

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

June 19, 2017

Sandoval Junior-Senior High School Board Room

PUBLIC HEARING ON FY 2017 AMENDED BUDGET

6:00 p.m.

I. Roll Call

Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>X</u>	Time:	6:00 P.M.

II. Public Comments---None

III. Adjournment

Hanks, David	<u>2ND X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>X</u>	Time:	6:04 P.M.

AGENDA

The regular meeting will immediately follow the public hearing.

I. Roll Call and Pledge of Allegiance

Heinzmann, Emily	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>A</u>
Deadmond, Traci	<u>AB</u>	Ingles, Theresa	<u>X</u>	Gambill, Jered	<u>AB</u>	Time:	6:05 P.M.

II. Removal of Consent Agenda Items---None

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

IV. Communications---Sympathy card from the Nancy Dykstra Family, 3 thank you cards from Maribeth Detmer, Kathy Parton and Debbie Conrad

V. Board Committee Reports

- a. Policy/Handbook Committee---Dr. Garrison stated the committee has held two meetings on June 7th and June 14th. The committee has accomplished an agreement for Jr/Sr High and Grade school dress code and cell phone language. Information has been provided for members to look over the changes.

Mr. Morris stated he would like to have added in the Policy book a return check policy ---after the 3rd return check no longer allowed to accept checks. He also thanked the committee for their hard work. Next policy committee meeting will be held July 28 from 6:00 p.m. to 8:30 p.m.

- VI. Other Reports---None
- VII. Student Board Member Update—Provided in board packet
- VIII. School Improvement Team Grant Administrators' Report---Mr. Dannaman stated the report is in their packets. He said this month is really heavy with professional development for staff members over the last few weeks. The summer program has partnered with Shalom. They have provided lunch and for the next three weeks in July we will be using their building for classes. The School Improvement staff have been great help. Roughly 25-30 students have been attending each day.
- IX. Principals' Report---Mrs. Benjamin stated her report is in their packets. She would like to recognize Levi Brown and Brandon Phipps both will be attending the State FFA Convention and each will be receiving awards. Mrs. Benjamin wanted to thank the board for working on the handbook, thanked the Shalom in helping out and providing lunch at the Church. The Methodist Church is allowing us to use the building during the month of July.

Mrs. Gray stated her report is also in their packet. She also wanted to recognize Kade Gambill who will be receiving the highest award a FFA member can receive, The American FFA Degree. She also thanked Mr. Buddy for his hard work in getting the grade school ready for the students and teachers.

- X. Superintendent's Report---Dr. Garrison stated the State currently owes us a grand total of \$289,470.56. The school funding reform bill did pass both house and senate, now waiting on Governor's signature. Governor has said he will veto it. June 30th will be the next meeting at Springfield.
 - a. EPA soil sampling---Dr. Garrison stated we do not have all the EPA soil sampling back. July 11th is when we should have the validated results. Michael Berkoff is the Remedial Project Manager and has been working with the Dr. Garrison and the Sandoval Village Board about the WJBD post and how it has caused alarm in the community. Mr. Berkoff didn't realize how this has affected the community. They are currently working together on a plan how to communicate this information better to the community. We were 3 of the 12 sites tested here in Sandoval. The Mayor of Sandoval and Dr. Garrison suggesting possibly a joint meeting to go over and discuss the results.
- XI. Old Business---None
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from May 22 and June 7, 2017
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve June bills and payroll

4. Approve repayment of the Revolving Fund
5. Approve the May Treasurer's Report
6. Appoint Deborah Wuebben as District Treasurer
7. Accept the resignation of Mr. Cole Schomaker effective immediately as PE Teacher and Athletic Director
8. Approve Bimbo Bakeries USA bid for bread for the 2017-2018 school year
9. Accept the resignation of Kayla Black as Title I teacher effective immediately
10. Accept the resignation of Adam Torbeck as Science Teacher effective immediately

Ingles, Theresa	<u>2ND X</u>	McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>AB</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>1ST X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:00 P.M.</u>

- b. Adopt the amended 2016-2017 budget as presented

McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>AB</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:01 P.M.</u>

- c. Adoption of the book rental fees for the 2017-2018 school year at \$25.00 per student for grades K – 8 and book and Chromebook rental for grades 9-12 at \$35

