

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

September 25, 2017

Sandoval Junior-Senior High School Board Room

PUBLIC HEARING ON FY 2018 BUDGET

6:00 p.m.

I. Roll Call

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

** Emily Heinzmann arrived 6:40 p.m.

II. Public Comments---None

III. Adjournment

Hanks, David	X	McHenry, Tyson	AB	Ingles, Theresa	2 ND X	Morris, Stephen	X
Gambill, Jered	1 ST X	Deadmond, Traci	X	Heinzmann, Emily	AB	<u>Time:</u>	<u>6:10 p.m.</u>

AGENDA

I. Roll Call and Pledge of Allegiance

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>AB</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>AB</u>	<u>Time:</u>	<u>6:10 P.M.</u>

II. Removal of Items from the Consent Agenda---None

III. Recognition and Comments From Employees and Public—Mrs. Charlotte Kennedy is wanting to offer the students a trip to Washington D.C. for the 7th & 8th graders. This trip would not cost anything from the District. Mrs. Kennedy was contacted by World Strides. This company sets up and handles everything including the itinerary. They will charge the students \$849.00 for the bus trip of 3 days to Washington D.C. Mrs. Kennedy is asking for use of the cafetorium to hold a 45 minute meeting with those students and parents that would be interested. The time line to start this would be early October if possible. The trip is planned for June 10th, 2018. This would not cut into any school time. Mr. Morris asked Mrs. Kennedy to provide a point of contact for Dr. Garrison to reach out to.

Mr. Clicker Merten was present representing the First United Methodist Church from Sandoval. Mr. Merten stated they held a trivia night and advertised ½ of the proceeds would go to the Sandoval School and the other half went back to the Church. It was successful for the first time having one and they had lots of fun. They had several school employees and alumni in attendance. On behalf of the church he would like to present a check for \$910.00. The first place team won \$256.00 and they took their \$10.00 out in which it cost them to play. The team requested they put the remaining \$176.00 towards the girls softball bus fare when they go to State- in which they are going. They won tonight.

IV. Communications---None

V. Board Committee Reports

- a. KSED Governing Board Meeting---Dr. Garrison stated Mr. Tyson McHenry not able to join us tonight.

VI. Other Reports---None

VII. Student Board Member Update---Report in packet

VIII. School Improvement Team Administrators' Report---Mr. Brian Guthrie stated his report was also provided in the board packet.

IX. Principals' Report---Mrs. Benjamin stated her report is in the board packet. Mrs. Benjamin wanted to acknowledge and thank the following employees: Dr. Garrison for her hard work, she goes above and beyond 24/7 on doing her job. Deloris Phillips-always jumping in where it is needed and filling the gaps. Jarod Dannaman for taking over the PE position and the Jr High Coaches for volunteering and spending a lot of time with our athletes. Thanks for putting in the long hours.

Mrs. Gray stated her weekly report is provided in the folders on their table. She would like to acknowledge the Murray Center Union with a big thank you. They brought in a huge container full of school supplies. Also Mrs. Gray wanted to thank the teachers, support staff, and students for hanging in there with the hot weather.

X. Superintendent's Report---Currently State owes \$118,448.97 from FY17 which ended June 30th, 2017. Right now the FY18 State owes \$112.74. The School Improvement Grants and the Title grant funding is not flowing. There's been a large turnover at the State Board. Hopefully we are starting to turn around as a State and headed in the right direction.

EPA showed up at 2:30 p.m. today to start digging. Dr. Garrison reported she met with them, told them the issue is right now it is hot and with the dust in the air the school cannot shut the windows with it being 90 degrees outside. They will be meeting tomorrow morning at 9:00 a.m. The cost is zero to us. They will be doing a complete removal of dirt and replacing it. She will keep them update as they come to work out an agreement on start date.

- a. Starting Right Board Self Evaluation- Wednesday, October 18th, 6:00 p.m.
- b. School funding- the Evidence Based Model---Dr. Garrison stated the board needs to come up with a communication (locally) plan. This includes long term strategic planning by looking at what we want to bring back for the next 10 year. Example would be transportation to the extra-curricular events. Mr. Morris stated they need to keep the positive on the front end and no need to start bringing back until money is flowing. Dr. Garrison stated then she will wait until once the official numbers are released. She's thinking maybe sometime in December.

