

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

April 25, 2016

Sandoval Junior-Senior High School Board Room

6:00 p.m.

**AGENDA**

I. Roll Call and Pledge of Allegiance

|               |   |              |   |                |   |                 |           |
|---------------|---|--------------|---|----------------|---|-----------------|-----------|
| Brandt, Darin | X | Gore, RaeAnn | X | Gambill, Jered | X | Morris, Stephen | X         |
| Lyons, Chuck  | X | Day, Heather | X | McHenry, Tyson | X | Time:           | 6:00 P.M. |

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. 2016 Baccalaureate Service for Sandoval High School at the First United Methodist Church of Sandoval ---Mr. Clicker Merten stated the 2016 Baccalaureate Service will be held at the First United Methodist Church on May 15 at 6:00 p.m. Reception to follow to honor Graduates.

VII. Student Board Member Update---Included in board packet

VIII. School Climate Transformation Grant Administrator's Report---Included in board packet

IX. Principals' Report--Mrs. Benjamin stated Ms. Claunch would like to get a current photo of the school board for the new 2015-2016 yearbook at the next school board meeting. PARCC testing for the Jr/Sr High is completed. As for recognition Mrs. Benjamin stated she wanted to thank Lavona Sinclair. She has been filling in for the secretary at the Jr/Sr High School and is doing a great job. Also, Mrs. Benjamin said she would like to recognize Mr. Jeremy Jett for stepping up and taking a leadership role in the building. The 7<sup>th</sup> grade class has done such a wonderful job this year. Mr. Jett has volunteered to take the 7<sup>th</sup> grade class to the movies in Centralia and will pay for the trip.

Mrs. Gray stated her report was included in the board packet and doesn't have anything additional to add. Mrs. Gray stated she will be starting to interview this upcoming week for the Math position, and will be going through the applications for the other open positions. Mrs. Gray said she would like to recognize and give a big thank you to Christy Dimpsey, Angie and Paula. They have held several dance practices to teach the kids how to do line dancing and several other types of dances. The Spring Dance was last Friday.

- X. Superintendent's Report---Dr. Garrison stated the late start we have been discussing as far as the breakfast CEP (Community Eligibility Program). If we do not serve breakfast on a late start our numbers are counted as zero for the day. We would not get the reimbursement for that morning which will be a small financial hit

On a positive note for the state budget, the legislature has signed 600 hundred million for high education emergency funding on Friday which will get them through the summer. K-12 could be in the middle of the grand plan. Some school districts are starting to talk about if they are going to start in August or not if we don't have a state budget. Right now we can go about 30-40 days without a payment. We already plan to have no payment in June & July with first payment August 10. We can't operate on our tax money alone. Dr. Garrison said she feels it's not time to panic yet, but it is something we have to start thinking about. If we don't have the money, do we start school and go 30-45 days then shut down. The only other option is to borrow which raises taxes. The board has never been in favor of that option, but it is something to think about. Another State funding meeting is scheduled on Wednesday of this week, and another group is going to Chicago tomorrow. It's still a political mess.

We are still owed \$93,488.64 of state funds. We have seen 1<sup>st</sup> and 2<sup>nd</sup> quarter payments for transportation, special education, as well as Pre-K. Obviously if we don't have a k-12 budget none of this will be coming in next year until we have a budget.

Celebration---Frank Fair has been nominated and awarded for the IEA Region 5 Support Staff Personnel for Outstanding Performance. Banquet will be held next Monday night 6:00 p.m. at Edwardsville.

Dr. Garrison said as for the CNA program, we have been searching for applicants for some time now. We have had some applications but it looks like they have the nursing side but not the education side requirements. If we can't find anyone with the education side that means our program would not get started until January of next year. Another option is to co-op with Salem High School and then discuss what we would do on the nursing side locally. We will continue with the leads we have and keep the board updated.

XI. Old Business

- a. Approve Junior High Softball Team

|               |                                |                |          |                |                                |                 |                  |
|---------------|--------------------------------|----------------|----------|----------------|--------------------------------|-----------------|------------------|
| Day, Heather  | <u>2<sup>ND</sup></u> <u>X</u> | Gore, RaeAnn   | <u>X</u> | McHenry, Tyson | <u>X</u>                       | Morris, Stephen | <u>X</u>         |
| Brandt, Darin | <u>X</u>                       | Gambill, Jered | <u>X</u> | Lyons, Chuck   | <u>1<sup>ST</sup></u> <u>X</u> | <u>Time:</u>    | <u>6:23 P.M.</u> |

