

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

May 18, 2015

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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AGENDA

I. Roll Call and Pledge of Allegiance

Heather Day	<input checked="" type="checkbox"/>	Rae Ann Gore	<input checked="" type="checkbox"/>			Stephen Morris	<input checked="" type="checkbox"/>
Darin Brandt	<input checked="" type="checkbox"/>	Jered Gambill	<input checked="" type="checkbox"/>			Time:	6:00 P.M.

II. Removal of Consent Agenda Items

NONE

III. Recognition and Comments From Employees and Public

NONE

IV. Communications

NONE

V. Board Committee Reports

NONE

VI. Other Reports

NONE

VII. Student Board Member Update----Kade Gambill stated his report was submitted in the board packet. Kade recognized Mr. Thomas and the Drama Club. The play was really good, and they did a great job.

VIII. Transformation Leadership Coordinator's Report ---Mrs. Linda Brissenden stated her report was submitted in the board packet. Mrs. Brissenden recognized Matt Dannaman and Nikki Brubaker for helping out with the SIG grant proposal. It's been a team effort. Mrs. Brissenden said this year's Graduation is a very special one. These kids were freshman when the SIG group started. She wishes them the best of luck, and looks for great things to come from them.

IX. Principals' Report---Mrs. Annie Gray stated her report was submitted in the board packet. Mrs. Gray recognized Kade Gambill was elected to be the Section 21 FFA President out of 15 High Schools. It's a huge honor. Mrs. Gray said the

school had a visitor from CEC here for the Community Forum and she complimented our school on how nice our building looked, and how clean it was.

Mrs. Benjamin recognized the elementary custodian, Mr. Buddy Pennington, for his hard work. She stated they had a lock down drill, and a door that the police were able to open ended up having an issue with the lock itself and Buddy worked and worked on it until it was fixed.

Mrs. Benjamin recognized the newest member of the family and extended Congratulations to Mr. Adam Hanks. His wife gave birth to a baby girl.

- X. Superintendent's Report---Dr. Jennifer Garrison stated this is actually good news. For the first time since January of 2010, She doesn't have a State owes report. They are caught up with their payments. But remember they did do a 2.25% across the board funding cut. We lost about \$ 15,000 dollars through the Hold Harmless calculations.

As for the room set up, we are changing and trying to reorganize. Mr. Michael is working on removing the items behinds us and will be going through his area and redesigning his space to actually make two separate areas for isolation and privacy.

We have a parking lot estimate from Wayne Carter at \$ 19,108.00. This total doesn't include the lighting/electric.

The Head Bus Driver position is posted and closes on Wednesday, May 20th. We will be hiring that Head Bus Driver and then we will need to hire bus drivers. That process will start in the next 1-2 weeks.

Mr. Kade Gambill has served as our student board member for 2 years, and now it's time to start recruiting other students to the board. We would like by the September board meeting to have somebody in place. We are looking at an upper classman, Junior or Senior.

Dr. Garrison said before we realized we were eligible for a School Improvement Grant (SIG) again, the Math and Science departments have been interested in pursuing options. Therefore we started to look for other grant opportunities. One was through the Consortium for Educational Change and working with the North Carolina New Schools. In the meantime, we found out we were eligible for a SIG, but we want to keep the conversation going with North Carolina New Schools. North Carolina New Schools has created innovative high schools, and they have data to support their research. North Carolina and Illinois are very different when it comes to the State polices and funding. They have invited Dr. John Raymer as the SCIGA representative and I (Dr. Garrison) to their conference, all expenses paid. It keeps our doors open to pursue other outside grant sources. The conference is June 22-25, 2015.

The June Board Meeting will be June 15th, 2015. This is a change from June 22nd.

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from April 20, 2015, April 29, 2015 and May 6, 2015
2. Approve activity funds, accounts and expenditures
3. Approve May bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Authorization to advertise for milk and bread bids for the 2015-2016 school year
7. Approve the resignation of Rollie Rozkiewicz as elementary custodian effective immediately.

