

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

July 20, 2015

6:00 P.M.

Sandoval Junior-Senior High School Board Room

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AGENDA

I. Roll Call and Pledge of Allegiance

Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>6:00 P.M.</u>

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

- a. FFA Presentation –The FFA presented a slide show to the Board members, explaining the different activities and meetings the officers attended throughout the 2014-2015 school year.

VII. Student Board Member Report—Included in packet

VIII. School Climate Transformation Grant Report—Dr. Garrison stated Dr. Barb Roberts and Mrs. Linda Brissenden have retired. Mr. Brian Guthrie is the new Grant Administrator. His employer is ROE 13 but he is working full-time at Sandoval. Brian worked for the ROE 13 for 9 years, born and raised in Carlyle and has 4 sons ages 16, 14, 10, and 8. Dr. Garrison also welcomed Mrs. Christine Taylor which will be replacing Kathie Hill. Christine comes with experience as an Assistant Principal, has taught Jr/Sr High School, RTI for her entire district, leading both the academic and behavior side. She will be starting August 10th or 11th.

IX. Principals' Report—Mrs. Gray stated her report was submitted in the packet and has nothing to add.

Mrs. Benjamin wanted to recognize and thank the Fire Department, RaeAnn from Studio 50 as well as several of the other business owners in the community for bringing in tables and helping out with the fundraiser for Mr. Buddy and his family.

- X. Superintendent's Report—Dr. Garrison stated she has been in contact with the Illinois State Board of Education Financial Representative and waiting for the final GSA numbers, in which they are still not available. The State Legislature has not approved a budget. They did pass the K-12 operating budget at 92% pro-ration instead of 89%. We have dropped in students over the past 5-10 years of 10-20 students. Our GSA funding was going to go down \$100,000.00 over two years. The first hit was last year of \$60,000 dollars. It is projected we will lose \$40,000 dollars just from the decrease in our enrollment, but we knew about that last year at this time. From our GSA we had to submit in June, going from 89% to 92% and taking in that calculation of \$44,000 dollars puts us about at the same level. To qualify for the hold harmless funds, we are in the top quintile in the State with poverty and lack of local resources. Therefore, we should get an allocation of some additional funds which is being estimated at a total of \$100,000.

Dr. Garrison reported August 10, 2015 should be our first GSA payment. From the Building Committee, Mel Coffee says it would cost around \$250.00 dollars to fix the woods mower. Registration is coming up Thursday, August 6th 1:00 p.m. to 7 p.m. and Friday, August 7th 9:00 a.m. -12:00 p.m. and 1:00-3:00 p.m.. The District audit will be July 31st, August 3rd and August 4th.

XI. Old Business

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

Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>1ST X</u>	Stephen Morris	<u>2ND X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>6:31 P.M.</u>

- b. Approve Sandoval Elementary School Handbook--FAILED

Heather Day	<u>NO</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2ND X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>NO</u>	Jered Gambill	<u>1ST X</u>	Chuck Lyons	<u>NO</u>	<u>Time:</u>	<u>6:33 P.M.</u>

- c. Approve Sandoval Junior-Senior High School Handbook –No Motion- FAILED

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

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from June 15, 2015
2. Approve activity funds, accounts and expenditures
3. Approve July bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the June Treasurer's Report
6. Award milk bid to the lowest responsible bidder for the 2015-2016 school year
7. Approve the co-op agreement with Odin School District for girls' and boys' cross country for the 2015-2016 and 2016-2017 school year
8. Approve the co-op agreement with Odin School District for high school girls' softball for the 2015-2016 and 2016-2017 school year
9. Approve the Sandoval Junior-Senior High Transition Program Handbook
10. Approve the Elementary Teachers' Handbook
11. Approve the Junior-Senior High Teachers' Handbook
12. Accept the resignation of Mrs. Angie Helm as Junior-Senior High English Teacher
13. Accept the resignation of Mrs. Brenda Kunick as High School Girls' Basketball Coach

Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2ND X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>6:53 P.M.</u>

b. Approve the Coaches/Sponsors Handbook

Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>2ND X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>6:57 P.M.</u>

c. Add the following accounts to the High School Activity Fund:

1. High School Boys' Basketball
2. High School Girls' Basketball
3. High School Baseball
4. High School Volleyball
5. High School Cheer
6. Science Club
7. HOSA
8. Prom
9. Student Council
10. High School Scholar Bowl

Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>1ST X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>2ND X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>7:01 P.M.</u>

d. 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. Student disciplinary cases

Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>2ND X</u>	Time:	<u>7:02 P.M.</u>

Return to Open Session:

Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>2ND X</u>	Chuck Lyons	<u>1ST X</u>	Time:	<u>8:42 P.M.</u>

e. Employ High School Math Teacher—SARAH FIELDS

Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2ND X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	Time:	<u>8:42 P.M.</u>

f. Employ Junior-Senior High School English Teacher—MINDY JAMES

Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>2ND X</u>	Chuck Lyons	<u>X</u>	Time:	<u>8:43 P.M.</u>

g. Employ Full-time Bus Driver—MICHAEL SHAFFER

Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>1ST X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>2ND X</u>	Time:	<u>8:43 P.M.</u>

h. Employ Part-time Bus Drivers

DAVID JACK

Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2ND X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	Time:	<u>8:43 P.M.</u>

KENNETH CONRAD

Heather Day	<u>2ND X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>1ST X</u>	Time:	<u>8:43 P.M.</u>

DARRYL CAPPS

Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>2ND X</u>	<u>Time:</u>	<u>8:44 P.M.</u>

- i. Approve request for Volunteer Assistant Junior High Baseball Coach – TYSON MOORE

Heather Day	<u>2ND X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>1ST X</u>	<u>Time:</u>	<u>8:44 P.M.</u>

XIII. Adjournment

Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Tyson McHenry	<u>2ND X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>1ST X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>8:45 P.M.</u>

Approved: Stephen M Morris
Board President

Approved: Darin L Brandt
Board Secretary