

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

September 28, 2015

Sandoval Junior-Senior High School Board Room

PUBLIC HEARING ON FY 2015 BUDGET

6:00 p.m.

I. Roll Call

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

II. Public Comments---None

III. Adjournment

Jered Gambill	<u>X</u>	Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Heather Day	<u>2ND X</u>	Chuck Lyons	<u>AB</u>	Darin Brandt	<u>1ST X</u>	<u>Time:</u>	<u>6:03 P.M.</u>

AGENDA

I. Roll Call and Pledge of Allegiance

Rae Ann Gore	X	Tyson McHenry	X	Chuck Lyons	AB	Stephen Morris	X
Darin Brandt	X	Jered Gambill	X	Heather Day	X	<u>Time:</u>	<u>6:04 P.M.</u>

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

III. Recognition and Comments From Employees and Public—The 2015-2016 Illinois FFA State Treasurer, Jordon Johns stated she was here conducting chapter visits to the 16 schools in Section 21. She also thanked everyone for their efforts in supporting the FFA.

IV. Communications---Thank you card from the Family of Sadie Fair

V. Board Committee Reports---None

VI. Other Reports

- a. IASB Targeting Achievement Through Governance---Presentation by Mr. Dean Langdon for professional development.

- b. Request to discuss starting a Sandoval Junior High Softball Team---Mr. Chad Wilderman stated he coaches the city organization softball team and the travel softball team. This year he has a lot of interest in having a Jr. High program. Mr. Wilderman said he kept all of the girls practicing after the city program was over and contacted area schools, and they let the girls play the school teams. He stated it turned out really well. Their record was 4-2. The girls were 5th grade through 7th grade. Mr. Wilderman knows he would have the community support, and as far as the money he already has 2 businesses that will donate to the program in addition to the girls selling raffle tickets that will bring in 2 to 3 thousand dollars. As for the uniforms and equipment, he said he has done the pricing and will be easy to pay for without costing the school anything. Mr. Wilderman stated he has two other coaches that would be interested in helping him coach. He would like for all to be coaches if possible. Sandoval has 6 girls that currently play travel ball. The season is in the fall and is asking for a team next fall season.

Mrs. Heather Day stated if they bring the sport through the school, they do not pay for the umpires. PTO will cover the umpires. She stated he would only get 1 fundraiser a year, so make it count. If another group is selling something at the same, he will not be able to do his fundraiser at that time. If someone wants to just donate money, then that is not a problem.

Dr. Garrison stated when you come under a school district, they bring lots of rules. Mr. Stephen Morris stated, Mr. Wilderman did a great thing and we appreciate him doing that for the girls. There's a lot to be done:

- a.) Mr. Wilderman needs to sit down with Mr. Maddox and Mr. Shoemaker
- b.) Then they will bring the information to Mrs. Benjamin and Mrs. Gray
- c.) That information will be given to Dr. Garrison
- d.) Then it would be brought to the School Board for a motion at the January 2016 Board of Education Meeting

- VII. Student Board Member Update---Mr. Kade Gambill stated his report was submitted in the board packet.
- VIII. School Climate Transformation Grant Administrator's Report---Submitted in Board packet.
- IX. Principal's Report---Mrs. Benjamin stated her report was submitted in the Board packet. She would like to recognize Ms. Nikki Brubaker and Ms. Lanelle Claunch for taking charge of cleaning up and organizing the library for the students to use.

Mrs. Gray stated her report was submitted in the Board packet. Her acknowledgement will be Mrs. Rhonda Benjamin. Mrs. Gray said they have had a lot of new students with special needs at the Elementary with several special education questions. Mrs. Gray appreciates Mrs. Benjamin taking the time to help them out.

- X. Superintendent's Report---Dr. Garrison reports the State of Illinois currently owes \$37,891.90 mostly our Pre-K Grant and we do end up receiving all of that money. The big item right now is the School Improvement Grant application. Dr. Garrison stated she would like to acknowledge Ms. Brubaker and Mr. Danamann for working hours upon hours through this process. Dr. Garrison will hand deliver to the State Board on October 13th to make sure it is in their hands. One of the things required is board professional development.

Dr. Garrison stated one other item is we lost electricity in the green house. Contact has been made with Ameren. We were told Ameren will be here in 3-5 days to repair the electricity. We have asked 3 electric companies to give us quotes for putting electrical post for our bus parking lot.

XI. Old Business---None

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from the August 24, 2015 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 2015-2016 Application for Recognition of Schools
7. Approve Brianna McDonald's early graduation request
8. Approve Montana P. Harris's early graduation request
9. Approve Dallas Ward's early graduation request
10. Approve Katelyn King's early graduation request
11. Approve Brandi Justin's early graduation request
12. Accept the resignation of Mrs. Jennifer Hopkins as High School Science Teacher effective September 5, 2015
13. Accept the resignation of Ms. Mindy Meyer District Nurse and CNA Instructor effective October 2, 2015

Darin Brandt	<u>2ND X</u>	Rae Ann Gore	<u>1ST X</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>AB</u>	Heather Day	<u>X</u>	Tyson McHenry	<u>X</u>	Time:	6:43 P.M.

b. Adopt the FY16 Budget

Tyson McHenry	<u>X</u>	Chuck Lyons	<u>AB</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2ND X</u>	Time:	6:45 P.M.

c. Approve the FY15 Annual Financial Report

Jered Gambill	<u>X</u>	Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>2ND X</u>	Stephen Morris	<u>X</u>
Heather Day	<u>X</u>	Chuck Lyons	<u>AB</u>	Darin Brandt	<u>1ST X</u>	Time:	6:51 P.M.