Darin Brandt	<u>2ND X</u>	Rae Ann Gore	<u>X</u>			Stephen Morris	<u>X</u>
Jered Gambill	<u>X</u>	Heather Day	<u>1ST X</u>			<u>Time:</u>	<u>6:12 P.M.</u>

b. Approve meeting dates, time and place for regular Board Meetings for the 2015-2016 school year--TABELED

Jered Gambill		Rae Ann Gore				Stephen Morris	
Heather Day		Darin Brandt				<u>Time:</u>	

c. Approve High School Curriculum Guide for the 2015-2016 school year--TABELED

Rae Ann Gore		Jered Gambill				Stephen Morris	
Darin Brandt		Heather Day				<u>Time:</u>	

- d. Discussion on Friends of FFA request for auto insurance on a small bus that may be purchased for FFA trips --A motion was made that the Friends of Sandoval FFA purchase the mini bus, donates it to Sandoval CUSD 501 and Sandoval CUSD 501 agrees exclusive use to the Sandoval FFA. Also agrees once Friends of Sandoval FFA no longer want the bus, we (the School District) must donate it back to the Friends of Sandoval FFA. Any cost(maintenance, insurance, etc) associated with the bus has to be paid up front or reimbursable by the Friends of Sandoval FFA

Heather day	<u>X</u>	Rae Ann Gore	<u>2ND X</u>			Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Jered Gambill	<u>X</u>			<u>Time:</u>	<u>6:39 P.M.</u>

e. Discussion on grab and go breakfast versus hot breakfast at Sandoval Junior-Senior High School

Darin Brandt		Heather Day				Stephen Morris	
Rae Ann Gore		Jered Gambill				<u>Time:</u>	

f. Review tentative amended budget for FY15

g. Approve tentative amended budget for FY15 as presented and be made available for public inspection

Jered Gambill	<u>X</u>	Rae Ann Gore	<u>2ND X</u>			Stephen Morris	<u>X</u>
Heather Day	<u>X</u>	Darin Brandt	<u>1ST X</u>			Time:	<u>7:06 P.M.</u>

h. Schedule amended budget public hearing for June 15, 2015 beginning at 6:00 p.m.

Rae Ann Gore	<u>X</u>	Jered Gambill	<u>X</u>			Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Heather Day	<u>2ND X</u>			Time:	<u>7:06 P.M.</u>

i. Schedule a Building Committee Meeting –June 2, 2015 at 6:00 p.m.

j. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. 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. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under the law of the ordinance

Rae Ann Gore	<u>X</u>	Jered Gambill	<u>2ND X</u>			Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Heather Day	<u>1ST X</u>			Time:	<u>7:11 P.M.</u>

Return to Open Session:

Heather day	<u>AB</u>	Rae Ann Gore	<u>1ST X</u>			Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>2ND X</u>			Time:	<u>8:37 P.M.</u>

k. Employ Elementary Custodian—Bruce Meskil

Darin Brandt	<u>X</u>	Rae Ann Gore	<u>2ND X</u>			Stephen Morris	<u>X</u>
Jered Gambill	<u>1ST X</u>	Heather Day	<u>AB</u>			Time:	<u>8:38 P.M.</u>

l. Appoint Sandoval C.U.S.D. 501 Board of Education Member for 2 year term to fill vacancy due to resignation. Board Member must live within the city limits ----Tyson McHenry

Darin Brandt	<u>2ND X</u>	Heather Day	<u>AB</u>			Stephen Morris	<u>X</u>
Rae Ann Gore	<u>1ST X</u>	Jered Gambill	<u>X</u>			Time:	<u>8:38 P.M.</u>

- m. Appoint Sandoval C.U.S.D. 501 Board of Education Member for 2 year term to fill vacancy due to unfilled seat during the election. Board Member must live within the city limits—Chuck Lyons

Rae Ann Gore	<u>X</u>	Jered Gambill	<u>2ND X</u>			Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Heather Day	<u>AB</u>			Time:	<u>8:38 P.M.</u>

- n. Approve maternity leave under the Family Medical Leave Act for Mr. Adam Hanks if needed

Jered Gambill	<u>1ST X</u>	Rae Ann Gore	<u>2ND X</u>			Stephen Morris	<u>X</u>
Heather Day	<u>AB</u>	Darin Brandt	<u>X</u>			Time:	<u>8:39 P.M.</u>

XII. Adjournment

Heather Day	<u>AB</u>	Rae Ann Gore	<u>1ST X</u>			Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>2ND X</u>			Time:	<u>8:39 P.M.</u>

Approved: Stephen M Morris
Board President

Approved: Darin L Brandt
Board Secretary