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from the August 21, 2017 meeting
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve September bills and payroll
5. Approve repayment of the Revolving Fund
6. Approve the resignation of Ms. Patricia Booher as Junior-Senior High Physical Education Teacher effective immediately

McHenry, Tyson	<u>AB</u>	Gambill, Jered	<u>X</u>	Ingles, Theresa	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>2ND X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>6:45 P.M.</u>

- b. Discussion on rate of pay for officials and referees---High School Girls and Boys basketball raise Girls to 3 referees \$70.00 each for two games.

Ingles, Theresa	<u>X</u>	McHenry, Tyson	<u>AB</u>	Gambill, Jered	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>1ST X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>6:50 P.M.</u>

Jr High Girls and Boys basketball raise to \$60.00 contingent on PTO approval

Ingles, Theresa	<u>2ND X</u>	McHenry, Tyson	<u>AB</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>1ST X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>6:51 P.M.</u>

c. Adopt the FY18 Budget

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

- d. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2018-2019 school year

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

e. Approve overnight trips at no cost to the district unless grant funds are available:

1. 2017 National FFA Convention in Indianapolis, IN from October 26-28, 2017
2. FFA 212 Degrees Leadership Conference in Decatur, IL from October 6-7, 2017
3. 2018 Farm Bureau Youth Conference in Peoria, IL from April 9-10, 2018
4. 2018 State FFA Convention in Springfield, IL from June 12-14, 2018
5. Illinois FFA Leadership Camp in Monticello, IL in July 2018 for four days- dated to be determined.
6. 2018 FFA Washington Leadership Conference in Washington D.C. during the summer of 2018- dates to be determined

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

f. 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

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>AB</u>	Ingles, Theresa	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>2ND X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>7:05 P.M.</u>

Return to Open Session

Hanks, David	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Ingles, Theresa	<u>1ST X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>AB</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>8:47 P.M.</u>

g. Employ Head High School Boys' Basketball Coach---Nathan Mayberry

Hanks, David	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Ingles, Theresa	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>AB</u>	Deadmond, Traci	<u>2ND X</u>	Heinzmann, Emily	<u>X</u>	<u>Time:</u>	<u>8:47 P.M.</u>

h. Approve the request for Volunteer Assistant Junior High Boys' Baseball Coach---TABELED

Heinzmann, Emily		McHenry, Tyson	<u>AB</u>	Hanks, David		Morris, Stephen	
Deadmond, Traci		Ingles, Theresa		Gambill, Jered		<u>Time:</u>	

- i. Approve the request for Volunteer Assistant Junior High Boys' Basketball
Coach---Matt Horn and Brad Calhoun

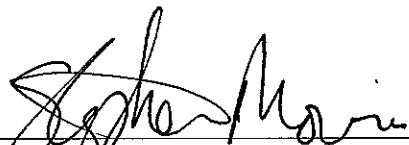
McHenry, Tyson	<u>AB</u>	Gambill, Jered	---	Hanks, David	<u>1ST X</u>	Morris, Stephen	<u>X</u>
Ingles, Theresa	<u>X</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>2ND X</u>	Time:	<u>8:50 P.M.</u>

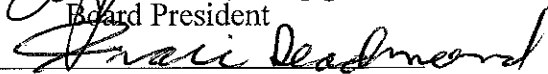
- j. Approve the request for Volunteer Assistant Girls' High School Basketball
Coach---Bethany Kunick

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>AB</u>	Ingles, Theresa	<u>2ND X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>1ST X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>8:52 P.M.</u>

XII. Adjournment

Hanks, David	<u>X</u>	Gambill, Jered	<u>1ST X</u>	Ingles, Theresa	<u>2ND X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>AB</u>	Deadmond, Traci	<u>X</u>	Heinzmann, Emily	<u>X</u>	Time:	<u>8:55 P.M.</u>

Approved: 
Board President

Approved: 
Board Secretary