Deadmond, Traci	<u>AB</u>	Ingles, Theresa	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>1ST X</u>	Heinzmann, Emily	<u>2ND X</u>	Time:	<u>7:03 P.M.</u>

- d. Set the student participation activity fee for the 2017-2018 school year at \$25.00 per student to be collected at registration

Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>2ND X</u>	Ingles, Theresa	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:04 P.M.</u>

- e. Set the laboratory fee for student enrollment in High School Chemistry, Biology and Home Economics (Foods) courses for the 2017-2018 school year at \$10.00 per class to be collected at registration

Hanks, David	<u>2ND X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>1ST X</u>	Time:	<u>7:04 P.M.</u>

- f. Set the lunch/breakfast/ala carte prices for the 2017-2018 school year
The 2016-2017 prices are listed below:

Milk	\$0.35
Sandwiches	\$1.50
Elementary lunch	\$2.00
Junior-Senior High lunch	\$2.00
Adult lunch	\$2.25 CHANGED TO \$ 2.75
Elementary breakfast	\$1.50
Junior-Senior High breakfast	\$1.50

Junior-Senior High Salad Bar \$1.50

Heinzmann, Emily	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Deadmond, Traci	<u>AB</u>	Ingles, Theresa	<u>2ND X</u>	Gambill, Jered	<u>AB</u>	Time:	<u>7:12 P.M.</u>

g. First reading of Press Plus Policy Updates- Issues 93 and 94

- Issue 93 2:120; 2:125; 2:125- E1; 2:125- E2; 2:200; 2:220; 2:220-E1; 2:220- E2; 2:220- E4; 2:220- E5; 2:220- E6; 2:220- E7; 2:200- E8; 4:60; 4:100; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:300; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:310; 6:340; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 7:315; 8:30; 8:70
- Issue 94 2:100; 3:70; 4:15; 4:130-E; 5:120; 5:285; 5:300; 6:70; 7:100

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>2ND X</u>	Gambill, Jered	<u>AB</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>1ST X</u>	Time:	<u>7:13 P.M.</u>

h. Adjourn to Closed Session: Purpose

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

Hanks, David	<u>1ST X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>2ND X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:13 P.M.</u>

Return to Open Session

Hanks, David	<u>X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>2ND X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1ST X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:04 P.M.</u>

i. Employ Science Teacher---Max Engelhardt

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>AB</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>1ST X</u>	Time:	<u>9:05 P.M.</u>

j. Employ Title I Teacher---Deborah Keen

Deadmond, Traci	<u>AB</u>	Ingles, Theresa	<u>2ND X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>X</u>	Heinzmann, Emily	<u>2ND X</u>	Time:	<u>9:05 P.M.</u>

k. Employ PreK Teacher---Lindsay Beck

Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>1ST X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>2ND X</u>	Time:	<u>9:06 P.M.</u>

l. Employ District Athletic Director---Max Engelhardt

Hanks, David	<u>X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>2ND X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>1ST X</u>	Time:	<u>9:07 P.M.</u>

m. Employ High School Scholar Bowl Coach---Max Engelhardt

Heinzmann, Emily	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Deadmond, Traci	<u>AB</u>	Ingles, Theresa	<u>1ST X</u>	Gambill, Jered	<u>AB</u>	Time:	<u>9:07 P.M.</u>

n. Employ PE and Health Teacher---Nathan Maybery

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>1ST X</u>	Gambill, Jered	<u>AB</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>2ND X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:07</u>

o. Approve volunteer high school boys' assistant basketball coach for the 2017-2018 school year---Charles Downs

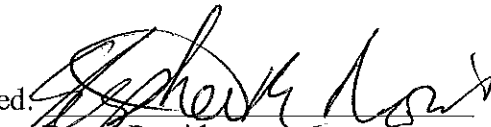
Hanks, David	<u>1ST X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>2ND X</u>	Time:	<u>9:08 P.M.</u>


p. Approve Volunteer Junior High Cheer Sponsor for the 2017-2018 school year---Shaela Bates

McHenry, Tyson	<u>NO</u>	Gambill, Jered	<u>AB</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>AB</u>	Heinzmann, Emily	<u>1ST X</u>	Time:	<u>9:08 P.M.</u>

XI. Adjournment

Deadmond, Traci	<u>AB</u>	Ingles, Theresa	<u>X</u>	Hanks, David	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>1ST X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>9:08 P.M.</u>

Approved: 
Board President

Approved: 
Board Secretary