

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

July 24, 2017

6:00 P.M.

Sandoval Junior-Senior High School Board Room

.....  
**AGENDA**

I. Roll Call and Pledge of Allegiance

Hanks, David	<u>X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>AB</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</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---None

IV. Communications---None

V. Other Reports

a. EPA update---Dr. Garrison stated we are in process of having the land surveyed. Wayne Carter was the only contractor who attended the walk through meeting. The Grade school results were distributed to those in attendance.

Mr. Michael Berkoff from EPA gave an update to the public.

b. Mr. Aaron Deadmond- signage in gym---Tabled

VI. Board Committee Reports

a. Policy/Handbook Committee---Mrs. Gray stated all changes are current and up to date in the handbooks.

VII. Student Board Member Update---None

VIII. School Improvement Team Grant Administrators' Report---report submitted in the board packet

IX. Principals' Report---Mrs. Benjamin is on vacation and the Jr-Sr High report was submitted in their board packet. Mrs. Gray stated her report was submitted in the board packet.

X. Superintendent's Report---Dr. Garrison reported the State currently owes \$199,998.03. We have 1 of 2 steps that have been completed for K-12 state aid funding. The 1<sup>st</sup> step was the budget. We have the budget that passed but the 2<sup>nd</sup> step is in that budget. They approved the funding formula as the evidence base model. That's a new funding formula that currently does not exist in the law right now. We cannot afford to do the EPA project and need to think outside the box, such as fundraising ideas. Our tax revenue would get us 2-3 payrolls. Tax revenue usually comes in between August 10 thru August 15. So as long as our tax revenue hits the books on time then we can make payroll August thru September. That gets us two more months, if still nothing by Labor Day then we're talking about closing the schools in October. If we reach August 25<sup>th</sup> and we see that money is not coming in between August 10<sup>th</sup> thru August 15<sup>th</sup>, we may need a special board meeting to talk about borrowing to make payroll.

- a. Joint Annual Conference- November 17-19, 2017---This conference is held in Chicago for the School Board Members. The School Improvement Grant will cover 100% of the costs to attend.

XI. Old Business---None

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from June 14, 19, 28 and July 10, 2017
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. Approve the Elementary Teachers' Handbook
7. Approve the Junior-Senior High Teachers' Handbook
8. Accept the resignation of Ms. Sarah Fields as High School Math Teacher
9. Accept the resignation of Mrs. Mary Cotton as Special Education Teacher
10. Accept the bid for milk from Prairie Farms

Heinzmann, Emily	<u>2<sup>ND</sup> X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>AB</u>
Deadmond, Traci	<u>1<sup>ST</sup> X</u>	Ingles, Theresa	<u>X</u>	Gambill, Jered	<u>AB</u>	Time:	<u>7:45 P.M.</u>

b. Approve Sandoval Elementary School Handbook

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>	Gambill, Jered	<u>AB</u>	Morris, Stephen	<u>AB</u>
Hanks, David	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:45 P.M.</u>

c. Approve Sandoval Junior-Senior High School Handbook

McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>AB</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>AB</u>
Ingles, Theresa	<u>2<sup>ND</sup> X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:46 P.M.</u>

d. Approve the Athletic/Activity Handbook

Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>X</u>	Hanks, David	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>AB</u>
Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:46 P.M.</u>

e. Approve the Coaches/Sponsors Handbook

Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>X</u>	Ingles, Theresa	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>AB</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>1<sup>ST</sup> X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:46 P.M.</u>

f. Second 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

Hanks, David	<u>X</u>	Gambill, Jered	<u>AB</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>AB</u>
McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>2<sup>ND</sup> X</u>	Time:	<u>7:47 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.

Deadmond, Traci	<u>X</u>	Ingles, Theresa	<u>X</u>	Hanks, David	<u>1<sup>ST</sup> X</u>	Morris, Stephen	<u>AB</u>
Gambill, Jered	<u>AB</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>7:47 P.M.</u>

Return to Open Session

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>AB</u>	Morris, Stephen	<u>AB</u>
Hanks, David	<u>2<sup>ND</sup> X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>8:58 P.M.</u>

h. Employ District Band and Music Teacher---Jessica Colvin

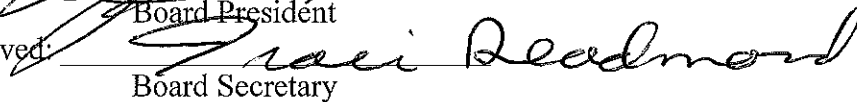
McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>AB</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>AB</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>2<sup>ND</sup> X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>8:58 P.M.</u>

- i. Any action deemed necessary regarding at-will employees
  - 1. Support Staff ---No Action
  - 2. Coaches---No Action

XIII. Adjournment

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>AB</u>	Morris, Stephen	<u>AB</u>
Hanks, David	<u>2<sup>ND</sup> X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>8:59 P.M.</u>

Approved:   
 Board President

Approved:   
 Board Secretary