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from March 21, 2016
2. Approve activity funds, accounts and expenditures
3. Approve April bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Authorize the Superintendent to amend the FY16 budget
7. Adopt the Prevailing Wage Resolution
8. Approve the resignation of Christy Uhls, Junior-Senior High Secretary effective April 7, 2016

|               |                         |                |          |              |                         |                 |                  |
|---------------|-------------------------|----------------|----------|--------------|-------------------------|-----------------|------------------|
| Gore, RaeAnn  | <u>1<sup>ST</sup> X</u> | McHenry, Tyson | <u>X</u> | Lyons, Chuck | <u>2<sup>ND</sup> X</u> | Morris, Stephen | <u>X</u>         |
| Brandt, Darin | <u>X</u>                | Gambill, Jered | <u>X</u> | Day, Heather | <u>X</u>                | Time:           | <u>6:24 P.M.</u> |

b. Discuss and Approve phone provider for School District---US SONET

|                |                         |              |                         |                |          |                 |                  |
|----------------|-------------------------|--------------|-------------------------|----------------|----------|-----------------|------------------|
| Gambill, Jered | <u>X</u>                | Gore, RaeAnn | <u>2<sup>ND</sup> X</u> | McHenry, Tyson | <u>X</u> | Morris, Stephen | <u>X</u>         |
| Day, Heather   | <u>1<sup>ST</sup> X</u> | Lyons, Chuck | <u>X</u>                | Brandt, Darin  | <u>X</u> | Time:           | <u>6:29 P.M.</u> |

c. Appoint Kaskaskia Special Education District 801 Governing Board Member for the 2016-2017 school year – TYSON MCHENRY

|                |                         |              |                         |                |          |                 |                  |
|----------------|-------------------------|--------------|-------------------------|----------------|----------|-----------------|------------------|
| McHenry, Tyson | <u>X</u>                | Lyons, Chuck | <u>X</u>                | Gambill, Jered | <u>X</u> | Morris, Stephen | <u>X</u>         |
| Brandt, Darin  | <u>1<sup>ST</sup> X</u> | Day, Heather | <u>2<sup>ND</sup> X</u> | Gore, RaeAnn   | <u>X</u> | Time:           | <u>6:30 P.M.</u> |

d. Approve Glass and Shuffett FY16 audit proposal with the gross fee not to exceed \$9,375 (9,175 last year)

|               |                         |                |                         |                |          |                 |                  |
|---------------|-------------------------|----------------|-------------------------|----------------|----------|-----------------|------------------|
| Brandt, Darin | <u>X</u>                | Day, Heather   | <u>2<sup>ND</sup> X</u> | McHenry, Tyson | <u>X</u> | Morris, Stephen | <u>X</u>         |
| Gore, RaeAnn  | <u>1<sup>ST</sup> X</u> | Gambill, Jered | <u>X</u>                | Lyons, Chuck   |          | Time:           | <u>6:31 P.M.</u> |

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

1. 2016 Illinois FFA Leadership Camp in Monticello, IL from July 26-29, 2016
2. 2016 FFA Washington Leadership Conference in Washington D.C. from June 26-July 3, 2016

|                |                         |                |          |              |                         |                 |                  |
|----------------|-------------------------|----------------|----------|--------------|-------------------------|-----------------|------------------|
| Lyons, Chuck   |                         | Brandt, Darin  | <u>X</u> | Gore, RaeAnn | <u>X</u>                | Morris, Stephen | <u>X</u>         |
| Gambill, Jered | <u>2<sup>ND</sup> X</u> | McHenry, Tyson | <u>X</u> | Day, Heather | <u>1<sup>ST</sup> X</u> | Time:           | <u>6:32 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.

|               |                         |                |          |                |                         |                 |                  |
|---------------|-------------------------|----------------|----------|----------------|-------------------------|-----------------|------------------|
| Day, Heather  | <u>2<sup>ND</sup> X</u> | Gore, RaeAnn   | <u>X</u> | McHenry, Tyson | <u>1<sup>ST</sup> X</u> | Morris, Stephen | <u>X</u>         |
| Brandt, Darin | <u>X</u>                | Gambill, Jered | <u>X</u> | Lyons, Chuck   |                         | Time:           | <u>6:32 P.M.</u> |

Return to Open Session

|                |          |              |                         |                |          |                 |                  |
|----------------|----------|--------------|-------------------------|----------------|----------|-----------------|------------------|
| McHenry, Tyson | <u>X</u> | Lyons, Chuck | <u>1<sup>ST</sup> X</u> | Gambill, Jered | <u>X</u> | Morris, Stephen | <u>X</u>         |
| Brandt, Darin  | <u>X</u> | Day, Heather | <u>2<sup>ND</sup> X</u> | Gore, RaeAnn   | <u>X</u> | <u>Time:</u>    | <u>8:25 P.M.</u> |

g. Approve volunteer junior high girls' basketball coach for the 2016-2017 school year ---KEVIN HEINZMANN

|               |          |                |          |              |                         |                 |                  |
|---------------|----------|----------------|----------|--------------|-------------------------|-----------------|------------------|
| Gore, RaeAnn  | <u>X</u> | McHenry, Tyson | <u>X</u> | Lyons, Chuck | <u>1<sup>ST</sup> X</u> | Morris, Stephen | <u>X</u>         |
| Brandt, Darin | <u>X</u> | Gambill, Jered | <u>X</u> | Day, Heather | <u>2<sup>ND</sup> X</u> | <u>Time:</u>    | <u>8:25 P.M.</u> |