- d. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2016-2017 school year

Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Jered Gambill	<u>2ND X</u>	Chuck Lyons	<u>AB</u>	<u>Time:</u>	<u>6:52 P.M.</u>

- e. Approve overnight trips at no cost to the district unless grant funds are available:
1. FFA 212 Degrees Leadership Conference from January 29-30, 2016 in Collinsville, IL
 2. 2016 Farm Bureau Youth Conference from April 4-5, 2016 in Springfield, IL
 3. 2016 State FFA Convention from June 14-16, 2016 in Springfield, IL

Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>X</u>	Chuck Lyons	<u>AB</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>X</u>	Jered Gambill	<u>1ST X</u>	Heather Day	<u>2ND X</u>	<u>Time:</u>	<u>6:52 P.M.</u>

- f. Discussion on Sandoval Junior High Softball Team----TABLE

- g. Adjourn to Closed Session: Purpose
1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
 3. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Darin Brandt	<u>1ST X</u>	Rae Ann Gore	<u>2ND X</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>AB</u>	Heather Day	<u>X</u>	Tyson McHenry	<u>X</u>	<u>Time:</u>	<u>6:55 P.M.</u>

Return to Open Session

Jered Gambill	<u>X</u>	Rae Ann Gore	<u>1ST X</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Heather Day	<u>2ND X</u>	Chuck Lyons	<u>AB</u>	Darin Brandt	<u>X</u>	<u>Time:</u>	<u>6:58 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.
 2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

3. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Darin Brandt	<u>1ST X</u>	Rae Ann Gore	<u>2ND X</u>	Jered Gambill	<u>X</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>X</u>	Heather Day	<u>X</u>	Tyson McHenry	<u>X</u>	<u>Time:</u>	<u>7:06 P.M.</u>

Return to Open Session

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

i. Review closed session minutes according to Sandoval CUSD #501 Board of Education Policy 2:220 and determine which should remain closed by a motion:

1. March 23, 2015
2. April 20, 2015
3. May 18, 2015
4. June 15, 2015
5. July 20, 2015
6. August 12, 2015
7. August 17, 2015
8. August 24, 2015

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

j. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220

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

k. Employ Special Education Individual Aide---Paula Copple

Darin Brandt	<u>X</u>	Heather Day	<u>1ST X</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Rae Ann Gore	<u>2ND X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	<u>Time:</u>	<u>8:37 P.M.</u>

l. Employ Junior-Senior High School Physical Education and Health Teacher-Mr. Jeff Stephensen

Rae Ann Gore	<u>1ST X</u>	Jered Gambill	<u>X</u>	Darin Brandt	<u>X</u>	Stephen Morris	<u>2ND X</u>
Tyson McHenry	<u>X</u>	Heather Day	<u>X</u>	Chuck Lyons	<u>AB</u>	<u>Time:</u>	<u>8:38 P.M.</u>

m. Employ High School Science Teacher---Mr. Jonathan Loucks

Heather Day	<u>2ND X</u>	Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>1ST X</u>	Jered Gambill	<u>X</u>	Chuck Lyons	<u>X</u>	Time:	<u>8:38 P.M.</u>

n. Employ Junior Class Co-Sponsor---Ms. Mindy Allen James

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Tyson McHenry	<u>X</u>	Stephen Morris	<u>X</u>
Rae Ann Gore	<u>X</u>	Jered Gambill	<u>1ST X</u>	Chuck Lyons	<u>2ND X</u>	Time:	<u>8:39 P.M.</u>

o. Approve request for Volunteer Assistant High School Girls' Basketball Coach---Mrs. Heather Day

Chuck Lyons	<u>X</u>	Darin Brandt	<u>X</u>	Rae Ann Gore	<u>1ST X</u>	Stephen Morris	<u>X</u>
Jered Gambill	<u>X</u>	Tyson McHenry	<u>2ND X</u>	Heather Day	<u>X</u>	Time:	<u>8:39 P.M.</u>

p. Approve the vacation request for Mr. Jeremy Jett and Mrs. Donya Jett for October 20-24, 2015 using personal days and comp time

Rae Ann Gore	<u>X</u>	Tyson McHenry	<u>X</u>	Chuck Lyons	<u>X</u>	Stephen Morris	<u>X</u>
Darin Brandt	<u>2ND X</u>	Jered Gambill	<u>1ST X</u>	Heather Day	<u>X</u>	Time:	<u>8:39 P.M.</u>

- q. Review and discussion on Sandoval Junior-Senior High Student Handbook
1. Pages 11-20
 2. Playing in multiple sports

XIII. Adjournment

Darin Brandt	<u>2ND X</u>	Rae Ann Gore	<u>X</u>	Jered Gambill	<u>AB</u>	Stephen Morris	<u>X</u>
Chuck Lyons	<u>X</u>	Heather Day	<u>X</u>	Tyson McHenry	<u>1ST X</u>	Time:	<u>9:02 P.M.</u>

Approved: Stephen M. Morris
 Board President

Approved: Darin Brandt
 Board Secretary