

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

May 23, 2016

Sandoval Junior-Senior High School Board Room

6:00 p.m.

AGENDA

I. Roll Call and Pledge of Allegiance

Brandt, Darin	<u>X</u>			Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
		Day, Heather	<u>X</u>	McHenry, Tyson	<u>X</u>	<u>Time:</u>	<u>6:02 P.M.</u>

II. Removal of Consent Agenda Items---NONE

III. Recognition and Comments From Employees and Public---Mr. Stephen Morris stated he would like to recognize Mrs. Rhonda Benjamin. He stated she did an awesome job representing the administration team at the Baccalaureate. Mrs. Benjamin told a very truthful and honest story and what a great job. Mr. Morris said this is the first time in Baccalaureate history at the Methodist Church that an active administration was speaker.

IV. Communications---NONE

V. Board Committee Reports---NONE

VI. Other Reports---NONE

VII. Student Board Member Update---In board packet

VIII. Transformation Leadership Coordinator's Report---In board packet

IX. Principals' Report---Mrs. Benjamin stated her report was included in the board packet, but it has been a very busy week with Baccalaureate, Graduation, and student of the month.

Mrs. Gray stated she has put together a video for her report.

X. Superintendent's Report---

The June Board Meeting will be June 20, 2016. This is a change from June 27, 2016.

Dr. Garrison stated currently our General State Aid payment has not been vouchered. We receive this payment twice a month. We would usually see today or tomorrow and it did not come today. We did get transportation and our special education so we are up to date on those. The GSA claim is still out \$245,948.37. You will see the education fund is a little bit above where we should be, but that is because we have the

School Improvement Grant expenditures, that revenue was not included in the original budget. Building and Transportation is still under budget because we have not yet had all the work we wanted to based on not having a state budget. Dr. Garrison said if June 30 we're still in the same situation we will carry that over in the same fund for the following year, unless we are needing it to make payroll.

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from April 25, 2016
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 2016-2017 school year
7. Approve the resignation of David Jack as bus driver effective immediately
8. Approve the resignation of Mel Coffey as Junior-Senior High Custodian effective immediately

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

b. Approve meeting dates, time and place for regular Board Meetings for the 2016-2017 school year

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

c. Review tentative amended budget for FY16

d. Approve tentative amended budget for FY16 as presented and be made available for public inspection

Brandt, Darin	<u>2ND X</u>			Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
		Day, Heather	<u>1ST X</u>	McHenry, Tyson	<u>X</u>	<u>Time:</u>	

e. Approve the contract agreement with Deborah A. Wuebben, School Bookkeeping Solutions, Inc. from July 1, 2016 through June 30, 2017--- Moved to p. after closed session.

f. Schedule amended budget public hearing for June 20, 2016 beginning at 6:00 p.m.

Gambill, Jered	<u>X</u>			McHenry, Tyson	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>X</u>			Brandt, Darin	<u>1ST X</u>	<u>Time:</u>	<u>6:30 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.
2. 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

Gambill, Jered	<u>X</u>			McHenry, Tyson	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>X</u>			Brandt, Darin	<u>2ND X</u>	Time:	<u>6:31 P.M.</u>

Return to Open Session

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

h. Employ Junior-Senior High Secretary---Mrs. Jennifer Towell

		Brandt, Darin	<u>1ST X</u>			Morris, Stephen	<u>2ND X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Day, Heather	<u>X</u>	Time:	<u>8:29 P.M.</u>

i. Employ Junior High Math Teacher---Mrs. Kristin Parrett

Day, Heather	<u>1ST X</u>			McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>2ND X</u>			Time:	<u>8:29 P.M.</u>

j. Employ High School Math Teacher---Ms. Sarah Fields

Gambill, Jered	<u>1ST X</u>			McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Day, Heather	<u>2ND X</u>			Brandt, Darin	<u>X</u>	Time:	<u>8:29 P.M.</u>

k. Employ CNA Instructor/District Nurse ---TABELED

McHenry, Tyson				Gambill, Jered		Morris, Stephen	
Brandt, Darin		Day, Heather				Time:	

l. Employ Special Education Teacher---Mrs. Marian Fulk

		Brandt, Darin	<u>X</u>			Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Day, Heather	<u>2ND X</u>	Time:	<u>8:30 P.M.</u>

m. Approve volunteer junior high boys' baseball coach for the 2016-2017 school year---Mr. Adam Hanks

Day, Heather	<u>2ND X</u>			McHenry, Tyson	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Gambill, Jered	<u>1ST X</u>			Time:	8:30 P.M.

n. Administrator contracts and compensation---

Rhonda Benjamin—2% bonus lump sum on June 25th, 2016 paycheck with a 1 year contract

Annie Gray---2% bonus lump sum on June 25th, 2016 paycheck with a 2 year contract

Dr. Jennifer Garrison---2% lump sum on June 25th, 2016 paycheck with an additional 2 year contract extension

		Brandt, Darin	<u>X</u>			Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Day, Heather	<u>1ST X</u>	Time:	8:32 P.M.

o. Review and discussion on Sandoval Elementary School Student Handbook.

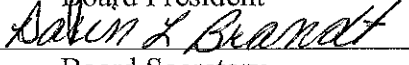
p. Approve the contract agreement with Deborah A. Wuebben, School Bookkeeping Solutions, Inc. from July 1, 2016 through June 30, 2017

McHenry, Tyson	<u>2ND X</u>			Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Brandt, Darin	<u>X</u>	Day, Heather	<u>1ST X</u>			Time:	8:33 P.M.

XII. Adjournment

Brandt, Darin	<u>X</u>			Gambill, Jered	<u>2ND X</u>	Morris, Stephen	<u>X</u>
		Day, Heather	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Time:	8:36 P.M.

Approved: 
Board President

Approved: 
Board Secretary