	<u>X</u>	Gore, RaeAnn	<u>2ND X</u>	McHenry, Tyson	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>AB</u>	<u>Time:</u>	<u>8:19 P.M.</u>

h. Employ Technology Support Specialist—Stephen Raisley

Gambill, Jered	<u>X</u>	Gore, RaeAnn	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>X</u>	Lyons, Chuck	<u>AB</u>	Brandt, Darin	<u>1ST X</u>	<u>Time:</u>	<u>8:20 P.M.</u>

i. Employ Elementary Custodian---Sheila Howard

Brandt, Darin	<u>1ST X</u>	Day, Heather	<u>NO</u>	McHenry, Tyson	<u>A</u>	Morris, Stephen	<u>X</u>
Gore, RaeAnn	<u>X</u>	Gambill, Jered	<u>2ND X</u>	Lyons, Chuck	<u>AB</u>	<u>Time:</u>	<u>8:20 P.M.</u>

(AB= absent A= abstain)

j. Employ Substitute Bus Driver---TJ Bolin

McHenry, Tyson	<u>X</u>	Lyons, Chuck	<u>AB</u>	Gambill, Jered	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>2ND X</u>	Day, Heather	<u>X</u>	Gore, RaeAnn	<u>X</u>	<u>Time:</u>	<u>8:21 P.M.</u>

k. Approve the volunteer junior high cheer sponsor for the 2016-2017 school year--- Michelle Louvier

Lyons, Chuck	<u>AB</u>	Brandt, Darin	<u>1ST X</u>	Gore, RaeAnn	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Day, Heather	<u>2ND X</u>	<u>Time:</u>	<u>8:21 P.M.</u>

l. Motion to determine which minutes should remain closed according to Sandoval C.U.S.D. 501 Board of Education Policy 2:220

1. September 28, 2015
2. October 26, 2015
3. November 23, 2015
4. December 21, 2015
5. January 25, 2016
6. February 25, 2016

Day, Heather	<u>1ST X</u>	Gore, RaeAnn	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>X</u>	Lyons, Chuck	<u>AB</u>	<u>Time:</u>	<u>8:22 P.M.</u>

m. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220

Brandt, Darin	<u>X</u>	Gore, RaeAnn	<u>X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Lyons, Chuck	<u>AB</u>	Day, Heather	<u>2ND X</u>	McHenry, Tyson	<u>1ST X</u>	<u>Time:</u>	<u>8:22 P.M.</u>

n. Review and discussion on Sandoval Junior-Senior High Student Handbook ---Page 24

XIII. Adjournment

Gore, RaeAnn	<u>X</u>	McHenry, Tyson	<u>X</u>	Lyons, Chuck	<u>AB</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Day, Heather	<u>2ND X</u>	<u>Time:</u>	<u>8:40 P.M.</u>

Approved: Stephen Morris
 Board President
 Approved: Darin & Brandt
 Board Secretary