h. Approve volunteer junior high girls' assistant basketball coach for the 2016-2017 school year ---EMILY HEINZMANN

|                |                         |              |          |                |                         |                 |                  |
|----------------|-------------------------|--------------|----------|----------------|-------------------------|-----------------|------------------|
| Gambill, Jered | <u>2<sup>ND</sup> X</u> | Gore, RaeAnn | <u>X</u> | McHenry, Tyson | <u>1<sup>ST</sup> X</u> | Morris, Stephen | <u>X</u>         |
| Day, Heather   | <u>X</u>                | Lyons, Chuck | <u>X</u> | Brandt, Darin  | <u>X</u>                | <u>Time:</u>    | <u>8:26 P.M.</u> |

i. Approve volunteer junior high boys' basketball coach for the 2016-2017 school year ---MIKE SHAFFER

|               |                         |              |                         |                |          |                 |                  |
|---------------|-------------------------|--------------|-------------------------|----------------|----------|-----------------|------------------|
| Brandt, Darin | <u>X</u>                | Gore, RaeAnn | <u>X</u>                | Gambill, Jered | <u>X</u> | Morris, Stephen | <u>X</u>         |
| Lyons, Chuck  | <u>2<sup>ND</sup> X</u> | Day, Heather | <u>1<sup>ST</sup> X</u> | McHenry, Tyson | <u>X</u> | <u>Time:</u>    | <u>8:26 P.M.</u> |

j. Approve volunteer junior high boys' assistant basketball coach for the 2016-2017 school year ---THOMAS HILL

|               |          |                |                         |              |                         |                 |                  |
|---------------|----------|----------------|-------------------------|--------------|-------------------------|-----------------|------------------|
| Gore, RaeAnn  | <u>X</u> | McHenry, Tyson | <u>2<sup>ND</sup> X</u> | Lyons, Chuck | <u>1<sup>ST</sup> X</u> | Morris, Stephen | <u>X</u>         |
| Brandt, Darin | <u>X</u> | Gambill, Jered | <u>X</u>                | Day, Heather | <u>X</u>                | <u>Time:</u>    | <u>8:27 P.M.</u> |

k. Approve volunteer junior high volleyball coach for the 2016-2017 school year ---ALESIA PARMLEY

|               |          |                |          |                |                         |                 |                  |
|---------------|----------|----------------|----------|----------------|-------------------------|-----------------|------------------|
| Day, Heather  | <u>X</u> | Gore, RaeAnn   | <u>X</u> | McHenry, Tyson | <u>1<sup>ST</sup> X</u> | Morris, Stephen | <u>X</u>         |
| Brandt, Darin | <u>X</u> | Gambill, Jered | <u>X</u> | Lyons, Chuck   | <u>2<sup>ND</sup> X</u> | <u>Time:</u>    | <u>8:27 P.M.</u> |

l. Approve volunteer junior high volleyball assistant coach for the 2016-2017 school year ---SIERRA SCHAEGLER

|                |                         |                |                         |              |          |                 |                  |
|----------------|-------------------------|----------------|-------------------------|--------------|----------|-----------------|------------------|
| Lyons, Chuck   | <u>1<sup>ST</sup> X</u> | Brandt, Darin  | <u>X</u>                | Gore, RaeAnn | <u>X</u> | Morris, Stephen | <u>X</u>         |
| Gambill, Jered | <u>X</u>                | McHenry, Tyson | <u>2<sup>ND</sup> X</u> | Day, Heather | <u>X</u> | <u>Time:</u>    | <u>8:27 P.M.</u> |

m. Approve volunteer high school cheer sponsor for the 2016-2017 school year ---TABELED

|               |  |                |  |                |  |                 |  |
|---------------|--|----------------|--|----------------|--|-----------------|--|
| Brandt, Darin |  | Day, Heather   |  | McHenry, Tyson |  | Morris, Stephen |  |
| Gore, RaeAnn  |  | Gambill, Jered |  | Lyons, Chuck   |  | <u>Time:</u>    |  |

n. Review and discussion on Sandoval Elementary School Student Handbook

XIII. Adjournment

|                |                                |              |          |                |                                |                 |                  |
|----------------|--------------------------------|--------------|----------|----------------|--------------------------------|-----------------|------------------|
| McHenry, Tyson | <u>1<sup>ST</sup></u> <u>X</u> | Lyons, Chuck | <u>X</u> | Gambill, Jered | <u>2<sup>ND</sup></u> <u>X</u> | Morris, Stephen | <u>X</u>         |
| Brandt, Darin  | <u>X</u>                       | Day, Heather | <u>X</u> | Gore, RaeAnn   | <u>X</u>                       | <u>Time:</u>    | <u>8:28 P.M.</u> |

Approved: Stephen Morris  
Board President

Approved: Darin L Brandt  
Board Secretary